

***Executive Session Meeting Minutes***  
*Conference Call*  
**April 9, 2018**  
**9:00 AM – 10:00 AM**

**Board Members Present:** Claire Brockbank, Kyle Brown, Adela Flores-Brennan, Tom Massey, Jay Norris, Sharon O’Hara, Marc Reece and Nathan Wilkes

**Staff Present:** Nyle Boyd, Kevin Patterson, Alan Schmitz and Lisa Sevier

**I. Business Agenda**

- Board Chair Adela Flores-Brennan, called the meeting to order at 9:00 am.
- A quorum was reached, and Ms. Flores-Brennan entertained a motion to move into Executive Session to discuss a personnel matter pursuant to CRS §24-6-402(4)(f).
- Claire Brockbank seconded the motion.
- The motion was unanimously approved.
- The board moved into Executive Session at 9:08 am.

The board would not return after the executive session; therefore, the public portion of the meeting adjourned at 9:09 am.

Respectfully submitted,

Claire Brockbank  
Secretary of the Board