

## Board Meeting Minutes –September 18, 2019

Item 1 – Pledge of Allegiance

Item 2 – Roll Call at 6:30pm

Board Members answering roll call were Board Member Lewis, Board Member Edelmon, Board Member Moser, and Board Member Rohn, Board President Kennedy.

Item 3- Review of Minutes from September 18, 2019 minutes.

Board Member Moser made a motion

Board Member Lewis seconded.

Motion carried.

Item 4 – Public Comment:

No comment

Item 5- Staff Reports

Board Counsel Rocklin – No Report

District Director Kentfield –

- District Director Kentfield introduced the process of getting the EACC approved to become a certified Red Cross Shelter.
- The District is busy preparing the 2020 budget.
- Mom/Son date night to be hosted on Saturday night.
- Youth soccer, flag football and volleyball host dates have begun.
- EAAC will host the Dallas Duran Memorial Softball Tournament this weekend
- Membership numbers are approaching 3400.

Financial Advisor Alan Holmberg – No Report

Item 6 – Weld RE-2 Presentation

Randy Smith presented an update to the Board for the upcoming facilities and long-range plan for the RE-2 School District. Randy asked permission of the Board to set up a banner in support of the upcoming ballot measure on the EAPRD property. Permission was granted understanding that should opposition seek something similar, permission would also be granted for it as well.

Item 7-Old Business: Grants, Donations, Fundraising

No Report

Item 8- Old Business: Other

No Report

Item 9 – New Business: Draft Audit Report

Financial Advisor Alan Holmberg presented and explained the 2019 Audit Report Draft. The District's financial position remains strong.

Item 10-New Business: District Director Position Discussion

District Director Kentfield stated his intention of resignation pending separation agreement.

Item 11 – New Business: Executive Session pursuant to CRS-Section C.R.S. Section 24-6-402(4)(f) for the purpose of discussing the District Director.

Board Member Rohn moved to go into Executive Session pursuant to CRS-Section C.R.S. Section 24-6-402(4)(f) for the purpose of discussing the District Director.

Board Member Lewis seconded.

Board President Kennedy brought the Board, Avi Rocklin and Alan Holmberg into Executive Session pursuant to CRS-Section C.R.S. Section 24-6-402(4)(f) for the purpose of discussing the District Director.

Board President Kennedy brought the Board out of Executive Session pursuant to CRS-Section C.R.S. Section 24-6-402(4)(f) for the purpose of discussing the District Director. No decisions were made.

Item 12 – New Business: District Director position discussion

Board Member Moser moved to go into executive session pursuant to CRS-Section C.R.S. Section 24-6-402(4)(f) for the purpose of discussing the District Director position.

Board Member Rohn seconded.

Board President Kennedy brought the Board into executive session.

Board President Kennedy brought the Board out of executive session. No decisions were made.

Item 13 – Board Reports

No reports

Meeting adjourned – 8:17pm