



CLIMBER Small Business Loan Program
Oversight Board
Meeting Minutes
February 16, 2024

Board Members in Attendance:

Treasurer Dave Young, Board Chair
Malcolm Evans
Dianne Myles
Bonifacio Sandoval
Tristan Watkins – Excused

Additional Attendees:

Erin Gallegos, Treasury Staff
LeeAnn Morrill, Attorney General's Office
Sam Taylor, Treasury Staff

2:08 pm Welcome, roll call

2:10 pm Public comments: facilitated by Dave Young

- Written Comments
 - There were no written comments.
- Verbal Comments
 - There were no verbal comments.

2:11 pm Motion to go into Executive Session

Dave motioned to go into executive session. Pursuant to Colorado Revised Statutes Section 24-6-402(3)(a)(III), I move that we go into executive session with our attorney for the purpose of receiving legal advice about compliance with open meetings, open records, and conflicts of interest laws.

Malcolm seconded the motion.

- Dave Young – Yes
- Malcolm Evans – Yes
- Dianne Myles – Yes
- Bonifacio Sandoval - Yes
- Tristan Watkins – Excused

2:15 pm The Board Moved to Executive Session

3:12 pm The Board moved back into the public meeting

3:13 pm Meeting Adjourned