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Board of Directors Executive Session Minutes June 04, 2019

Board Members Attending:

Sean Jurgens, Pat Murphy, Todd Jirsa, Marie Cenac, Tonya Humiston and Deborah Gibson.

Also Attending:

John Chmil, Visit Estes Park Attorney, Lyons Gaddis

Regarding the executive session referred to in the Minutes of the Meeting of the District's Board of Directors on June 4, 2019, it was duly moved and seconded that the Board enter into an executive session of discussing personnel matters related to Eric Lund pursuant to Section 24-6-402(4)(f), C.R.S.

The motion carried unanimously and the Board entered into an executive session at approximately 6:17 p.m. The executive session concluded at approximately 7:40 p.m.



Sean Jurgens, Chair

DATE: 7/2/19

ATTEST:


Wendi Bryson, Recording Secretary

DATE: 7/2/19