



**BOARD OF TRUSTEES**  
**MINUTES: Executive Session**  
**Monday January 27, 2020**  
Farr Regional Library 1939 61<sup>st</sup> Ave.,  
Greeley, CO 80634 5:00 p.m.

**1.0 OPENING OF MEETING 6:12 p.m.**

**1.1 Roll Call**

Guests; Bill Garcia, legal counsel

Chairman/ Region 3: Ken Poncelow  
Vice-Chair/ Region 5: Mary Heberlee  
Secretary/ Treasurer/ Region 4: Mary Roberts  
Region 1: Trustee John Damsma  
Region 2: Trustee Gerri Holton  
At Large: Jana Caldwell  
Region 6: Trustee Joyce Smock

Staff; Dr. Matthew Hortt and Kathy Webb

**1.2 Approval of Agenda**

MOTION: Trustee Roberts  
SECOND: Trustee Damsma  
VOTE: Unanimously approved; 7:0

**1.3 Public Comment**

No Public Comment

**2.0 ITEMS FOR INFORMATION/ACTION 6:14 p.m.**

**2.1 Executive Session for the purpose of;**

MOTION: Trustee Damsma moved to proceed into Executive Session at  
SECOND: Trustee Roberts  
VOTE: Unanimously approved; 7:0

- A.** §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest
- B.** . §24-6-402(4)(c), C.R.S., to confer with the attorney for the district for the purposes of receiving legal advice on specific legal questions regarding government contracts.
- C.** §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

Executive Session Concluded at 7:57 pm

**3.0 ADJOURNMENT 7:59 p.m.**

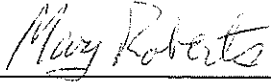
There being no further business before the Board,

MOTION: Vice Chair Heberlee moved to adjourn

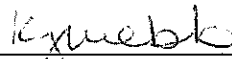
SECOND: Secretary/ Treasurer Roberts

VOTE: Unanimously approved; 7:0

Approved the 10<sup>th</sup> of February 2020



HPLD Board Secretary/ Treasurer  
Mary Roberts



Recording Secretary  
Kathy Webb