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Board of Directors Executive Session Minutes June 12, 2018

Board Members Attending:

Sean Jurgens, Lowell Richardson, Deborah Gibson and Stefano Tomasello.

Also Attending:

Rick DelaCastro, Recruiter, Employers Council
Wendi Bryson, Operations Manager, Visit Estes Park
Shannon Davis, Marketing Director, Visit Estes Park

Regarding the executive session referred to in the Minutes of the Special Meeting of the District's Board of Directors on June 12, 2018, it was duly moved and seconded that the Board enter into an executive session for the purpose of interviewing the candidates for the CEO Position 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 1:10 p.m. The executive session concluded at approximately 4:05 p.m.



Sean Jurgens, Chair

DATE: 6/27/18

ATTEST:


Wendi Bryson, Recording Secretary

DATE: 6/27/18