

***Executive & Finance Committee Minutes***  
***June 26, 2025***  
***8:00 AM – 10:00 AM***

**Board Members Present:** Mara Baer, Kim Bimestefer, Jennifer Brooks, Lorez Meinhold and Dick Thompson

**Staff Present:** Justin Brandon, Brian Braun, Kelly Davies, Kelly Guthner, David Hague, Brian Lidiak, and Alan Schmitz

**I. Welcome & Introductions**

Dick Thompson called the meeting to order at 8:00 a.m., welcoming everyone in attendance. The May Executive & Finance Committee minutes were reviewed and approved.

**II. July Draft Board Agenda**

The Committee reviewed the draft July Board meeting agenda. The Legislative Update will be moved under the CEO Report instead of the Policy & Operations Committee.

**III. Public Comment**

None.

**IV. Executive Session**

Dick Thompson motioned to move into Executive Session to discuss matters concerning personnel and/or contractual matters. Lorez Meinhold seconded the motion.

The Executive Session is permitted pursuant to CRS §24-6-402(4)(e) & (c) and 24-6-402(4)(f).

The Committee will not return after the Executive Session, the public portion of the meeting adjourned at 8:10 a.m.

Dick Thompson  
Committee Chair