May 26, 2021, 10am to 2pm

Zoom: <https://zoom.us/j/91734029090?pwd=TGhQKzh0ZlFjQ21uMXlhSjFvTEpGQT09>

**Minutes**

Meeting called to order at 10:15am

Present: Dave, Darrell, Alvin, Keshia, Toby, Jim

Excused: John, Carolyn, Sean

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.

Keshia motioned, Darrell seconded

Yes: Dave, Darrell, Alvin, Keshia, Toby, Jim

Excused: John, Carolyn, Sean

Executive Session lasted from 10:15am – 2pm

The meeting concluded at 2pm.

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