I. Call to Order  
The meeting was called to order at 11:39 A.M. Ms. Kegg conducted Roll Call:  
  Trustee Richter: absent  
  Trustee Geile: in attendance  
  Trustee Ruckel: in attendance via telephone conference  
  Trustee Wood: in attendance via telephone conference  
  Trustee Peterson: absent  

Mr. Geile invited into executive session Dr. Liddell, Stow Witwer, Sandra Owens, Bob Cox,  
Al Buyok and Amy Kegg.

II. Additions/Deletions to the Agenda  
Dr. Liddell added Action Item a, Purchase of Property in Windsor.

ON MOTION OF CAROL RUCKEL, THE BOARD MOVED TO EXECUTIVE SESSION  
AT 11:41 A.M.

At 11:43 A.M. Dr. Ray Peterson joined the conversation via telephone conference.

AT 12:14 P.M. LARRY WOOD MOVED TO ADJOURN EXECUTIVE SESSION AND  
RECONVENE IN REGULAR SESSION.

ON MOTION OF CAROL RUCKEL, THE BOARD MOVED TO ADJOURN INTO  
REGULAR SESSION AT 12:15 P.M.

III. Action Item  
a. Purchase of Real Estate in Windsor  
  o The Board has previously authorized the administration to negotiate the purchase of  
    Real Estate, Lots 1 and 2 South Gate Business Park, 4th Filing, Town of Windsor,  
    County of Weld, State of Colorado, containing a combined total of 469,299 square  
    feet for a total of ($1,337,549.00 USD).  
  o Further negotiations as approved during previous authorization increased an  
    additional $220,000 for the purpose of the special metro district agreement to exempt  
    Aims for a lifetime from the metro district from mill levy assessment for  
    improvements and other obligations pursuant to the special metro district. The seller  
    suggested a pay-as-go method for the $220,000, which the Board declined.
Approval of this action item will authorize this purchase of Real Estate, Lots 1 and 2 South Gate Business Park, 4th Filing, Town of Windsor, County of Weld, State of Colorado, containing a combined total of 469,299 square feet for a total of or one million, five hundred and fifty-seven thousand, five hundred and forty-nine dollars and zero cents ($1,557,549,000.00 USD).

The Administrative recommendation is to move to approve the purchase of this parcel and include the special metro district exemption agreement for Aims.

At the purchase price of one million, five hundred and fifty-seven thousand, five hundred and forty-nine dollars and zero cents ($1,557,549,000.00 USD) subject to finalization through a signed contract by the Board Chair and Secretary, or their appointed designee authorized in writing, and execution of any other instruments or documents appropriate for closing of this transaction.

ON MOTION OF CAROL RUCKEL, THE BOARD APPROVED THE ACTION ITEM AS PRESENTED BY COUNSEL.

Larry Wood: In favor
Carol Ruckel: In favor
Ray Peterson: In favor
Mike Geile: In favor

LET THE RECORD SHOW THAT THERE WERE FOUR VOTES IN FAVOR AND NONE OPPOSED AND NO ABSTENTIONS.

IV. Adjourn

HAVING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, ON MOTION OF RAY PETERSON THE BOARD ADJOURNED THE REGULAR MEETING AT 12:24 P.M.

________________________________   __________________
Mike Geile, Secretary     Date