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# Board of Directors \*Amended \*Special Meeting Minutes

Thursday, December 29, 2016, 1:00 p.m.  
1200 Graves Avenue

**Board Members Attending:** Steve Kruger, Morgan Mulch, Jon Nicholas, Adam Shake, Scott Webermeier, Lindsay Lamson, and Karen Ericson (called in)

**Board Members Absent:**

**Also Attending:** Elizabeth Fogarty, Visit Estes Park, President & CEO

The meeting was called to order by Chair Scott Webermeier at 1:10 p.m.

\*The executive session was held pursuant to Section 24-6-402(4)(f) C.R.S. for purposes of discussing a personnel matter regarding CEO Compensation.

Recording Secretary

2-21-17

Date

Steve Kruger, Chair

2/21/17

Date