



**COLORADO**

Department of  
Regulatory Agencies

Division of Real Estate

## **AGENDA**

### **Board of Mortgage Loan Originators Meeting**

#### **WEBINAR MEETING**

**Wednesday, October 12, 2022  
9:00 a.m.**

The public may attend the meeting via Webinar  
Please register for the Mortgage Loan Originator Board Meeting at:

[https://us06web.zoom.us/webinar/register/WN\\_XbZ-99KCToOYkpz4XJmhPA](https://us06web.zoom.us/webinar/register/WN_XbZ-99KCToOYkpz4XJmhPA)

After registering, you will receive a confirmation email containing information about joining the webinar

**Due to the current closures of public spaces, in-person attendance will not be available at this meeting. Thank you for your understanding.**

**Agenda Updated 10/6/2022**

The Board may reorder the Agenda to accommodate the needs of the Board members, staff or attendees.

#### **Order of Business: Dena Falbo, Chair**

- A. Chairwoman Falbo calls the Mortgage Loan Originator Board Meeting to order
- B. Roll Call
- C. Approval of July 20, 2022 Mortgage Loan Originator Board Meeting Minutes

#### **Order of Business**

#### **POLICY MATTERS: Marcia Waters, Director**

- A. Selection of Leadership
- B. 2023 MLO Meeting Dates
- C. Agenda Items for Next Meeting

#### **PUBLIC COMMENT**



**COMPLAINT/INVESTIGATIONS:** Sarah Halloran/Nicole Tribelhorn/Eddie Rose

- A. Complaint #2022-962 (MA) - Paul Martinez, Investigator
- B. Complaint #2022-948 (RH) - Paul Martinez, Investigator
- C. Complaint #2022-1208 (TG) - Paul Martinez, Investigator
- D. Complaint #2022-902 (FG) - Carolynne Dionesse-Wright, Investigator

**LICENSING MATTERS:** Sarah Halloran/Nicole Tribelhorn/Eddie Rose

- A. Complaint #2022-1034 (MM) - License Application - DJ Jursevics, Investigator
- B. Complaint #2022-1318 (JK) - License Application - Yvette Gabardi, Investigator
- C. Complaint #2022-992 (MC) - License Application - Paul Martinez, Investigator
- D. Complaint #2022-1036 (SW) - License Application - Paul Martinez, Investigator
- E. ~~Complaint #2022-786 (MI) - License Application - Paul Martinez, Investigator~~
- F. Complaint #2022-1313 (SJ) - License Application - Eddie Rose, Investigator
- G. Complaint #2022-1256 (JS) - License Application, David Levy, Investigator
- H. Complaint #2022-1197 (AG) - License Application - Tabitha Quintana, Investigator
- I. Complaint #2022-1345 (EB) - License Application - Tabitha Quintana, Investigator
- J. Complaint #2022-1537 (BK) - License Application - Eddie Rose, Investigator
- K. ~~Complaint #2022-1534 (CG) - License Application - Tabitha Quintana, Investigator~~
- L. Complaint #2022-1371 (AR) - License Application - Tabitha Quintana, Investigator
- M. Complaint #2022-1533 (MK) - License Application - Tabitha Quintana, Investigator

**ESP MATTERS:** Penny Elder, ESP Program Manager

None

**ATTORNEY GENERAL MATTERS:**

None

**EXECUTIVE SESSION MATTERS:**

The Board may enter executive session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding matters noticed on this agenda.

**AGENDA ITEMS FOR NEXT MEETING**

**ADJOURNMENT**

Next Scheduled Meeting:

**November 16, 2022** at 9:00 a.m.

