



BOARD OF TRUSTEES
Special Session with Executive Session Minutes
Monday, April 22, 2024
5:15 p.m.
HPLD Administration Building
2650 W. 29th Street, Greeley, CO 0631

1.0 OPENING OF MEETING at 5:16PM

1.1 Roll Call and Pledge of Allegiance

All were Present unless noted:

Chair Mary Heberlee

Vice-Chair Joyce Smock attended virtually

Secretary/Treasurer Nick Nakamura attended virtually

Trustee Deana Lemos-Garcia attended virtually

Trustee Teresa Nuñez was excused

Trustee Gerri Holton was excused

Trustee Michael Wailes was excused

Quorum was established.

Legal Counsel William Garcia

HPLD Staff: Dr. Matthew Hortt, Kim Parker, Natalie Wertz

Chair Mary Heberlee read the following statement into record:

High Plains Library District is dependent on the trust of its community to successfully achieve its mission. Therefore, it is crucial that all Trustees conduct business on behalf of the High Plains Library District with the highest level of integrity, truth, and honor, avoiding any impropriety or the appearance of impropriety.

1.2 Approval of Agenda

MOTION to approve the agenda: Vice-Chair Joyce Smock

SECOND: Secretary/Treasurer Nick Nakamura

DISCUSSION: None

VOTE: 4:0

1.3 Public Comment

No public comment.

2.0 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)

Dr. Matthew Hortt read the following motion.

MOTION to adjourn from Regular Session and enter into Executive Session under C.R.S. § 24-6-402(4) – Pursuant to section C.R.S. § 24-6-402(4) (b), for the sole purpose of receiving legal advice on specific legal questions from an attorney on the Lochbuie Claim, and section C.R.S. § 24-6-402(4) (e), for the sole purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators – Former Lincoln Park Library Property and I-25 Erie Gateway

URA: Secretary/Treasurer Nick Nakamura
SECOND: Trustee Deana Lemos-Garcia
DISCUSSION: None
VOTE: 4:0

An executive session meeting of the Board of Trustees of the High Plains Library District was convened at 5:22pm on April 22, 2024 for the sole purpose of receiving legal advice on specific legal questions from an attorney – Lochbuie Claim, along with determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators – Former Lincoln Park Library Property / I-25 Erie Gateway URA.

Attending were Board Trustees Mary Heberlee, Joyce Smock, Nick Nakamura, and Deana Lemos-Garcia; Legal Counsel William Garcia; and HPLD staff Natalie Wertz and Dr. Matthew Hortt. During the executive session, the Board conferred with an attorney and did not engage in substantive discussion of any matter not enumerated in C.R.S. § 24-6-402(4). The Board did not adopt any policy, position, resolution, rule, regulation, or take any formal action.

The session was adjourned at 6:12p.m. and the regular session reconvened.

3.0 RECONVENING OF REGULAR SESSION AT 6:12PM

3.1 Roll Call and Pledge of Allegiance

All were Present unless noted:

Chair Mary Heberlee
Vice-Chair Joyce Smock
Secretary/Treasurer Nick Nakamura
Trustee Deana Lemos-Garcia
Trustee Teresa Nuñez was excused
Trustee Gerri Holton was excused
Trustee Michael Wailes was excused

Quorum was established.

Legal Counsel William Garcia

HPLD Staff: Dr. Matthew Hortt, Kim Parker, Natalie Wertz

5.0 ADJOURNMENT at 6:12pm

There being no further business,

MOTION to adjourn the meeting: Vice-Chair Joyce Smock

SECOND: Trustee Deana Lemos-Garcia

DISCUSSION: None

VOTE: 4:0

Upcoming meetings:

May 20, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session

Glenn A. Jones, MD Memorial Library, 400 S. Parish Avenue, Johnstown, CO 80534

Nick Nakamura

HPLD Board Secretary/Treasurer
Nick Nakamura

Kim Parker

Recording Secretary
Kim Parker