

San Juan River Village Metropolitan District
Special Meeting Minutes
March 23, 2019

The meeting was called to order at 1:04 pm by Louise Sumner Woods, President. The directors present were Bill Wittwer (via phone), Steve Wilkins and Doug Hampton. David McRee was present for an interview during the executive session. Cynthia Purcell, District Manager, took minutes.

Louise moved to enter Executive Session pursuant to §24-6-402(4)(f), for discussion of a personnel matter involving hiring a new employee. Doug seconded the motion carried.

Louise closed the executive session at 2:28pm.

Steve moved to offer David McRee a salaried position in the amount of \$2,880/month with a performance evaluation after 90 days of employment. Louise seconded and the motion carried. Cynthia will call David to offer him the job.

Doug inquired as to whether or not metro districts were required to conduct drug testing on their employees. Cynthia will look into this.

There being no other business, Louise moved to adjourn the meeting at 2:45pm. Bill seconded the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager