

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES**  
**Tuesday, May 4, 2021, 6:00 p.m.**  
**ZOOM MEETING**

**Call to Order.** The meeting was called to order at 6:00 p.m. by Kelly Hepworth, Chair.

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

**Board members absent were:** Forrest Luke and Terry Carwile.

**Staff members present were:** Sam Radke, Andy Daniels, Michael Buda, Kyle Miller, Meg Schroeder, Jennifer Riley, Kyle Miller, and Julie Hanna.

**Guests present were:** Melody Villard, and Steve Stewart.

**C.R.S. § 25-3-307 Approval of Building Proposal and Bid.** Discussion was held regarding the proposals received for the construction of a maintenance building on the 750 Hospital Loop campus in the northwest corner.

**MOTION 2021 – 28:** Moved by Dr. Allan Reishus, seconded by Todd Jourgensen, That the Board of Trustees approve the construction of a maintenance building as specified in the request for proposal, bid and received from the lowest bidder in the amount of \$653,583.00. Ayes, all. Motion carried.

**Adjourn.** The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

*Julie Hanna*

Julie Hanna, Executive Assistant and Recorder