

Minutes of the 1st Special Meeting of the
Republican River Water Conservation District
Attorney Selection Committee

September 4, 2004

Telephonic Meeting

Present were:

Committee Members:

Kim Killin – Committee Chair
Dennis Coryell – Board President
Eugene Bauerle
Jerry Sonnenberg
Tim Pautler

No members of the public requested to be present.

MINUTES

Committee Chair Kim Killin called the meeting to order at approximately 8:00. All members of the committee were present by roll call.

The only item on the agenda was the selection of four law firms to move on to the next phase in the attorney selection process.

The Committee discussed the presentations of the law firms at the board meeting and each firm's qualifications.

The decision to interview the following four law firms on the 15th of September was moved and seconded, and passed unanimously:

Hill and Robbins, P.C. – David Robbins
Hale Friesen, LLP – Kent Holsinger
Burns Figa & Wills, P.C. – Lee Miller
Vranesh and Raisch, LLP – Mike Shimmin

The Committee then discussed scheduling of interviews. Committee Chair Kim Killin will contact the firms Tuesday regarding scheduling and will request detailed fee information be presented to the Committee on the 15th.

There was a motion to adjourn. The motion was seconded and passed unanimously.

The meeting adjourned at 8:16 a.m.

Secretary

Date