

**ESTES PARK LOCAL MARKETING DISTRICT**

**MINUTES OF EXECUTIVE SESSION**

Regarding the executive session referred to in the Minutes of the Regular Meeting of the District's Board of Directors of the Estes Park Local Marketing District on February 21, 2017, it was duly moved and seconded that the Board enter into an executive session pursuant to § 24-6-402(4)(b), C.R.S., for the purposes of receiving legal advice from the Board's legal counsel, Johnathon Intolubbe-Chmil and Catherine Tallerico, regarding legal issues involving the request for court hearing by Michelle Hiland. The motion carried unanimously and the Board entered into an executive session at approximately 1:13 p.m.

Mr. Intolubbe-Chmil specifically advised the Board with respect to Ms. Hiland's request for a court hearing based on the statutory procedure related to claiming the deliberative process privilege under the Colorado Open Records Act and addressed various questions and concerns raised by the Board, all such advice constituting privileged attorney-client communications in the opinion of Mr. Intolubbe-Chmil. The executive session concluded at approximately 1:56 p.m.

**CERTIFICATION BY REGISTERED ATTORNEY**

I, Johnathon Intolubbe-Chmil, Reg. No. 48768, hereby certify that the entire executive session was devoted to providing specific legal advice to the Board of Directors regarding legal issues, and that all such communications were privileged under applicable Colorado law and Supreme Court rules. Therefore, no audio recording was made of the above referenced executive session.



Johnathon Intolubbe-Chmil, Esq.

Attest:



Secretary