

**HUMAN RESOURCE COMMITTEE
MINUTES
Monday, January 29, 2024**

A meeting of the Human Resource Committee was held on Thursday, January 29, 2024, at 10:00 a.m. at the District office.

Chairman Hamel announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Alan Hamel - Chairman, Ann Nichols – Vice-Chairman, Dallas May, Tom Goodwin, Patrick Garcia, Bill Long.

COMMITTEE MEMBERS ABSENT AND EXCUSED:

None

OTHERS PRESENT:

Mark Pifher and Curtis Mitchell Board Directors, Lee Miller, Peter Levish, District staff. Jeantte O'Quin HR consultant

APPROVAL OF MINUTES:

Chairman Alan Hamel confirmed that members of the Committee received their copy of the November 16, 2023 minutes, and asked if there were any corrections or additions. Ann Nichols moved, seconded by Patrick Garcia, to approve the minutes. Motion unanimously carried.

PRESENTATION:

None

EXECUTIVE SESSION:

Lee Miller stated a request was made for the Committee to enter into Executive Session for the purpose of:

C.R.S. §24-6-402(4)(b): (Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions)

“ C.R.S. §24-6-402(3.5): (Executive search committee)

“ C.R.S. §24-6-402(4)(f)(I): (Personnel matters)

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To discuss the following matters:

A. Review and select top applicants for interview process

B. Personnel Matter

The presence of the following persons is requested at this Executive Session:

1. Non-Excused Committee and Board Members (state for the record any who are excused)
2. General Counsel
3. Staff Attorney
4. HR Consultant - JEANETTE O'QUIN (for item VI. A only)

Mr. Garcia moved, seconded by Mr. May, to enter into Executive Session. Motion unanimously carried.

The regular meeting was recessed at 10:05 a.m. and reconvened at 12:25 p.m.

Minutes were electronically recorded as required by the Colorado Open Meetings Act.

REPORT OUT OF EXECUTIVE SESSION:

Lee Miller reported that during the Executive Session, the Committee received information on Human Resource issues. No action was taken.

OTHER BUSINESS:

None

NEXT MEETING

The next meeting is scheduled for February 15, 2024, at 8:00 am at the District Office.

ADJOURN

Chairman Hamel adjourned the meeting at 12:30 p.m.

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Respectfully Submitted,

Peter Levis
Staff Attorney