



LETA Meeting Minutes

2023 Special Session

Johnstown, CO 80534

Date: 11/01/23

1 Tour of the facility located on Venture Dr

2 CALL TO ORDER | ROLL CALL

Chair Charles called the meeting to order at 0934 and conducted a roll call. Board members present: Robinson, Charles, Shellhammer, Allar, Coldiron, Barker, Poley, Excused Absence: Vice Chair Hayes

Staff members present: Attorney Tracy Oldemeyer, Chief Executive Officer (CEO) Kimberly Culp

3 EXECUTIVE SESSION

Motion: Chair Charles made a motion to enter into Executive Session pursuant to Colorado Revised Statute § 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest. Treasurer Allar seconded the motion.

4 REJOIN PUBLIC MEETING @ 1022

5 ADJOURNED at 1023