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# Board of Directors Executive Session January 24, 2018 Minutes

**Board Members Attending:**

Sean Jurgens, Lowell Richardson, Stephano Tomasello, Anne Morris, Deborah Gibson and Pat Murphy.

**Also Attending:**

Jonathan Intolubbe-Chmil, Visit Estes Park Attorney, Lyons Gaddis  
Wendi Bryson, Operation Manager, Visit Estes Park  
Suzanne Blackhurst, Interim CEO Applicant

Regarding the executive session referred to in the Minutes of the Regular Meeting of the District's Board of Directors on January 24, 2018, it was duly moved and seconded that the Board enter into an executive session for the purpose of discussing personnel matters involving the selection, appointment, and employment of an interim CEO pursuant to Sec. 24-6-402(4)(f), C.R.S.

The motion carried unanimously and the Board entered into an executive session at approximately 2:05 p.m. The executive session concluded at approximately 4:15 p.m.

  
\_\_\_\_\_  
Sean Jurgens, Chair

DATE: 2/14/2018

ATTEST:  
  
\_\_\_\_\_  
Wendi Bryson, Recording Secretary

DATE: 2/14/18