



1.0 Opening of Regular Meeting

Board Vice President Joshua Dart called the meeting to order at 5:35 pm. Board members present were Ryan Blomberg, Joshua Dart, Denise Dicks, Michael Meyer, and Ian Stout, Principal. Board member Jennifer Thayer joined the meeting at 5:38 pm. Board member Daniel Filler joined the meeting during Executive Session at 6:09 pm.

2.0 Adoption of Agenda

Mrs. Dicks motioned to approve the agenda. Mr. Meyer seconded, and the motion carried unanimously.

3.0 Approval of Minutes

Mrs. Dicks motioned to approve the minutes for the March 10, 2016 Regular Meeting as presented. Mr. Meyer seconded, and the motion carried unanimously.

4.0 Consent Agenda

No items were submitted for the consent agenda.

5.0 Public Participation

5.1 Public Comment

There was no public comment.

6.0 Executive Session pursuant to C.R.S. 24-6-402(4)(a), (b) and (e)

Pursuant to C.R.S. 24-6-402(4)(a), (b) and (e) the Board entered Executive Session for legal advice and to discuss potential real or personal property purchase, lease or sale, and negotiation strategy and instructing negotiators for potential contract negotiations.

6.1 At 5:40 pm a motion was made by Mr. Dart for the Board to move in to executive session pursuant to C.R.S. 24-6-402(4)(a), (b) and (e) to seek legal advice and to discuss potential real or personal property purchase, lease or sale as well as negotiation strategy and instructing negotiators for potential contract negotiations. Mrs. Dicks seconded the motion and the motion was approved unanimously. Mrs. Thayer then moved that Mr. Ian Stout, LCS Principal; Mr. Rick Boos, LCS CFO; and Mr. Eric Hall, LCS legal counsel be invited to the executive session. Mr. Dart seconded the motion and the motion was approved unanimously. Mr. Stout, Mr. Boos and Mr. Hall remained in the executive session by invitation from the board.

6.2 At 7:22 pm, Mr. Meyer made the motion to exit Executive Session. Mr. Blomberg seconded the motion and it carried unanimously.

6.3 At 7:22 pm the Board moved back in to public session and roll call was conducted. Present were Mr. Blomberg, Mr. Dart, Mrs. Dicks, Mr. Filler, Mr. Meyer and Mrs. Thayer. Also present was Principal Mr. Ian Stout.

7.0 Adjournment

At 7:25 pm, Mr. Meyer moved to adjourn the meeting. Mr. Filler seconded and the motion carried unanimously. The meeting adjourned at 7:25 pm.

Respectfully submitted by:

Board Adopted: 4/14/2016

Jennifer Thayer, Board Secretary

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