



### **1.0 Opening of Regular Meeting**

Board President Mary Peery called the meeting to order at 4:01 pm. Board members present at the meeting were Michael Bryant and Principal, Ian Stout. Board members attending via a dial-in conference call were Michael Meyer, Mary Peery, Jennifer Thayer and Tracy Trussell. Board Member Daniel Filler was absent due to business travel. The Board Liaisons, Trish Coberly and Angie Goss, were not present.

### **2.0 Adoption of Agenda**

*Mr. Meyer motioned to approve the agenda. Mr. Bryant seconded. A roll call vote was taken for clarity due to members attending via the phone. Roll Call Vote: Aye: Michael Bryant, Michael Meyer, Mary Peery, Jennifer Thayer, Tracy Trussell. Nay: None. Motion carried unanimously.*

### **3.0 Public Participation**

There were no public comments.

### **4.0 Action Items**

#### **4.1 Contract on Lincoln Avenue Building**

Submitted by Mrs. Peery

Mrs. Peery submitted the final negotiated contract for the building at 1020 S. Lincoln Avenue, Loveland, CO 80537. Discussion followed with questions asked to clarify whether this property was part of the previous discussions with potential lenders, as well as whether this loan qualification type was similar to “pre-approval” on a residential loan or if it was by property. All questions were answered to board member satisfaction. *Mrs. Thayer motioned to approve the Lincoln contract as submitted. Mr. Meyer seconded. A roll call vote was taken due to members attending via the phone. Roll Call Vote: Aye: Michael Bryant, Michael Meyer, Mary Peery, Jennifer Thayer, Tracy Trussell. Nay: None. Motion carried unanimously.*

### **5.0 Adjournment**

*At 4:12 pm, Mr. Meyer made the motion to adjourn the meeting. Mr. Trussell seconded and the motion carried unanimously. The meeting adjourned at 4:13 pm.*