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Board of Directors
Special Meeting Minutes
Tuesday, November 27, 2018, 8:00 am
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 8:00 am.

PUBLIC COMMENT.

None

CHAIRPERSON'S MESSAGE.

Jurgens reviewed the primary action item. Jirsa 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), Jirsa seconded. With no further comment, the motion passed unanimously. The Board entered into Executive Session at approximately 8:10 am and resumed regular session at approximately 11:45 am.

BOARD COMMENTS.

ADJOURN.

Jurgens adjourned the meeting at approximately 11:50 pm.

Wendi Bryson, Recording Secretary

Sean Jurgens, Chair

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