

**SPECIAL MEETING  
of the  
BOARD OF DIRECTORS**

**MINUTES**

Friday, 1:35 p.m.

21 May 2004

Called to Order at 1:35 p.m.

The meeting was called to order by Mr. James Ruff.  
Prior notice of the meeting was given in accord with CRS 32-1-903.

1. Roll Call:

Directors Present: Gordon Woelfle, Chairman, 2:07 p.m.  
Steve Kawulok, Treasurer  
James F. Ruff  
Fred Walker


Others Present: Boxelder Staff: Ravi Srivastava, General Manager; Pat  
Mathena, Sue Lowe, Sheri Jensen, Brent Harris, Jerry  
Barcelona, George Woodham, Nate Ader, Bob Flynn, and Tim  
Kessler  
RTW representatives: Joe Tamburini, Randy Siddens, Jose  
Velazquez, and Roger Hartman (thc)


Director Absent: Robert Heath

Roll was called and it was determined that a quorum was present.

2. RTW representatives gave an overview presentation of the Capabilities Management Plan. Discussion followed.

The meeting was adjourned at 3:32 p.m.

  
Gordon Woelfle, President

  
Ravindra M. Srivastava, Secretary