



Visit Estes Park
The Destination
Marketing Organization
VisitEstesPark.com

Board of Directors Special Meeting Minutes

Tuesday, October 02, 2018, 1:00 pm
Conference Room, 1200 Graves Ave

Board Members Attending: Sean Jurgens, Deborah Gibson and Pat Murphy

Board Members Absent: Stefano Tomasello and Lowell Richardson

Also Attending: Nicole Newman, SearchWide Global

Wendi Bryson, Office Manager, Visit Estes Park

The meeting was called to order by Chair Sean Jurgens at approximately 1:00 pm.

PUBLIC COMMENT.

None

CHAIRPERSON'S MESSAGE.

Jurgens reviewed the primary action item and moved to approve the agenda, Gibson seconded. With no further comment, the motion passed unanimously.

EXECUTIVE SESSION.

Jurgens moved to enter Executive Session for the consideration of personnel matters involving the selection, appointment and employment of a CEO pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402 at subsection 4(f), Murphy seconded. With no further comment, the motion passed unanimously. The Board entered into Executive Session at approximately 1:10pm and resumed regular session at approximately 2:30pm.

BOARD COMMENTS.

None

ADJOURN.

Jurgens adjourned the meeting at approximately 2:30pm.

Wendi Bryson, Recording Secretary

Sean Jurgens, Chair

DATE: 10/24/18

DATE: 10/24/18

Visit Estes Park

NOTE: Visit Estes Park reserves the right to consider other appropriate items not available at the time the agenda was prepared.
All board meetings are recorded per state regulation.