



MAPLETON WATER DISTRICT
UNAPPROVED SPECIAL BOARD MEETING AND EXECUTIVE SESSION MINUTES
JUNE 26, 2023
2:00 PM (SPECIAL MEETING)
6:00 PM (EXECUTIVE SESSION)

Special Meeting

Board Members Present: Vanessa West, Art Donnelly, Nancy Pettibon and Julie Doran-Lee

Others Present: Kim Anderson and Jordan Walker

Called to order at 2:10 p.m.

Organizing and Strategic Planning

Kim Anderson of the Rural Community Assistance Corporation facilitated an activity for the purpose of organizing the board and setting priorities. Commissioners and staff present were asked to rate the importance and urgency of district activities based on a matrix. The individual scores were then averaged and placed in a master matrix. The activities were then distributed to each committee and associated board officer as the group saw fit. Anderson said she would adjust the draft organizational chart to reflect the group's priorities and distribution of responsibilities.

The commissioners then discussed board officers and who among them would fill each roll. No votes were taken.

Adjourned at 5:56 p.m.

Executive Session

Board Members Present: Vanessa West, Art Donnelly, Sharon Kelly, Nancy Pettibon and Julie Doran-Lee

Others Present: Amanda Walkup, Elizabeth Stubs and Kim Anderson

Called to order at 6:15 p.m.

West announced that this was an executive session to discuss labor-related items with the district's legal counsel Amanda Walkup of Hershner and Hunter, LLP.

Adjourned at 7:00 p.m.