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Board of Directors Executive Session Minutes May 23, 2018

Board Members Attending:

Sean Jurgens, Lowell Richardson, Kevin Benes, Pat Murphy and Stefano Tomasello.

Also Attending:

Rick DelaCastro, Employers Counsel
Jonathan Chmil, Lyons Gaddis, Visit Estes Park Attorney

Regarding the executive session referred to in the Minutes of the Meeting of the District's Board of Directors on May 23, 2018, it was duly moved and seconded that the Board enter into an executive session for the consideration of personnel matters involving the selection, appointment and employment of a 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 1:30 p.m. The executive session concluded at approximately 2:40 p.m.



Sean Jurgens, Chair

DATE: 6/27/18

ATTEST:


Wendi Bryson, Recording Secretary

DATE: 6/27/18