

BOARD OF TRUSTEES OF THE COLORADO SCHOOL OF MINES
MINUTES OF THE SPECIAL BOARD MEETING
Friday, May 10, 2024
Student Center, President's Room (and Zoom)
1200 16th Street, Golden, CO 80401

I. Executive Session

To discuss legal advice pursuant to §24-6-402(3)(a)(II).

Motion to move into executive session by Trustee Lawler. Executive session began at 11:30am. Trustees present: Chairman Salazar, Trustees Lawler and Coors. Trustee Grewcock present virtually. Trustees Burgess, Sanders, and Steinberg absent.

Mines executives and directors present: President Johnson, EVP Volpi, GC Markley, and Mr. Jason Slowinski, Associate Vice President Infrastructure & Operations.

Motion to exit executive session by Trustee Coors. Executive session ended 11:38am.

II. Special Meeting

Special meeting called to order by Chairman Salazar at 11:40am.

Trustees present: Chairman Salazar, Trustees Lawler and Coors. Trustee Grewcock present virtually. Trustees Burgess, Sanders, and Steinberg absent.

Select Mines executives and directors present: President Johnson, EVP Volpi, GC Markley, and Mr. Jason Slowinski, Associate Vice President Infrastructure & Operations.

a. Action Items

Ms. Volpi summarized the discussions with the City of Golden to relocate a portion of the Welch Ditch that traverses across the site of the future Sophomore Residence Hall and presented three associated agreements to the Board. Ms. Volpi detailed the understanding between the parties that Mines would relocate and replace a portion of the Welch Ditch with an underground pipeline to convey the City's water and Mines would grant the City a new easement for the ditch pipeline and

grant of the new ditch pipeline easement to the City of Golden and authorizes the President or his appropriate delegate to execute the Easement Deed and Agreement and associated agreements with the City of Golden.

