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## Board of Directors Special Meeting Minutes

Thursday, May 17, 2018, 8:30 a.m. – 5:30 p.m.  
Ridgeline Hotel Estes Park Conference Center,

Board Members Attending: Sean Jurgens, Kevin Benes and Deborah Gibson

Board Members Absent: Lowell Richardson, Stefano Tomasello and Pat Murphy

Also Attending: Kirby Hazelton, Brooke Burnham and Mary Murphy

The meeting was called to order by Chair Sean Jurgens at approximately 9:00 am.

### PUBLIC COMMENT.

None

### AGENDA APPROVAL.

Jurgens read the primary action items on the agenda and asked for comments or suggestions. Hearing none he moved to approve the agenda, Benes seconded. With no further comment, the motion passed unanimously.

### EXECUTIVE SESSIONS.

1. Executive Session 9am – 10am Interview of Mary Martin  
Executive session pursuant to Sec. 24-6-402(4)(f), C.R.S., for the purposes of interviewing the final candidates for the CEO position.  
  
Jurgens moved to go into Executive Session pursuant to Sec. 24-6-402(4)(f), C.R.S., for the purposes of interviewing the final candidates for the CEO position, Benes seconded. With no further comment, the motion passed unanimously. The board entered into Executive Session at approximately 9:05 am and resumed regular session at approximately 9:50 am.
2. Executive Session 10:30am – 11:30am Interview of Kirby Hazelton  
Executive session Executive session pursuant to Sec. 24-6-402(4)(f), C.R.S., for the purposes of interviewing the final candidates for the CEO position.

Jurgens moved to go into Executive Session pursuant to Sec. 24-6-402(4)(f), C.R.S., for the purposes of interviewing the final candidates for the CEO position, Gibson seconded. With no further comment, the motion passed unanimously. The board entered into Executive Session at approximately 10:30 am and resumed regular session at approximately 11:30 am.

BREAK FOR LUNCH. 11:30am – 2:15pm

EXECUTIVE SESSION.

1. Executive Session 2:30pm – 3:30pm Interview with Brooke Burnham  
Executive session Executive session pursuant to Sec. 24-6-402(4)(f), C.R.S., for the purposes of interviewing the final candidates for the CEO position.

Jurgens moved to go into Executive Session pursuant to Sec. 24-6-402(4)(f), C.R.S., for the purposes of interviewing the final candidates for the CEO position, Gibson seconded. With no further comment, the motion passed unanimously. The board entered into Executive Session at approximately 2:30 pm and resumed regular session at approximately 3:40 pm.

Board Comments

None

ADJOURN

Jurgens adjourned the meeting at approximately 3:42 pm.



Wendi Bryson, Recording Secretary

DATE: 5/23/18



Sean Jurgens, Chair

DATE: 5/23/18