

*Board Meeting Notes for  
February 20, 2018 at 4:08 p.m.*

*Guests/Staff: Maria Walker, Rebecca Engasser, Ken Witt, Tim Farmer, Kindra Whitmyre*

*Guests on Conference Call: Nicole Tiley, Tina Littell*

*Via Skype and Google Hangout: none*

*Note: Don Griffin Absent with prior notice*

*Roll Call:*

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Here	x		x	x	x
NOT Here		x			

*Approval for the Agenda:*

*Motion: Drosendahl*

*Second: Harris*

*Motion Passed: 4-0*

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x		x	x	x
Voted NAY					
Not at mtg.		x			

*Approval for Consent Agenda.*

*Motion: Drosendahl*

*Second: Harris*

*Motion Passed: 4-0*

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x		x	x	x
Voted NAY					
Not at mtg.		x			

*Approval to enter into Executive Session at 4:51 p.m.*

*Motion to enter into executive session:* Executive Session pursuant to CRS 24-6-402(4)(b, e, and g) for legal advice regarding executive director interview process, for negotiations and advice to negotiators, and to consider materials protected by mandatory non disclosure provisions.

*Motion: Holloman*

*Second: Drosendahl*

*Motion Passed: 4-0*

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x		x	x	x
Voted NAY					
Not at mtg.		x			

*Approval to enter in regular Session*

*Exiting Executive Session at 6:42 p.m.*

*Motion: Harris*

*Second: Holloman*

*Motion Passed: 4-0*

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x		x	x	x
Voted NAY					
Not at mtg.		x			

*Approval to Adjourn at 6:42 p.m.*

*Motion: Holloman*

*Second: Harris*

*Motion Passed: 4-0*

	Drosendahl	Griffin	Harris	Holloman	Lavere-Wright
Voted AYE	x		x	x	x
Voted NAY					
Not at mtg.		x			