

**COLORADO NORTHWESTERN COMMUNITY COLLEGE
MOFFAT COUNTY AFFILIATED JUNIOR COLLEGE DISTRICT
BOARD OF CONTROL MEETING
EMeeting – March 4, 2019**

Board Attendees: Mike Anson, Zach Allen, Terry Carwile, and Lois Wymore
College: Keely Winger – Exec. Assist to the President,
Audience: Jon Pfeifer – Board Attorney

10:00 AM – EMeeting

1.0 Call to Order/Roll Call

The meeting was called to order at 10:00am.

2.0 Approval of Resolution 2019-01

Zachary Allen made a motion to approve resolution 2019-01 that would give the board chairman, Mike Anson, authorization to execute, carry out, and perform all actions on behalf of MCAJCD to effectuate the sale of the Trapper Property pursuant to the Purchase Agreement, and undertake such further actions as may be necessary to transfer the Trapper Property and any equipment associated with the Purchase Contract. Terry Carwile seconded. Motion Carried

3.0 Adjourn

Zach Allen made a motion to adjourn the meeting at 10:26am.

Respectfully submitted by:



Zachary Allen, Board Secretary