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Board of Directors Executive Session 2

May 17, 2018

Minutes

Board Members Attending:

Sean Jurgens, Kevin Benes and Deborah Gibson.

Also Attending:

Kirby Hazelton

Regarding the executive session referred to in the Minutes of the Special Meeting of the District's Board of Directors on May 17, 2018, it was duly moved and seconded that the Board enter into an executive session for the purpose of interviewing the final candidate for the CEO Position 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 10:31 a.m. The executive session concluded at approximately 11:29 a.m.



Sean Jurgens, Chair

DATE: 5/23/18

ATTEST:



Wendi Bryson, Recording Secretary

DATE: 5/23/18