

June 12th, 2012
2pm, District Administration office
Special Meeting
Minutes

Roll Call: Ken Trausch, Barrie Stimson, Robin Theobald, Mike Turek
and Andrew Carlberg

Agenda:

- 1) Board vacancy interviews
- 2) Authorization of the District Manager to act as District's Agent for the closing on the McDill Placer property.

Mr. Carlberg informed the Board the vacancy has been noticed per State Statute and in addition there were 2 ads purchased in the Summit Daily.

There are three applicants:

Mrs. Darcy Lystlund

Mr. Ric Pocious

Mr. Allyn Mosher

Attached to the Minutes are the letters of interest

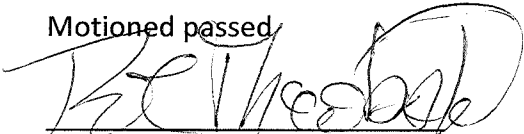
The Board interviewed each candidate for approximately 30 minutes. Sample questions are attached.

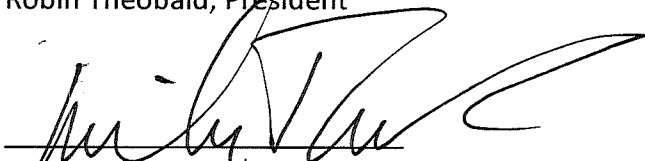
There was discussion concerning the individual assets that would be contributed. The Board discussed their fiduciary responsibility to the constituents and that the additional financial expertise of Mr. Mosher would be the best fit. The Board voted to appoint Mr. Mosher.

Mr. Carlberg informed the Board that the closing on the McDill Placer property has been moved to Thursday instead of Friday. Mr. Trausch made the motion to authorize the District Manager to act as the District's Agent for the purpose of signing all the necessary closing documents pertaining to the sale of the property. Mr. Turek seconded. Motion passed.

Motion to adjourn 4 pm, Mr. Theobald, seconded by Mr. Turek.

Motioned passed


Robin Theobald, President


Mike Turek, Vice President

Sample Questions

- 1) What do you know about the District?**
- 2) What has been your experience been with the District?**
- 3) Where do you think the District should be headed?**
- 4) What are your feelings about taxes?**
- 5) Do you have any potential conflicts of interest?**
- 6) What assets can you bring to the Board?**

Allyn Mosher
PO Box 54
Breckenridge CO 80424
970 453-2297
allyn@overlode.com

May 3, 2012

Board of Directors
Andrew Carlberg, District Manager
Upper Blue Sanitation District
PO Box 1216
Breckenridge CO 80424

Dear Andy and the Board,

I am interested in serving on the Upper Blue Sanitation District Board of Directors. As a full time resident of Summit County for thirty-seven years and a customer of the District for over thirty years, I have watched the Sanitation District successfully serve not only a growing population but also an expanding geographic area. I would like to help the District extend its notable record of service to the community.

As an accountant in private practice, I have broad financial, small business and computer consulting experience in many business sectors, including construction, lodging, real estate, restaurant, retail, HOA's, and non-profits. Through my familiarity with a variety of computer programming languages, I developed much of the software used in my accounting practice, as well as creating customized applications for many clients.

I have firsthand knowledge of municipal and quasi-governmental entities as a result of my experience with several clients of my accounting practice. I have been the accountant for the Town of Blue River for the past 14 years and the appointed Treasurer of the Town for the past 6 years. I have also been the accountant for the Timber Creek Water District since shortly after its inception in 2009. With both these entities, I have been intimately involved with budgeting, financial reporting, and annual financial audits. I developed the software for the implementation of the Town's recently imposed lodging tax, and I set up the collection and tracking of the tax revenue. In addition, I was responsible for financial tracking and grant reporting for the Town of Blue River's recent Town Park project. For the Timber Creek Water District, I developed and implemented an accounts receivable system to track and collect the District's water billing, as well as preparing each year's annual audit reporting to the State.

As one of the founders of the Backstage Theatre, I served on the Board of Directors of the county's longest lived artistic organization as either President or Treasurer for over thirty-five years. During that time, I was also the principal grant writer for the Theatre and was successful in consistently winning grants from both private foundations and government entities on the local, state and regional levels. In

addition, I managed the construction of Theatre's first three venues, including the permanent theatre in the Village at Breckenridge, and the addition to the current Breckenridge Theatre.

I feel that my skills and experience can be of use to the Board of the Upper Blue Sanitation District, and I look forward to helping the District continue being a good steward of the community's resources.

Sincerely,

A handwritten signature in black ink, appearing to read 'Allyn Mosher', written in a cursive style.

Allyn Mosher

May 18, 2012

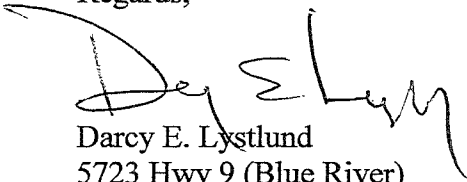
Board of Directors
Upper Blue Sanitation District
1605 Airport Road
P.O. Box 1216
Breckenridge, Colorado 80424

Gentlemen:

I would appreciate your consideration of my interest to fill the existing vacancy on the Upper Blue Sanitation District Board of Directors. I have been a full-time resident of Breckenridge and Blue River for 35 years and am a qualified elector residing in the District.

Again, thank you for your consideration.

Regards,



Darcy E. Lystlund
5723 Hwy 9 (Blue River)
P.O. Box 1375
Breckenridge, Colorado 80424

970-485-0123

Subj: **Board Seat**
Date: 4/20/2012 7:27:42 A.M. Mountain Daylight Time
From: ricpocius@gmail.com
To: acbrecksan@aol.com
Andy,

Why do I want to be on the board? Let me count the ways:

1. Time: I definitely have the time.
 2. Current Board: Through the years I have worked with all the board members on various matters. Some may not see that as a positive but I think it's a positive and I can work with them in the future.
 3. Knowledge: Given my educational/work background, I have a good understanding of process operations as well as construction.
 4. Budgets: Having been involved with County construction projects and running the landfill I had to develop annual/long range budgets and capital expenditures.
 5. Opportunity: I see this as an opportunity to take my first step toward personal domination of the world.
- Il kidding aside, I think I can be a valuable asset to the board and provide thoughtful, rational, and common sense ideas and solutions for the district.

Let me know if you need anything else.

Ric=