

CCMSD Special Meeting July 1, 2025

Special Meeting is called to order by Sandy Neiman, at 9:07a.

Attendance, via Zoom, were Sandy Neiman, Marlene Edwards, Sharon Coleman, Robin Hibbard, Brent Fowler, Micki Lyons CEO, and Kara Ellsbury General Counsel.

Motion was made by Marlene Edwards to move into Executive Session pursuant to Wyoming Statute 16-4-405. Motion seconded by Sharon Coleman. Motion carried.

Executive session entered at 9:08a

Regular session resumes at 9:15a

Brent Fowler motioned to proceed with retaining Jen Hughes as CCMSD's buyer agent, with Kara Ellsbury as his point of contact, and to set a cap of \$40,000 for the purchase of real property. Robin Hibbard seconded the motion and the motion carried.

Robin Hibbard motioned to adjourn the meeting and motion was seconded by Brent Fowler. Motion carried.

Meeting adjourned at 9:16a

Submitted respectfully,

Marlene Edwards
Board Secretary