

**Archuleta County Combined Dispatch Executive Management Board of
Directors Special Meeting**

**April 22, 2019
12:15 pm to 3:00 pm**

**MEETING LOCATION: Archuleta County Commissioners Office, 398
Lewis Street, Pagosa Springs, Colorado**

Meeting called by: Connie Cook, Board Chair

AGENDA

- 1. Call to Order**
- 2. Executive Session-Dispatch Manager Second Interviews for Finalists (12:15 pm to 3:30 pm estimated)**
Executive Session Per C.R.S. 24-6-402(4)(f) to Discuss a Personnel Matter Pertaining to Interviewing Candidates for the Dispatch Manager and Not Involving: Any Specific Employees Who Have Requested Discussion of the Matter in Open Session; Any Member of this Body or Any Elected Official; the Appointment of Any Person to Fill an Office of This Body or of an Elected Official; or Personnel Policies That Do Not Require the Discussion of Matters Personal to Particular Employees; and Section 24-6-402(4)(e): for the purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiator(s) relative to the hiring of a new Dispatch Manager.

The interview order for Monday afternoon;

**Kati Harr – 12:30 pm
Jack Caviness – 1:30 pm
Tonya Hamilton – 2:30 pm**

- 3. Discussion – Dispatch Manager finalists/next steps to filling position**
- 4. Adjournment**