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**Board of Directors  
Executive Session  
May 18, 2018  
Minutes**

**Board Members Attending:**

Sean Jurgens, Kevin Benes and Stefano Tomasello.

**Also Attending:**

Rick DelaCastro, Employers Counsel


Regarding the executive session referred to in the Minutes of the Special Meeting of the District's Board of Directors on May 18, 2018, it was duly moved and seconded that the Board enter into an executive session for the purpose of discussing the interviews with the final CEO candidates 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 11:30 a.m. The executive session concluded at approximately 12:14 p.m.

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

DATE: 5/23/18

ATTEST:

  
\_\_\_\_\_  
Wendi Bryson, Recording Secretary

DATE: 5/23/18