

# RECORD OF PROCEEDINGS

March 8, 2006

1 **Special Board Meeting**

2 A Special Meeting of the Board of Directors of the South Adams County Water and Sanitation  
3 District was held on March 8, 2006 at Gala Gardens, 8383 Rosemary, Commerce City,  
4 Colorado. Board Members present: Warren Kerls, President; Mike Benallo, Secretary; Dick  
5 Smith, Treasurer; Neal Wikstrom and James Allen, Directors. Also in attendance: Greg  
6 Fabisiak, General Manager.

7 **Call to Order**

8 President Kerls called the meeting to order at 12:00 PM.

9  
10 **Executive Session**

11 At 12:30 PM President Kerls called for the Board to move into an Executive Session under  
12 CRS § 24-6-402(4)(f) for personnel matters.

13 There was a specific discussion of the General Manager's performance.

14 There was a discussion of a contract with the General Manager

15 **Adjourn**

16 President Kerls closed the Executive Session, and with no further business before the Board,  
17 adjourned the meeting at 2:00 PM.

18  
19 **Respectfully Submitted,**

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23 **Mike Benallo**  
24 **Secretary**