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Board of Directors Executive Session Minutes October 31, 2018

Board Members Attending:

Sean Jurgens, Pat Murphy, Stefano Tomasello, Marie Cenac, Todd Jirsa and Deborah Gibson.

Also Attending:

Kevin Benes, Chief Financial Officer, Visit Estes Park

Regarding the executive session referred to in the Minutes of the Meeting of the District's Board of Directors on October 31, 2018, it was duly moved and seconded that the Board enter into an executive session for the purpose of discussion of a personnel matter, and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees 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 2:00 p.m.



Sean Jurgens, Chair

DATE: 11/28/18

ATTEST:


Wendi Bryson, Recording Secretary

DATE: 11/28/18