



THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND
BOARD MEETING – DENVER, COLORADO
THURSDAY, MAY 25, 2017

INDEX

Executive Session

RESOLUTION

PAGE

2



A meeting of The State Board of the Great Outdoors Colorado Trust Fund convened at 9:02 AM on May 25, 2017 at the GOCO office in Denver.

Board Present Jason Brinkley (Chair), Tom Burke, Katie Cattanach (Secretary), Jenn Dice, Karma Giulianelli, John Howard, Dave Palenchar (Treasurer), Chana Reed, Jacy Rock (Vice Chair), Jody Rogers, Linda Strand, Hollie Velasquez Horvath

Board Absent Tony Lewis, Bob Randall, Michelle Zimmerman

Staff Present Chris Castilian, Peter Ericson

Public Present Jenny Atchley, Trey Standley

Executive Session *Mr. Castilian called for a motion to enter executive session as allowed under Article III, Section L of The State Board of the Great Outdoors Colorado Trust Fund bylaws to discuss a legal matter; Ms. Cattanach moved the motion; Ms. Rock seconded. Motion carried unanimously (13-0).*

The room was cleared and the board entered Executive Session.

Mr. Castilian called for a motion to exit executive session; Mr. Burke moved the motion; Mr. Howard seconded. Motion carried unanimously (13-0).

The State Board of the Great Outdoors Colorado Trust Fund meeting adjourned at 10:34 PM on May 25, 2017.

