
RECORD OF PROCEEDINGS

Mountain Recreation Metropolitan District – June 9, 2023 Meeting Minutes

Minutes of the Special Meeting Of the Board of Directors Mountain Recreation Metropolitan District June 9, 2023

The special meeting of the Board of Directors of the Mountain Recreation Metropolitan District, Eagle County, Colorado, was held on June 9, 2023, at 12:45 pm 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
- Jason Cowles

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 June 9, 2023, at 12:45 pm noting a quorum was present to conduct business.

2. Executive Session

Tracy Erickson 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 and Tom Edwards seconded. It was unanimously

RESOVLED 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

Tracy Erickson moved to adjourn the board meeting and Jason Cowles seconded. It was unanimously

RESOLVED to adjourn the meeting at 3:30pm.