



Estes Park • Fort Collins • Longmont • Loveland

Special Meeting Minutes of the Board of Directors

2000 E. Horsetooth Road, Fort Collins, CO

Friday, April 19, 2019

ATTENDANCE

Board Members

Representing Estes Park: Mayor Todd Jirsa and Reuben Bergsten¹

Representing Fort Collins: Mayor Wade Troxell² and Mayor Pro Tem Gerry Horak

Representing Longmont: Mayor Brian Bagley³ and Susan Wisecup

Representing Loveland: Mayor Jacki Marsh and Joe Bernosky

Platte River Staff

Jason Frisbie (General Manager/CEO)

Joe Wilson (General Counsel)

Alyssa Clemsen Roberts (Chief Strategy Officer)

Andy Butcher (Chief Operations Officer)

Angela Walsh (Executive Assistant/Board Secretary)

Libby Clark (Director of Human Resources)

Guests

Lanie Mycoff (Mycoff, Prouse, and Fry, LLC)

CALL TO ORDER

1. INTRODUCTION

The purpose of this meeting was intended for the board to discuss the possible appointment of the general counsel and review of the final two candidates for replacing Joe Wilson, general counsel, following his retirement from Platte River Power Authority. Platte River hired outside consultants Lanie Mycoff and Joyce Gallo of Mycoff, Prouse and Fry, LLC to conduct a national search, assist in the interview process and conduct any follow up direction from the board.

PUBLIC COMMENT

None.

2. EXECUTIVE SESSION

Chair Todd Jirsa reviewed the timeline of events leading up to this meeting. The board of directors selected a sub-committee of four (4) board members to review applications and conduct phone interviews narrowing down the field to four (4) final candidates. The board of directors, the Platte River senior leadership team and the four owner communities' city attorneys conducted interviews of the four (4) final candidates on March 28 and March 29. Following the

¹ Attended via conference call.

² Attended via conference call and dismissed self at 8:50 a.m.

³ Attended via conference call.

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interviews on March 29, the board of directors requested that background reference checks be conducted on two (2) final candidates.

Director Horak moved that the board of directors go into executive session for the purposes of considering personnel matters related to the possible appointment of general counsel.

The general counsel has advised that an executive session is authorized in this instance pursuant to Colorado Revised Statutes, section 24-6-402, subsection (4)(f); provided that no formal action will be taken during the executive session.

Director Marsh seconded. Motion passed 8-0.

3. RECONVENE REGULAR SESSION

Chair Jirsa reconvened the regular session and asked the board if there were any further discussion or formal action as a result of the executive session.

Director Bernosky moved to appoint Sarah Dennison Leonard to the general counsel role pending her acceptance. Director Marsh seconded. Motion passed with a roll call vote 7-0 with Director Troxell absent.

The board discussed the next steps to make an offer to Ms. Dennison Leonard and to have a conversation with Craig Johnson, internal candidate. Considerations for the offer and start date will be conducted by the Chair, Jason Frisbie, general manager and CEO, Libby Clark, director of human resources, and Lanie Mycoff with Mycoff, Prouse and Fry, LLC.

ADJOURNMENT

With no further business, the meeting adjourned at 9:53 a.m. The next regular board meeting is scheduled for Thursday, April 25, at 9:00 a.m. at the Platte River Power Authority, 2000 E. Horsetooth Road, Fort Collins, Colorado.

AS WITNESS, I have executed my name as Secretary and have affixed the corporate seal of the Platte River Power Authority this 30 day of May, 2019.


Secretary

