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Board of Directors Executive Session November 21, 2017 Minutes

Board Members Attending:

Adam Shake, Sean Jurgens, Lowell Richardson, Chris Amundson, Stephano Tomasello, Anne Morris, and Pat Murphy.

Also Attending:

Elizabeth Fogarty, President and CEO, Visit Estes Park
Jonathan Chmil, Visit Estes Park Attorney, Lyons Gaddis
Josh Westmoreland, Personal Attorney for Elizabeth Fogarty

Regarding the executive session referred to in the Minutes of the Regular Meeting of the District's Board of Directors on November 21, 2017, it was duly moved and seconded that the Board enter into an executive session pursuant to § 24-6-402(4)(b), C.R.S., for the purposes of discussing a personnel matter related to the CEO.

The motion carried unanimously and the Board entered into an executive session at approximately 5:15 p.m. The executive session concluded at approximately 5:54 p.m.



Sean Jurgens, Chair

DATE: 12/4/2017

ATTEST:


Wendi Bryson, Recording Secretary

DATE: 12/4/17