
RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – May 24, 2023 Meeting Minutes

Minutes of the Special Meeting Of the Board of Directors Mountain Recreation Metropolitan District May 24, 2023

The special meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on May 24, 2023, at 9:00 am in the Edwards Field House, 450 Miller Ranch Rd, Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Tom Pohl
- Tracy Erickson
- Joanna Kerwin
- Tom Edwards

1. Call to Order

The special meeting of the Board of Directors of Mountain Recreation Metropolitan District was called to order by Director Erickson on May 24, 2023, at 9:00 am noting a quorum was present to conduct business.

2. Executive Session

Director Kerwin moved to begin the executive session pursuant to C.R.S. 24-6-402(4)(e) to develop negotiating positions and instruct negotiators regarding the selection of candidates for the executive director position. Director Edwards seconded the motion. It was unanimously

RESOLVED to begin the executive session pursuant to C.R.S. 24-6-402(4)(e) to develop negotiating positions and instruct negotiators regarding the selection of candidates for the executive director position.

3. Adjournment

Director Kerwin moved to adjourn the board meeting. Director Edwards seconded the motion. It was unanimously

RESOLVED to adjourn the meeting at 10:30 am.