

Secretary – Jim Albee nominated and William Shriver seconded Hank Eng for Secretary. Hank Eng accepted the nomination. All were in favor and Hank Eng was elected as Secretary.

DISCUSSION ITEMS

N/A

INFORMATION ITEMS

N/A

EXECUTIVE SESSION

There was no motion to convene to executive session.

NEXT MEETING

Regular Board of Trustees' Meeting to be held on November 2, 2020, at 6:00 p.m. at 9195 East Mineral Avenue, Centennial, CO.

ADJOURNMENT

Chair Albee adjourned the meeting at 6:15 p.m.

Attested by James E. Albee Date 11/02/2020