

Yampa Valley Electric Association, Inc.
Special Meeting of Board of Directors
Tuesday, March 20, 2018
2211 Elk River Road
Steamboat Springs, Colorado

Chairman Tom Fox called the meeting to order at 1:00 p.m.

1. Call to Order

Upon calling roll, it was reported that the following directors were present: Tom Fox, Dean Brosious, Larry Ellgen, Frank Roitsch, Russell Garrity, Glynda Sheehan, and Jean Stetson. Also present were guests, Ms. Laura Laffoon, and Mr. Stuart Thomas.

2. Ratification of Appointment of Special Hiring Committee

At the February 20, 2018 Regular Meeting of the Yampa Valley Electric, Inc. Board of Directors the current General Manager notified Board that she would not be renewing her contract at its expiration on September 30, 2018. Subsequent to that meeting the board informally organized a Special Hiring Committee made up of Tom Fox, Dean Brosius, and Pat McClelland to take full and immediate advantage of the time afforded it by the Current General Manager to search for a successor General Manager. The purpose of the Special Hiring Committee was to solicit and recommend for interview qualified applicants for the position of General Manager of Yampa Valley Electric Association. A motion was made, duly seconded, and passed unanimously to ratify the appointment of Tom Fox, Dean Brosius, and Pat McClelland to a Special Hiring Committee for the purposes of soliciting and recommending for interview qualified applicants for the position of General Manager of Yampa Valley Electric Association.

3. Executive Session

A motion was made, duly seconded, and passed unanimously that the board of directors go immediately into an executive session under “new business” to consider documents and testimony given in confidence, and the general topics of such executive session will be to discuss and consider pending and potential property negotiations, personnel matters, contract negotiations, pending or threatened litigation, and consultations with special counsel. Board members, General Counsel, General Manager, and guests, Ms. Laura Laffoon, and Mr. Stuart Thomas were in attendance during such executive session. Such executive session convened at approximately 1:00 p.m. A motion was made, duly seconded, and passed unanimously that the board of directors exit the executive session and return to open session at approximately 5:00 p.m.

OTHER ITEMS

3. New Business

There was no New Business.

4. Adjournment

A motion to adjourn this meeting of the directors of Yampa Valley Electric Association, Inc., was made, duly seconded, and passed unanimously. The Chairman then declared this meeting adjourned at 5:15 p.m.

Chairman of the Board

Dated: April 18, 2018

Secretary of the Board

Dated: April 18, 2018

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