

SICOG Executive Board Meeting of September 3, 2019

Vice-chairman Twombly called the meeting to order at 1:00 p.m. with the following members present: Birt, Davidson, Fitch, Lesan, McCann, Riley, Trickey, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

McCann made a motion to approve the agenda. Riley seconded the motion, all ayes. Motion carried.

Fitch made a motion to approve the minutes of the August 6, 2019 meeting. McCann seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve the financial reports for the month of August. Zabel seconded the motion, all ayes. Motion carried.

Lesan made a motion to approve the proposed budget for FY 20, as presented. Riley seconded the motion, all ayes. Motion carried.

Trickey made a motion to delete the handicap ramp from the renovations. Zabel seconded the motion. Discussion followed. The vote was called: 4-aye (Lesan, Davidson, Trickey and Zabel) and 6-nay (Twombly, Waddle, Birt, Fitch, Riley and McCann). Motion failed.

Waddle made a motion to approve the depository resolution for FY 20, as presented. Birt seconded the motion. A roll vote was taken: Twombly – aye, Birt – aye, McCann – aye, Fitch – aye, Zabel – aye, Riley – aye, Waddle – aye, Trickey – aye, Davidson – aye, Lesan – aye. Christensen – absent and Minnick – absent. Motion carried.

Other items discussed included: Employee Handbook, Budget Committee, Grant Report, Budget FY 19, Project List, Golf Invitational, EDA Denver Regional Conference, State Legislature, and Federal Legislature.

Trickey made a motion to adjourn the meeting at 1:50 p.m. McCann seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm