



COLORADO
Department of
Regulatory Agencies
Division of Real Estate

AGENDA

Board of Mortgage Loan Originators Meeting

WEBINAR MEETING

**Wednesday, September 20, 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_SoiLHo6IQSCrRTNolkCTLA

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

Agenda Finalized 9/6/2023

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 July 19, 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 #2022-1487 (IS) - Paul Martinez, Investigator



LICENSING MATTERS: Sarah Halloran/Nicole Tribelhorn/Eddie Rose

- A. Complaint #2023-1356 (MS) - License Application - Paul Martinez, Investigator
- B. Complaint #2023-1220 (TB) - License Application - David Levy, Investigator
- C. Complaint #2023-1042 (LC) - License Application - Tabitha Quintana, Investigator
- D. Complaint #2023-1404 (OV) - License Application - Tabitha Quintana, Investigator

ESP MATTERS: Penny Elder, ESP Program Manager

None

ATTORNEY GENERAL MATTERS:

- A. Complaint #2022-91 (OC) - Reconsideration
- B. Complaint #2023-577 (DF) - Settlement Proposal
- C. Complaint #2021-348 (CF) - Case Status Report (For Informational Purposes)
- D. Complaint #2023-272 (RN) - Case Status Report (For Informational Purposes)

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 #2022-91 (OC) - Reconsideration
- B. Complaint #2023-577 (DF) - Settlement Proposal
- C. Complaint #2021-348 (CF) - Case Status Report (For Informational Purposes)
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AGENDA ITEMS FOR NEXT MEETING

ADJOURNMENT

Next Scheduled Meeting:

November 15, 2023 at 9:00 a.m.

