

**MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING/STUDY SESSION  
CLIFTON WATER DISTRICT  
September 24, 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 24, 2021, Special Meeting/Study Session to order at 11:00 a.m.

Executive Session - At 11:01 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 Diffendaffer seconded, and the motion passed unanimously.

At 4:35 pm, Manager Dale Tooker and Michelle Obadia exited the meeting.

The Board exited the Executive Session at 5:03 pm


At 5:12 pm, The Board requested Manager Dale Tooker and Michelle Obadia to return to the Meeting.

Chairman Peck moved to prepare an offer of employment to Ty Jones for the position of District Manager and complete the required offer letter and documents for the Chairman's signature. Director Diffendaffer seconded, and the motion passed unanimously.

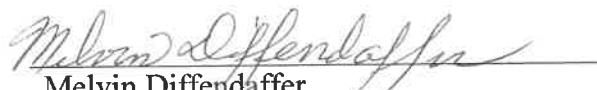
**ADJOURNMENT**


The Special Meeting/Study Session was adjourned at 5:17 p.m. by Chairman Peck.

**ATTEST:**

  
Dale Peck

  
Stan Sparks

  
Melvin Diffendaffer

  
Michael Slauson

  
Dan McElley