ALPINE SPRINGS COUNTY WATER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

Pursuant to notice given, the special meeting of the Board of Directors, Alpine Springs County Water District, was held Tuesday, July 7, 2015, at 8:00 a.m., District Board Room, 270 Alpine Meadows Road.

1. CALL TO ORDER

President Grant called the meeting to order at 8:00 a.m.

PLEDGE OF ALLEGIANCE

Those attending joined in reciting the Pledge of Allegiance.

ROLL CALL

Directors Present: Janet S. Grant; Jon Northrop; Evan Salke; Christine York.
Directors Absent: none
Staff Present: John Collins, General Manager.
Guests Present: David Smelser/resident; Glenn Spiller/resident

2. PUBLIC PARTICIPATION

None.

3. ITEMS FOR BOARD DISCUSSION & ACTION

A. Interview Candidates to fill Vacant Seat on the ASCWD Board of Directors:

The Board met with candidates interested in serving the remainder of the term of the vacant Board position. Following questions directed to both candidates, the Board was unable to come to a decision regarding which candidate should fill the vacant position. Following extensive discussion the Board agreed to select the candidate name from a "hat". Following selection of David Smelser name from the "hat" the board unanimously agreed upon Mr. Smelser' selection to fill the vacant Board seat.

B. Grant Deed for APN 095-040-007 from Alpine Springs County Water District Financing Corporation to Alpine Springs County Water District:

Following discussion, Director Northrop moved approval to execute the grant deed to transfer APN 095-040-007 from Alpine Springs County Water District Financing Corporation to Alpine Springs County Water District and was seconded by Director York. All voted in favor.

4. CLOSED SESSION

None.

5. DIRECTORS' COMMENTS

None

6. ADJOURNMENT

There being no further business before the Board, Director Northrop moved to adjourn the meeting at 8:35 a.m.

Respectfully Submitted, approved as submitted 8/14/15

John M. Collins
Recording Secretary