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# Board of Directors Special Meeting Minutes

Tuesday, November 13, 2018, 1:00 pm  
Conference Room, 1200 Graves Ave

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

Board Members Absent: Lowell Richardson

Also Attending: Nicole Newman

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 gave an overview of the primary actions items on the agenda and asked for a motion to approve. Cenac moved to approve the agenda, Tomasello seconded. With no further comment, the motion passed unanimously.

EXECUTIVE SESSION.

Jurgens moved to go into Executive Session for the consideration of personnel matters involving the selection, appointment, and employment of a CEO under Colorado Revised Statutes, Title 24, Article 6, Section 402 at subsection 4(f), Gibson seconded. With no further comment, the motion passed unanimously. The Board entered into Executive Session at approximately 1:00pm and resumed regular session at approximately 2:10pm.

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