

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
COLORADO TECH CENTER OWNERS ASSOCIATION
HELD
FEBRUARY 4, 2016**

A special meeting of the Board of Directors of the Colorado Tech Center Owners Association, Boulder County, Colorado was held on Thursday, February 4, 2016 at 2:30 p.m., at Vaisala Inc., 194 S. Taylor Avenue, Louisville, CO 80027.

Attendance In attendance were Directors:

Paul Gowing
Henry Johnson
Daniel Stiehr

Also in attendance were:

Mathew Mendisco and Kim Herman; CliftonLarsonAllen LLP ("CLA")

Call to
Order

Director Gowing called the meeting to order at 2:31 p.m.

Approve
Agenda

Upon a motion duly made by Director Stiehr, seconded by Director Johnson and, upon vote, unanimously carried, the Board approve the agenda.

Executive
Session

Upon a motion duly made by Director Johnson, seconded by Director Gowing and, upon vote, unanimously carried, the Board entered into Executive Session at 2:32 p.m.

Upon a motion duly made by Director Stiehr, seconded by Director Johnson and, upon vote, unanimously carried, the Board adjourned Executive Session at 3:32 p.m.

Other
Business

None.


Next
Meeting

Mr. Mendisco stated the next Board meeting is scheduled for Friday February 19, 2016. The Board stated they would be in attendance.

Adjournment

Upon a motion duly made by Director Gowing, seconded by Director Littmann, and upon vote, unanimously carried, the Board adjourned the meeting at 3:33 p.m.

Respectfully submitted,



Secretary for the Meeting