

BOARD OF TRUSTEES SPECIAL E-MEETING MINUTES
Wednesday, November 7, 2018, 8:00 a.m.

Board Members Present: Todd Jourgensen, Chair; Cathrine Blevins, Vice Chair; Forrest Luke; Alman Nicodemus, Secretary/Treasurer; Don Myers; Terry Carwile; and Kelly Hepworth.

Call to Order. The meeting was called to order at 8:00 a.m.

MOTION 2018 – 90: Moved by Cathrine Blevins, seconded by Forrest Luke, That the Board of Trustees approve the USDA Loan Resolution for third floor completion of the Medical Office Building at 750 Hospital Loop, Craig, CO 81625.

Adjournment. The meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Julie Hanna

Julie Hanna
Executive Assistant and Recorder