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Board of Directors Executive Session Minutes November 12, 2018

Board Members Attending:

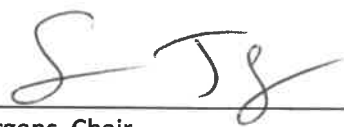
Sean Jurgens, Pat Murphy, Stefano Tomasello, Marie Cenac, Todd Jirsa and Deborah Gibson.

Also Attending:

Nicole Newman, Vice President, SearchWide Global

Regarding the executive session referred to in the Minutes of the Meeting of the District's Board of Directors on November 13, 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 a CEO to Sec. 24-6-402(4)(f), C.R.S.

The motion carried unanimously and the Board entered into an executive session at approximately 1:00 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: 11/28/19