

**WEST SLOPE WATER DISTRICT**

**Special Board of Commissioners Meeting**

**October 12, 2017**

**Meeting Summary**

**CALL TO ORDER**

Present: Chair Robert Rieck, Commissioners Charles Conrad, Noel Reiersen, and Micky Hoffman (Commissioner Position #2 remains vacant at this time)

Absent: None

Management Staff: General Manager, Michael Grimm

Public: None

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**1.0 – CALL TO ORDER**

Chair Rieck called to order the special meeting of the West Slope Water District Board of Commissioners at 11:01 AM, Thursday, October 12, 2017.

**2.0 - PUBLIC COMMENTS/COMMUNICATIONS**

Chair Rieck acknowledged there were no members of the public present.

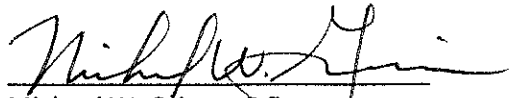
**3.0 – APPLICATION REVIEW AND EVALUATION**

Chair Rieck commented the applications all appeared very good, and all candidates appear to very qualified to fill the vacant Board of Commissioners position. The Board members agreed. Commissioner Reiersen commented he found it difficult to drop any candidates from the list to conduct interviews based solely on the applications, and again the Board members agreed. After much discussion among the Board members, Chair Rieck asked the other Board members if they would find it helpful to interview all seven candidates, and all Board members agreed. Chair Rieck directed the General Manager to schedule interviews for the seven candidates for one-hour sessions between at 8 AM, 9 AM, and 10 AM for three consecutive days: Wednesday, October 18 to Friday, October 20. The General Manager agreed and noted he would send out the interview schedule by email once the full schedule was established.

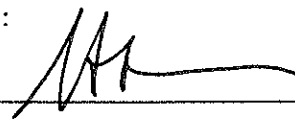
**4.0 – ADJOURNMENT**

There being no further business to discuss, Commissioner Hoffman moved to adjourn the meeting. Commissioner Reiersen seconded the motion, and it was approved unanimously. Chair Rieck adjourned the October 12, 2017 special Board of Commissioners meeting at approximately 11:29 AM.

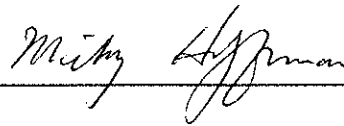
Respectfully Submitted,

  
Michael W. Grimm, P.E.  
Acting Secretary

Approved:

  
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