Board of Directors
Meeting Minutes
September 29, 2026

CALL TO ORDER | OPEN FORUM

Call to Order / Open Forum
Board Chair, Andy Boian, called the meeting to order at 4:00pm. A quorum was confirmed.

Members present: Andy Boian, Lisa McInroy, Paul Addo, McClinton Heil, Tony Jordan, Daniel Lewis, Randy Murray, Patty Pogge-Mulvania

Members absent: Brad Farber, Sean Huggard, Matt Joblon

Staff present: Richard Barrett, Lanney Holmes

Representatives, Guests and/or Owners present: None present

Public Comment: No members of the public were present

NEW BUSINESS

Lanney Holmes presented the new security vendor contract for the board's consideration. The contract enables the transition from the existing security vendor to the new vendor for the provision of security services to the district. Reasoning for the vendor change was primarily due to the offering of an integrated security function currently not offered by the existing vendor. The additional capabilities provided through the new vendor will result in a layered security apparatus to better serve the district's interests as it relates to overall safety and security. At the conclusion of the discussion, the change in security contract vendor was unanimously board-approved and without dissent.

ADJOURN

Adjourn: With no further discussion, questions or comments, Chair Andy Boian moved the board to enter executive session for the purpose and discussion of proprietary matters.

Approval to Move into Executive Session: Motion for the Executive Committee's entry into Executive Session passed with a unanimous vote in favor.

The Executive Session is held in accordance pursuant to C.R.S. Section § 24-6-402(4)(b). The board unanimously approved moving into executive session at which time the regularly scheduled board meeting with staff was adjourned at 4:15 pm.

Legal counsel was present at the commencement of the 4:15pm meeting.