MEETING DATE
June 11, 2021
Virtual Meeting

MEETING PARTICIPANTS
A. Commission Members
Carrie Schiff, Becky Takeda-Tinker, Wendell Pryor, Blake Jones, David Dragoo, Benita Duran, Alberto Garcia, Gretchen Wahl, Jay Seaton, and Jandel Allen-Davis.

B. Guests
Steve Nielsen, Moses Garcia, Eric Lund, Kelly Jones, Dan Sapienza, John Fogle, Stewart Olive, Wendy Koenig, and Annette Gilbert.

C. Staff
Pat Meyers, Jeff Kraft, Che Sheehan, LeeAnn Morrill, Dave Madsen and Virginia Davis.

A. Meeting Called to Order
Schiff called the meeting to order.

B. NCRTA/Go NoCO
Schiff entertained a motion to enter into executive session.

Dragoo moved, pursuant to Colorado Revised Statutes Section 24-6-402(3)(a)(II), I move that we go into executive session with our attorney for the purpose of receiving legal advice about the RTA Program. Seaton seconded the motion. Motion passed unanimously.

The EDC is now in Executive Session.

With all items discussed, Schiff called for a motion to adjourn Executive Session and enter into Open Session.

Takeda-Tinker moved the EDC adjourn Executive Session and enter Open Session. Pryor seconded the motion. Motion passed unanimously.

The EDC is now in Open Session.

With all items discussed, the meeting was adjourned.