



COLORADO

Department of
Regulatory Agencies

Division of Real Estate

AGENDA

Board of Mortgage Loan Originators Meeting

WEBINAR MEETING

Wednesday, May 17, 2023

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_QW3ezXZUQu-erfILImR94A

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 Finalized 5/3/2023

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 March 15, 2023 Mortgage Loan Originator Board Meeting Minutes

Order of Business

POLICY MATTERS: Marcia Waters, Director

- A. Agenda Items for Next Meeting

PUBLIC COMMENT



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

- A. Complaint #2022-2127 (RM) - Paul Martinez, Investigator
- B. Complaint #2022-979 (AA) - David Levy, Investigator

LICENSING MATTERS: Sarah Halloran/Nicole Tribelhorn/Eddie Rose

- A. Complaint #2023-295 (AH) - License Application - Paul Martinez, Investigator
- B. Complaint #2023-577 (DF) - License Application - Nicole Tribelhorn, Investigator
- C. Complaint #2023-276 (JN) - License Application - Nicole Tribelhorn, Investigator
- D. Complaint #2023-414 (SF) - License Application - Tabitha Quintana, Investigator
- E. Complaint #2023-416 (AH) - License Application - Tabitha Quintana, Investigator
- F. Complaint #2022-2198 (JP) - License Application - Tabitha Quintana, Investigator
- G. Complaint #2023-241 (AT) - License Application - Tabitha Quintana, Investigator
- H. Complaint #2023-272 (RN) - License Application - David Levy, Investigator

ESP MATTERS: Penny Elder, ESP Program Manager

- A. Complaint #2022-2234 (JN) - Counteroffer

ATTORNEY GENERAL MATTERS:

- A. Complaint #2022-1208 (TG) - Counteroffer
- B. Complaint #2022-948 (RH)

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.

- A. Complaint #2022-1208 (TG) - Counteroffer
- B. Complaint #2022-948 (RH)

AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT

Next Scheduled Meeting:

July 19, 2023 at 9:00 a.m.

