



**BOARD OF TRUSTEES
Executive Session Minutes**

Monday, April 27, 2020

**HPLD Administration Bldg., 2650 W. 29th. St., Greeley, CO 80631; and
Virtual Phone Call through OpenVoice Audio Conferencing
2:45 pm**

1.0 OPENING OF MEETING 2:45 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: Natalie Wertz, Elena Rosenfeld, Matthew Hortt

2.0 ITEMS FOR INFORMATION/ACTION

2.1 Executive Session for the purpose of;

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

Trustee Caldwell moved to go into Executive Session at 2:40 p.m.

SECOND: Vice-Chair Heberlee

VOTE: Unanimously approved; 7:0

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MOTION to adjourn from Executive Session at 3:52 p.m.: Vice-Chair Heberlee

SECOND: Trustee Damsma

VOTE: Unanimously approved; 7:0

A handwritten signature in blue ink that reads "Mary Roberts".

HPLD Board Secretary/ Treasurer
Mary Roberts

A handwritten signature in black ink that reads "Elena Rosenfeld".

Recording Secretary
Elena Rosenfeld