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Board of Directors

Executive Session Minutes

June 27, 2018

Board Members Attending:

Sean Jurgens, Lowell Richardson, Kevin Benes, Pat Murphy, Deborah Gibson 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 June 27, 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 an Interim 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 2:30 p.m. The executive session concluded at approximately 2:50 p.m.



Sean Jurgens, Chair

DATE: 7/25/18

ATTEST:


Wendi Bryson, Recording Secretary

DATE: 7/25/18