



**BOARD OF DIRECTORS
FOUNDATION MEETING
SPECIAL SESSION
Monday, March 19, 2018
District Support Services Building
2650 W. 29th St., Greeley, CO 80634
6:30 p.m.**

1.0 OPENING OF MEETING

1.1. Roll Call

Meeting called to order at 6:46 pm.

Ken Poncelow

Mary Heberlee

Bob Grand

John Damsma

Rosalie Martinez

George Conger

Joyce Smock

Staff: Tony Brewer, Natalie Wertz, Abby Yeagle

Visitors: Brenda Carns

1.2. Approval of Agenda

Agenda was revised to include a motion after executive session was adjourned and regular session reconvened (see below).

Motion: Bob

Second: Ken

Vote: Unanimous

1.2.1. Public Comments

No public comments.

2.0 ITEMS FOR INFORMATION/ACTION

2.1. Foundation Board Composition (action)

Action was taken to remedy the administrative oversight of the Foundation Board composition not following the bylaws. There was a concern that the new Foundation Board could be liable for any actions taken by the former board. Current non-trustee Foundation board members were requested to resign. All have signed resignation letters with the exception of Ryan Roth.

The bylaws allow the Foundation Board to add two non-trustee members. This would make the Foundation Board composition 7 Board of Trustee members, and 2 non-trustees. There was no interest in re-applying from the former non-trustee Board members who were asked to resign.

There was discussion about the qualifications needed for non-trustee Board members. Board members should live in District and have appropriate skills, talent, and experience. The new Executive Director should see to advertising the two positions.

Motion to add two non-trustees to the Foundation Board.

Motion: Rosalie

Second: Bob

Vote: Unanimous

2.2. Election of Officers (action)

Chair: Rosalie Martinez

Vice Chair: John Damsma

Secretary and Treasurer: Bob Grand

Authorized signatures on Foundation checks:

Bob Grand

Rosalie Martinez

Edward A. Brewer

Motion to accept

Motion: Ken

Second: Mary

Vote: Unanimous

2.3. Schedule of Meetings

The Foundation Board meets quarterly. The next Foundation Board meeting will be held April 16 at 6:00 pm at DSS. The remaining 2018 meetings will be held Monday July 16 at 7:00 pm and Monday October 15 at 7:00 pm.

3.0 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)(b) (receiving legal advice on specific legal questions from an attorney)

Convened at 8:00 p.m.

4.0 ITEMS FOR INFORMATION/ACTION

4.1 Amendment to Agenda

Motion to amend agenda to include action concerning Foundation Director.

Motion: Bob

Second: Ken

Vote: Unanimous

4.2 Foundation Director

Motion to remove the Foundation Director.

Motion: Ken

Second: Mary

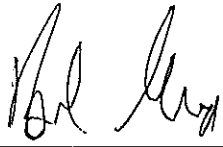
Vote: Unanimous

5.0 ADJOURNMENT

Motion: Bob

Second: George

Adjourned at 9:00 pm.



HPLD Foundation Secretary / Treasurer
Bob Grand



Recording Secretary
Abby Yeagle (compiled post meeting from
notes on behalf on Executive Assistant)