

Minutes

Meeting Name: BOT Special Meeting

Meeting Start Time: 8:18 PM MDT

Meeting Start Date: 12/13/2023

Meeting End Time: 9:10 PM MDT

Meeting End Date: 12/13/2023

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Special Meeting- Start time 8:18pm

A. CALL TO ORDER

B. ROLL CALL – Present: Mayor Roberts and Trustees Bruce, Kendall, Horn, and Whinnery.

Absent: Trustee Woods.

1. Executive Session Pursuant to CRS § 24-6-402(4)(e) to Determine Positions Relative to Matters That May Be Subject to Negotiations. The Matter to be Discussed is the Town Manager Contract..

- a. Motion to enter the Executive Session made by Trustee Bruce, Seconded by Trustee Whinney. Motion passed with all present voting yes.

Executive Session Start Time – 8:20pm

- b. Motion to exit the Executive Session made by Trustee Bruce, Seconded by Trustee Whinnery. Motion passed with all present voting yes in a roll call vote. Executive Session End Time – 9:08pm

Adjournment – 9:10 pm.



Mayor

ATTEST:



Town Manager