

**PUBLIC UTILITY DISTRICT #1
Of Jefferson County**

63 Four Corners Rd.
Jefferson County Transit Board Room

December 19, 2017

SPECIAL MEETING

General Manager Selection Process

5:00 p.m.

AGENDA

Call to Order

Agenda/Action items:

Purpose and Process-Community Input and ranking of criteria regarding General Manager selection

Appointment of Scott Fry of Mycoff consulting firm to narrow the General Manager candidate list

Approval of General Manager timeline and process prepared by Mycoff consulting firm.

Summary Discussion and Next Steps

Adjournment