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Board of Directors Special Meeting Minutes

Wednesday, October 31, 2018, 1:00 pm
Admin Conference Room, 170 MacGregor Ave

Board Members Attending: Sean Jurgens, Deborah Gibson, Todd Jirsa, Marie Cenac, Stefano Tomasello and Pat Murphy

Board Members Absent: Lowell Richardson

Kevin Benes, Chief Financial Officer, Visit Estes Park
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. Cenac moved to approve the agenda, Jirsa seconded. With no further comment, the motion passed unanimously.

EXECUTIVE SESSION.

Jurgens moved to go into 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 under C.R.S. Section 24-6-402(2)(f), Jirsa 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 2:00pm.

RETURN TO PUBLIC SESSION.

Cenac asked if Jirsa could give the price breakdown again. Jirsa explained that the proposed cost figure was a preliminary estimate provided by Eide Bailey based on the number of bank accounts, number of transactions, and such. Jurgens and Benes both clarified that even if they budget the full amount for a forensic audit that does not mean the full amount has to be spent if it is found that a full forensic audit is unnecessary in the preliminary findings report. Cenac moved to authorize the Chairman and Treasurer to enter into negotiations to contract with Eide Bailey for a forensic audit up to \$40,000 dependent on the initial findings report, Jirsa seconded. With no further comment, the motion passed unanimously.

BOARD COMMENTS.

None

ADJOURN.

Jurgens adjourned the meeting at approximately 2:10pm.



Wendi Bryson, Recording Secretary

DATE: 11/28/18



Sean Jurgens, Chair

DATE: 11/28/18