

IRONBRIDGE PROPERTY OWNERS' ASSOCIATION
c/o Integrated Mountain Management
1001 Grand Ave. PO Box 908
Glenwood Springs, CO 81601
970-930-6200

BOARD MEETING

Held Monday, November 28, 2022 @ 3:00 pm via Zoom

Board Meeting Minutes
(Approved)

Monday,

- **Call to Order/Verify Quorum** – Mike Ferguson called the meeting to order at 3:01 pm. A quorum was verified as board members in attendance included: Mike Ferguson, Rick Moore, Alice Angier, Dirk Gosda, Elizabeth Lippitt, and Bryan Avery. The meeting was facilitated by Vial Fotheringham LLP. Attorney David McConaughy also present
- **Member Open Forum**
 - Siri Olsen – tolling agreement signed related to case IMM and Gopher re: broader reading of CCIOA and asks does it bind their insurance companies as well
- **Executive Session:** Discussion with attorneys regarding Harbour Case
Enter session at 3:09 pm
- **End executive session** 3:52 pm
- **Possible action regarding Harbour Case** - no action taken
- **Adjourn** 3:52 pm