

MINUTES OF MEETING
CITY OF GLENWOOD SPRINGS - V.A.L.E. BOARD
DATE OF MEETING: January 14, 2019
TIME: 7:30 a.m.
REGULAR MEETING #284
LOCATION: City Council Chambers
Presiding Officers: Alesha Frederick & Avis Laurita

ATTENDANCE:

Present		Absent
Alesha Frederick	Sharon Brady	Rachel Cassabon
Jennifer Zanella	Avis Laurita	
Amy Murphy	Shelley Kaup	
Terry Wilson	Katie Mulkey	

AGENDA:

- Meeting was called to order at 7:31 a.m.
- Avis motioned to approve the December 2018 minutes and Jennifer seconded. The minutes were approved unanimously.

APPLICATIONS:

Application #2654 After a discussion by the Board, it was decided to consider the two incidents referenced in this application separately, 2654-AUG & 2654-NOV. Jennifer made the motion to **approve** 2654-AUG for \$500. Amy seconded the motion to **approve**, motion was **approved** unanimously. Jennifer made the motion to **approve** 2654-NOV for \$500. Amy seconded the motion to **approve**, motion was **approved** unanimously.


NEW BUSINESS:

- A. The Board held an election of officers. Amy nominated Alesha as Presiding Officer. Avis motioned to close the nominations, motion was approved unanimously. Alesha was elected as Presiding Officer unanimously. Alesha nominated Avis as Co-Presiding Officer. Jennifer motioned to close nominations, motion was approved unanimously. Avis was elected Co-Presiding Officer unanimously.

ADJOURN: Meeting adjourned at 7:42 a.m.

Next meeting is February 11, 2019 at 7:30 a.m. in the City Council Chambers

Minutes respectfully submitted by: _____


Katie Mulkey, V.A.L.E Secretary