



BOARD OF TRUSTEES
Executive Session Minutes
Monday, March 16, 2019
HPLD Administration Bldg.,
2650 W. 29th. St., Greeley, CO 80631
6:00 pm

1.0 OPENING OF MEETING 7: 14 pm

1.1 Roll Call

Guests; Bill Garcia

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

Region 6: Trustee Joyce Smock

At Large: Trustee Jana Caldwell

Staff: Kathy Webb, Matthew Hорт

1.2 Approval of Agenda

MOTION to approve/ amend the agenda as presented: Trustees Smock

SECOND: Trustee Holton

VOTE: Unanimously approved; 7:0

1.3 Public Comments

No Public Comments

2.0 ITEMS FOR INFORMATION/ACTION

2.1 Executive Session for the purpose of;

A. §24-6-402(4)(f), C.R.S., Discussions concerning a particular employee sale of any real, personal, or other property interest

B. §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer

C. §24-6-402(4)(b) C.R.S. Conferences with an attorney for the purpose of receiving legal advice on specific legal questions.

Trustee Heberlee moved to go into Executive Session at 7:14 p.m.

SECOND: Trustee Roberts

VOTE: Unanimously approved; 7:0

+++

MOTION to adjourn from Executive Session at 8:55 p.m.: Vice-Chair Heberlee

SECOND: Trustee Holton

VOTE: Unanimously approved; 7:0

MOTION to approve and sign contact for Kersey Town Hall as discussed in Executive Session: Vice-Chair Heberlee

SECOND: Trustee Smock

VOTE: Unanimously approved; 7:0

2.0 BOARD COMMENTS

No Comments

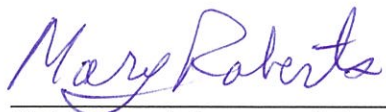
3.0 ADJOURNMENT 8:57pm

There being no further business before the Board of Trustees;

MOTION to adjourn; Trustee Smock

SECOND: Vice-Chair Heberlee

VOTE: Unanimously approved; 7:0



HPLD Board Secretary/ Treasurer
Mary Roberts



Recording Secretary
Elena Rosenfeld