June 4, 2021, 9:30am to 4pm

Zoom: <https://zoom.us/j/98374520210?pwd=MXpWQlEzdFU5NmI4U0U4ZGxFdUlmZz09>

**Minutes**

Meeting called to order at 9:30am

Present: Dave, Darrell, Carolyn, Keshia, Toby, Jim, Sean

Excused: Alvin, John

The purpose of this meeting is for Board members to evaluate confidential RFP responses from prospective vendors. As such, the Board moved into an extended executive session as authorized under section 24-6-402(3)(a)(III) of the Colorado Revised Statutes.

Dave motioned, Darrell seconded

Yes: Dave, Darrell, Carolyn, Keshia, Toby, Jim, Sean

Excused: Alvin, John

Executive Session lasted from 9:30am to 4pm.

The meeting concluded at 4pm.

Questions regarding this meeting should be directed to Hunter Railey at [william.railey@state.co.us](mailto:william.railey@state.co.us)