



Visit Estes Park  
The Destination  
Marketing Organization  
VisitEstesPark.com

## Board of Directors Special Meeting Minutes

Friday, May 18, 2018, 1:00 p.m.  
Town Hall Board Room, 170 MacGregor Ave

Board Members Attending: Sean Jurgens, Kevin Benes and Stefano Tomasello

Board Members Absent: Lowell Richardson, Deborah Gibson, Pat Murphy

Also Attending: Rick DelaCastro, Employers Counsel

The meeting was called to order by Chair Sean Jurgens at approximately 11:30 am.

### PUBLIC COMMENT.

None

### CHAIRPERSON'S MESSAGE.

Jurgens read the primary action item on the agenda. Benes moved to approve the agenda, Tomasello seconded. With no further comment, the motion passed unanimously.

### EXECUTIVE SESSIONS.

Executive session pursuant to Sec. 24-6-402(4)(f), C.R.S., for the purpose of discussing the interviews with the final CEO candidates.

Jurgens moved to go into Executive session pursuant to Sec. 24-6-402(4)(f), C.R.S., for the purpose of discussing the interviews with the final CEO candidates for VEP, Benes seconded. With no further comment, the motion passed unanimously. The board entered into Executive Session at approximately 11:30 am and resumed regular session at approximately 12:14 pm.

### BOARD COMMENTS.

None

### ADJOURN.

Jurgens adjourned the meeting at approximately 12:15 pm.

Wendi Bryson, Recording Secretary

DATE: 5/23/18

Sean Jurgens, Chair

DATE: 5/23/18