



**Minutes of a Special Meeting  
of the Peak to Peak  
Board of Directors**

**Saturday, August 27, 2022**

Videoconference: Zoom Meeting  
<https://us02web.zoom.us/j/82765665285>

*The Peak to Peak community will inspire students to fulfill their academic dreams for college, to develop their creative passions and athletic talents, and to become responsible citizens.*

**1. Call to Order and Roll Call:** Chirag Shah @ 3:03 pm

**Voting Board members in attendance:** Brian Boonstra, Chirag Shah, Eveline Grady, Marlene Martin, Marcus Watkins, and Wesley Kirk

**Ex-Officio:** Sam Todd, and Jennie Klein

**Absent:** David Woo, Kyle Mathews, Melissa Christensen, Clara Quinlan

**Guests:** Chris Jensen, and other unidentified persons

**2. Executive Session for the purpose of discussing Real Estate matters:** Chirag Shah @ 3:05 pm

At 3:05 pm Brian Boonstra moved to go into executive session for the purpose of discussing real estate interest known as 85 N. 120<sup>th</sup> St pursuant to C.R.S. § 24-6-402(4)(a) and § 24-6-402(e)(1); second by Marcus Watkins.

The motion was approved unanimously 6-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah Eveline Grady Marcus Watkins Marlene Martin Wesley Kirk		

At 3:56 pm the Board returned to its regular meeting.

**3. Vote on Realtor Engagement and Real Estate Acquisition: Chirag Shah @ 3:56 pm (VOTE)**

At 3:56 pm Brian Boonstra moved to approve a real estate purchase contract for 85 N. 120th St. in an amount up to the list price, with earnest money of up to \$50,000, with such changes, additions and modifications thereto as each of the Executive Director of Operations, the Board President and the Board Treasurer, may approve. Wesley Kirk seconded.

The motion was approved unanimously 6-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah Eveline Grady Marcus Watkins Marlene Martin Wesley Kirk		

At 3:57 pm Brian Boonstra moved to approve the real estate brokerage contract with Vista Commercial Advisors Inc. in the form discussed with the Board on the date hereof, with such changes, additions and modifications thereto as each of the Executive Director of Operations, the Board President and the Board Treasurer, may approve. Eveline Grady seconded.

The motion was approved unanimously 6-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah Eveline Grady Marcus Watkins Marlene Martin Wesley Kirk		

**4. Adjourn: Board @ 3:58 pm (VOTE)**

Motion to adjourn: Brian Boonstra

Second: Eveline Grady

The motion was approved unanimously 6-0-0:

Yay	Abstain	No
Brian Boonstra Chirag Shah David Woo Eveline Grady Marcus Watkins Marlene Martin Wesley Kirk		

Respectfully submitted,

*Marlene Martin*

Marlene Martin  
Board Secretary  
Peak to Peak Board of Directors