

Monday, January 25, 2017 at 4:30 P.M.
Special BOARD MEETING

These are the Minutes of the Special Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on January 25, 2017, commencing at 4:30 P.M.

Present: Duane Nelson – Chairman
 Daniel Hunsperger – Vice-Chairman
 Jim Woolf – Board Member
 Brandon Gibb – Board Member
 Fred Rice – Manager
 B. Craig Smith – Assistant Manager

The purpose of the Special Meeting of the Board of Directors was to interview potential candidates for the Assistant Manager position.

Three potential candidates were interviewed between 4:30 P.M. and 7:00 P.M. Each candidate had some of the qualifications the Board desired for filling the position. After the interviews, a decision was made to offer the position to one of the candidates. It was decided to offer the position on the second day following the interview.

The meeting adjourned at 7:30 P.M.

Note: Subsequent to the meeting the candidate who the Board desired to offer the position to contacted Fred Rice, the District Manager, on January 26, 2017 and declined the opportunity to fill the position.

Under the circumstances, the Board of Directors decided to open the competition again with a closing date of February 10, 2017.

Chairman – Duane Nelson

District Manager – Fred Rice