

August 8, 2012

On Thursday, July 12th, the Board of Directors held an Executive Session to discuss a three month performance review of Executive Director George Krawzoff. George was asked to leave the room for the Executive Session and he did not ask for the Executive Session to be held in open public forum. During the Executive Session the Board directed President Rich Lowe and Board member John Spezia to speak with George to offer him the opportunity to submit his resignation and receive severance pay. He stated that the Board would have to fire him. President Lowe, with Board member Spezia present, then told Mr. Krawzoff that he was terminated.

Since that meeting the Board has been advised that any action to terminate the Executive Director should be ratified or confirmed by the full Board in open session. Today, the Board intends to go into executive session to discuss the termination of Executive Director George Krawzoff under C.R.S. 24-6-402(4)(f)(1). Mr. Krawzoff is invited to participate in that executive session. Mr. Krawzoff also has the right to request that the discussion regarding his termination be held in open public session. Mr. Krawzoff, would you like to join us in executive session or have the discussion regarding your termination in open public session?