



MEETING MINUTES

DATE: FRIDAY, JUNE 9, 2021

TIME: 11:00AM

LOCATION: Video Conference Only
(STATE OF COLORADO) COUNTY OF
EAGLE) SS.

SPECIAL BOARD MEETING

Due to Governor Polis' declaration of a state of emergency resulting from the COVID-19 pandemic, the meeting was held via webinar.

ATTENDANCE

Via webinar: David Bentley, President; Eugene McGuire, Vice President; Cheryl Foley, Treasurer; John Van Deusen, Secretary; and Dan Roberts, Assistant Treasurer/Assistant Secretary.

Others Present via Webinar: Alan Pogue, Icenogle Seaver Pogue, P.C. General Counsel

CALL TO ORDER

The meeting was called to order at 11:01 a.m. by Director Bentley, noting that a quorum was present. The Directors in attendance confirmed their qualifications to serve.

DECLARATION OF QUORUM/CONFLICT OF INTEREST DISCLOSURE

The Board acknowledged receiving the notice of the special meeting at least 72 hours in advance of the meeting and no conflicts of interest were noted by the Board Members.

APPROVAL OF AGENDA

The Board reviewed the agenda. Upon motion by Director Foley and seconded by Director Roberts, the Board unanimously approved the agenda as presented.

PUBLIC COMMENT

There were no members of the public present.

LEGAL ITEMS

At 11:02 a.m. a motion was made by Director Van Deusen and seconded by Director Roberts, for the Board to convene into Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice related to District operational matters.

At 1:01 p.m. a motion was made by Director McGuire and seconded by Director Roberts to conclude the Executive Session.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Director Roberts and seconded by Director Van Deusen the meeting was adjourned at 1:02 p.m.