

**Meeting of the Board of Directors of the  
Republican River Water Conservation District**

**December 27, 2021 Teleconference/Zoom**

The Board of Directors of the Republican River Water Conservation District convened a special meeting, pursuant to notice required by statute and the District's By-Laws, utilizing teleconference/Zoom technology.

Present were:

**Board Members:**

Rod Lenz, President

Greg Larson, Vice-President

Gil Anderson, Secretary

Wil Bledsoe

Brooke Campbell

Kevin Penny

Jim Hadachek

Kenny Helling

Steve Kramer

Stan Laybourn

Rod Mason

Steven Meakins

Tim Pautler

Roger Seedorf

Kristen Schneider

Josh Lechman

Deb Daniel, RRWCD General Manager

Suzanna Baker RRWCD Administrative Assistant

David Robbins, RRWCD General Counsel, Hill & Robbins, P.C.

A telephone was provided at the District office for interested members of the public to participate but no public attended.

**STATEMENT OF QUORUM**

President Rod Lenz called the meeting to order at 10:04 am. Board Secretary Gil Anderson conducted a roll call of the Board members and declared that a quorum of the Board was present. Don Brown and Aaron Sprague were absent.

**AGENDA**

Brooke Campbell reported that the personnel committee completed interviews for the administrative assistant position at RRWCD. Wendy Krumtum and Payton Liming both conducted great interviews. She concluded her report stating that the personnel committee

recommends Payton Liming for the Administrative assistant position. She will be under a 6-month probationary period and salary will be re-evaluated at that point.

The board then asked several questions of the personnel committee which were answered and explained. There were concerns on how long the position will be needed. Deb Daniel explained the position would be long-term.

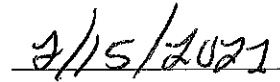
Rod Lenz asked for more comments. With no more comments there was a motion to accept the Personnel committee recommendation; to hire Payton Liming at \$40,000 per year with the leeway to negotiate salary up to \$43,000. The motion was seconded and approved unanimously.

Rod Lenz then urged the board to go out and recruit at least 1 person to attend the Master Irrigator classes to be held in Burlington, Colorado. The sign-up fee is \$100. It is a great program that needs to be utilized in our area.

The special board meeting ended at 10:28AM.



Secretary



Date