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Board of Directors Executive Session December 4, 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 Intolubbe-Chmil, Visit Estes Park Attorney, Lyons Gaddis
Josh Westmoreland, Personal Attorney for Elizabeth Fogarty
Michael Bodman, Finance and Administration Manager, Visit Estes Park
Wendi Bryson, Operation Manager, Visit Estes Park

Regarding the executive session referred to in the Minutes of the Regular Meeting of the District's Board of Directors on December 4, 2017, it was duly moved and seconded that the Board enter into an executive session for the purpose of discussing a personnel matter pursuant to § 24-6-402(4)(f), C.R.S., § 24-6-402(4)(b), C.R.S., to receive legal advice from the District's attorney on the CEO's contract and § 24-6-402(4)(e), C.R.S., for the purposes of discussing matters related to the CEO that may be the subject of negotiations.

The motion carried unanimously and the Board entered into an executive session at approximately 1:47 p.m. The executive session concluded at approximately 2:40 p.m.



Sean Jurgens, Chair

DATE: 1/10/18

ATTEST:



Wendi Bryson, Recording Secretary

DATE: 1/10/18