



**HPLD FOUNDATION
EXECUTIVE SESSION
November 4th, 2019
Erie Public Library
400 Powers St, Erie, CO 80516
3:00 PM**

1.0 OPENING OF MEETING

Meeting called to order at 3:04PM

1.1 Roll Call

Present: Chair John Damsma, Vice Chair Gerri Holton, Secretary/Treasurer Bob Grand, Director Joyce Smock, Director Mary Roberts, Director Alan Lott

Staff: Foundation Director Abby Yeagle, Executive Director Matthew Hottt, Finance Manager Natalie Wertz, Development Associate Niamh Mercer, VISTA Christian Welch, Executive Assistant Kathy Webb

Director Mary Roberts and Director Alan Lott arrived at 3:18PM

1.2 Pledge of Allegiance

1.3 Approval of Agenda

Motion: Vice Chair Holton moved to approve the agenda as presented.

Second: Secretary/Treasurer Grand

Vote: Unanimously passed 4;0

1.4 Public Comment

No Public Comment

Director Mary Roberts and Director Alan Lott arrived at 3:18PM

2.0 ITEMS FOR ACTION / INFORMATION

2.1 Executive Session for the purpose of;

- A. § 24-6-402(4)(b), C.R.S., Receiving legal advice on specific legal questions from an attorney.

Motion: Director Smock moved to bring the Board into Executive Session.

Second: Secretary/Treasurer Grand

Vote: Unanimously passed 6;0

Motion: Director Roberts moved to bring the Board out of Executive Session.

Second: Director Lott

Vote: Unanimously passed 6;0

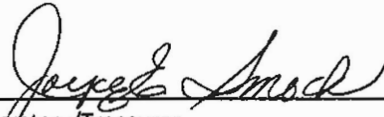
3.0 ADJOURNMENT

Motion: Director Roberts moved to adjourn from the executive session.

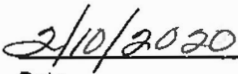
Second: Director Lott

Vote: Unanimously passed 6;0


Meeting adjourned at: 4:00PM



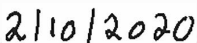
Secretary/Treasurer



Date



Recording Secretary



Date