

Regional Transportation District



Memorandum

To: Board of Directors/RTD Staff
From: Paula Perdue, Executive Manager to the Board of Directors
Date: April 27, 2010
Subject: Minutes of the Special Board Meeting held on Tuesday, April 27, 2010 at 7:00 p.m.

Special Board Meeting

Chair Kemp called the meeting to order at 7:00 p.m.

I. Roll Call

Ten (10) Board members were present for roll call. Directors Brohl and Busck arrived late. Directors Bagley, Cohen, McMullen and Pulliam were absent.

II. Motion to Move to Executive Session

Motion: Director Martinez made the motion to move into executive session for the purpose to discuss C.R.S. 24-6-402 (3)(a)-Eagle P-3 Procurement Update.

Director Tobiassen seconded the motion.

Vote on Motion: Chair Kemp declared the motion **passed**.

III. Adjournment

The meeting adjourned to Executive Session at 7:10 p.m. The meeting adjourned from Executive Session at 8:06 p.m.

Prepared by:

A handwritten signature in black ink that reads "Paula Perdue". The signature is written in a cursive style and is positioned above a horizontal line.

Paula Perdue, Executive Manager of the RTD Board of Directors