

Special Board Meeting Minutes (file 170302)

March 2, 2017 – Alpine Bank, Ridgway, Colorado

(Note: Items recorded in accordance with adopted agenda notwithstanding sequence of discussion)

Present: Board members: Michael Boland, Vonnie Kuijvenhoven and Richard Wojciechowski.

1. Call to Order at 09020 by Mike Boland.

2. Interviews:

a. Interviewed Ms. Karla Cline.

Recessed at 1010.

Reconvened at 1026.

b. Interviewed Ms. Pamela Foyser

c. Summary discussion. MOTION by Richard, second by Vonnie to offer position to Ms. Karla Cline. Motion passed.

3. Request for exemption from audit.

4. Adjourned at 1146.

Submitted by:

Richard Wojciechowski

Secretary

Approved by the Board on March 16, 2017

Michael Boland

President