

## **LA PLATA ARCHULETA WATER DISTRICT**

### **A RESOLUTION APPROVING THE JOB SEARCH GOALS RECOMMENDED BY THE SEARCH COMMITTEE FOR A GENERAL MANAGER**

**WHEREAS**, the La Plata Archuleta Water District (the "District") is a quasi-municipal corporation and political subdivision of the State of Colorado and a duly organized and existing special district pursuant to Title 32, Article 1, Colorado Revised Statutes; and

**WHEREAS**, the District is subject to the requirements of C.R.S. § 24-6-402(3.5) concerning the search and selection process for a General Manager for the District; and

**WHEREAS**, a Search Committee has been appointed by the Board of Directors consisting of Dan Lynn, Gregg Johnson and Steve Harris; and

**WHEREAS**, the Search Committee has met and has conferred with Eric Marburger of ESM Consulting concerning the search and selection process; and

**WHEREAS**, the Search Committee has now made recommendations to the Board of Directors concerning the job search goals to be established by the Board of Directors; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the La Plata Archuleta Water District that the Board hereby approves and adopts the job search goals recommended by the District's Search Committee, as follows:

1. The Job Description for the position of General Manager of the La Plata Archuleta Water District, a copy of which is attached hereto and incorporated herein by this reference.
2. The Deadlines for Applications.
3. The Requirements for applicants for the position of General Manager.
4. The Selection Procedures to be followed by the Search Committee and the Board of Directors.
5. The time frame for employing a General Manager of the La Plata Archuleta Water District.

The District shall make public the list of all finalists under consideration for the position of General Manager of the District no later than fourteen days prior to employing

one of the finalists to fill the position. No offer of employment shall be made prior to this public notice.

Records submitted by or on behalf of a finalist for the position of General Manager shall be subject to disclosure and inspection in accordance with the provisions of C.R.S. §24-72-204(3)(a)(XI)(A).

The prior actions of the Search Committee are hereby ratified and affirmed.

**ADOPTED** this 12<sup>th</sup> day of August, 2010.

LA PLATA ARCHULETA WATER  
DISTRICT

By: Richard Lunceford  
Richard Lunceford, President

ATTEST:

By: Cheryl Lynn  
Cheryl Lynn, Secretary