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Board of Directors Executive Session Minutes November 27, 2018

Board Members Attending:

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

Also Attending:

Nicole Newman, Vice President, SearchWide Global, Frank Lancaster, Town of Estes Park

Regarding the executive session referred to in the Minutes of the Meeting of the District's Board of Directors on November 27, 2018, it was duly moved and seconded that the Board enter into an executive session for the purpose of interviewing the candidates for the CEO position pursuant to Sec. 24-6-402(4)(f), C.R.S.

The motion carried unanimously and the Board entered into an executive session at approximately 8:10 a.m. The executive session concluded at approximately 11:45 a.m.


Sean Jurgens, Chair

DATE: 12/19/18

ATTEST:


Wendi Bryson, Recording Secretary

DATE: 12/19/18