

**MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING/STUDY SESSION
CLIFTON WATER DISTRICT
September 8, 2021**

BOARD MEMBERS PRESENT: Dale Peck-Chairman, Stan Sparks-Vice Chair, Melvin Diffendaffer-Secretary, Michael Slauson-Treasurer, and Dan McElley-Director

STAFF MEMBERS PRESENT: Dale Tooker and Michelle Obadia

Special Meeting/ Study Session - Chairman Peck called the September 8, 2021, Special Meeting/Study Session to order at 10:00 a.m.

Executive Session - At 10:01 am, Director Peck moved to go into Executive Session pursuant to C.R.S. 24-6-402 (4)(F) to interview candidates for the Manager Position. Director Slauson seconded, and the motion passed unanimously.

The Board Exited Executive Session at 4:41 pm.

Director Slauson moved to hold a Special Meeting / Study Session on September 24, 2021, at 11:00 a.m. to continue interviewing candidates for the Manager Position.

ADJOURNMENT

The Special Meeting/Study Session was adjourned at 5:00 p.m. by Chairman Peck.

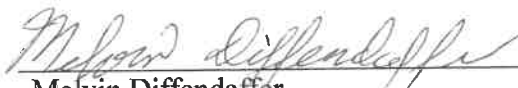
ATTEST:



Dale Peck



Stan Sparks



Melvin Diffendaffer



Michael Slauson



Dan McElley