

**BOARD OF TRUSTEES MEETING MINUTES****May 19, 2021, 5:00 p.m.**

**Call to Order.** The meeting was called to order at 5:00 p.m. by Kelly Hepworth, Chair.

**Board members present were:** Todd Jourgensen, Denise Arola, Forrest Luke, Terry Carwile, Don Myers, Kelly Hepworth, and Dr. Allan Reishus.

**Board members absent were:** Forrest Luke and Todd Jourgensen.

At 5:01 p.m. the board adjourned to Executive Session.

**MOTION 2021 - 29:** Moved by Terry Carwile, seconded by Denise Arola, That the Board adjourn to Executive Session for the purpose of reviewing matters of negotiation pursuant to C.R.S. § 24-6-402(4)(e); and Executive Session for the purpose of reviewing personnel matters pursuant to C.R.S. § 24-6-402(4)(f). Ayes, all. Motion carried.

At 6:25 p.m. the board returned to regular session.

**Adjournment.** The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

*Julie Hanna*

Julie Hanna, Executive Assistant and Recorder