



October 20, 2023

CSA Board Meeting Notes

Attendees: Aldo DelPiccolo, Adam Hayes, Kevin Jardine, Joe LoRusso (vote by Proxy), Caleb Meyer, Jeff Ruebel, Mike Schrad, Jonni Thorsden, Marley Wilson (vote by Proxy)

Non-Board CSA: Nate Shotts

Call to Order: 12:03pm

Review of Colorado Elevation FC hearings, appeals and filings

- Discussion re: Injunction hearing scheduled for 12/19/23, denial of fields by South Suburban Parks and Recreation and District and club's interest in moving into Parker and Castle Rock.

Board Discussion re: current representation in hearings with Colorado Elevation FC case and possibility of retaining new representation.

Motion to approve the retention of Brad Ross Shannon as new counsel for CSA
Motion Passes: 6 Yes, 0 No, 2 Abstentions (Aldo and Marley)

Motion to proceed to aggressively to continue to defend the claims that have been asserted onto CSA by Colorado Elevation FC.
Motion Passes: 8 Yes, 0 No, 0 Abstain

Adjourned: 12:56pm

Submitted by Adam R. Hayes