



CITY OF LA JUNTA)
COUNTY OF OTERO) SS
STATE OF COLORADO)

A Regular Meeting of the Board of Utilities Commissioners of the City of La Junta, Colorado, was called to order by Chairman Lorenz Sutherland on Wednesday, March 1, 2017, at 4:00 p.m. in the Power Board Room of the Municipal Building.

Roll was called and the following Board Members were present:

Present Mike Bourget, Commissioner
Lynn Horner, Mayor
Frank McKenzie, Commissioner
P. Lorenz Sutherland, Chairman

Absent: none

Also present: Rick Klein, City Manager
Bill Jackson, Asst. City Manager
Melanie Scofield, City Clerk
Gary Cranson, La Junta
Bette McFarren, Tribune-Democrat

A. THE PURPOSE OF THIS SPECIAL MEETING IS THE APPOINTMENT OF THE VACANT UTILITIES BOARD POSITION – TERM TO EXPIRE 11/2017.

Chairman Sutherland nominated Scott Monarco.
Commissioner McKenzie (seconded) gave his endorsement.

Commissioner Bourget nominated Gary Cranson.
Mayor Lynn Horner (seconded) gave his endorsement.

Chairman Sutherland called for the vote.

Those VOTING for Scott Monarco: Bourget, McKenzie, Sutherland
Those VOTING for Gary Cranson: Horner

Scott Monarco will fill the vacant position to expire November 2017 (3-1 vote)

There being no further business, the meeting adjourned at 4:05 p.m.

CITY OF LA JUNTA

ATTEST:

P. Lorenz Sutherland, Chairman

Melanie R. Scofield, City Clerk