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# Board of Directors Special Meeting Minutes

Monday, November 26, 2018, 12:00 pm  
Trail Ridge Room, Estes Park Conference Center @  
Ridgeline Hotel

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

Board Members Absent: Stefano Tomasello

Also Attending: Nicole Newman, SearchWide Global and Frank Lancaster, Town of Estes Park

Wendi Bryson, Office Manager, Visit Estes Park

The meeting was called to order by Chair Sean Jurgens at approximately 12:00 pm.

### PUBLIC COMMENT.

None

### CHAIRPERSON'S MESSAGE.

Jurgens reviewed the primary action item and moved to approve the agenda, Gibson seconded. With no further comment, the motion passed unanimously.

### EXECUTIVE SESSION.

Jurgens moved to go into Executive Session for the purpose of interviewing the candidates for the CEO position under Colorado Revised Statutes, Title 24, Article 6, Section 402 at subsection 4(f), Cenac seconded. With no further comment, the motion passed unanimously. The Board entered into Executive Session at approximately 12:15pm and resumed regular session at approximately 3:30pm.

### BOARD COMMENTS.

None

### ADJOURN.

Jurgens adjourned the meeting at approximately 3:45pm.

Wendi Bryson, Recording Secretary

Sean Jurgens, Chair

DATE: 12/19/18

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