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# Board of Directors Special Meeting Minutes

Tuesday, June 12, 2018, 1:00 p.m.  
Conference Room, 1200 Graves Ave

Board Members Attending: Sean Jurgens, Deborah Gibson, Stefano Tomasello and Lowell Richardson

Board Members Absent: Pat Murphy and Kevin Benes

Also Attending:

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

The meeting was called to order by Chair Sean Jurgens at approximately 1:05 pm.

PUBLIC COMMENT.

None

CHAIRPERSON'S MESSAGE.

Jurgens gave an overview of the single agenda item and asked for a motion to approve the agenda. Richardson moved to approve the agenda, Gibson seconded. With no further comment, the motion passed unanimously.

EXECUTIVE SESSION.

Jurgens moved to go into Executive Session for the purpose of interviewing candidates for the CEO position pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402 at subsection 4(f), Tomasello seconded. The board entered into Executive Session at approximately at 1:10pm and resumed the public session at approximately 4:05pm

BOARD COMMENTS.

None

ADJOURN.

Jurgens adjourned the meeting at approximately 4:06pm.

Wendi Bryson, Recording Secretary

Sean Jurgens, Chair

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