

Meeting Name: BOT Special Meeting

Meeting Start Time: 5:01 PM MDT

Meeting Start Date: June 23, 2021

Meeting End Time: 6:00 PM MDT

Meeting End Date: June 23, 2021

Meeting Location: Armory Meeting Room

Agenda:

I. Special Meeting – start time 5:01 PM

A. Call to Order

B. ROLL CALL – Present are Trustees Kendall, Hamel, Payne, Martin and Mayor Vierheller. Trustees Hollingsworth and Roberts attend via Zoom, all present.

II. EXECUTIVE SESSION – begins at 5:03 pm - pursuant to C.R.S. § 24-6-402(4)(b) and pursuant to C.R.S. § 24-6-402(4)(e) for a conference with the Town Attorney, pursuant to C.R.S. § 24-6-402(4)(b), the purpose of receiving legal advice on specific legal questions regarding hiring a temporary part-time or contract employee, and pursuant to C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. Motion made by Hollingsworth to go into Executive Session, seconded by Kendall. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Kendall, Hamel, Payne and Martin.

III. CLOSE EXECUTIVE SESSION – concludes at 6:01 PM

IV. Return to Special Meeting – Adjournment – 6:02 PM