



## BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, October 04, 2023 at 6:30 PM

Remote - Virtual Meeting

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### MINUTES

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**Call to Order.** Mayor Havenar called the special meeting to order at 6:48 pm.

**Roll Call.** Present: Mayor Glant Havenar; Trustees Nick Ehrhardt, Kevin Dreher, Dennis Stern, Sam Padgett. Excused: Trustee Jessica Farr. Trustee Shana Ball was attempting to get into the virtual meeting.

**Convene to Executive Session.** For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. 24-6-402(4)(e) – Town Administrator Employment Agreement. MOTION (Stern, Padgett) to convene to executive session. Roll call vote – aye 5; nay 0. Motion passed.

**Reconvene to Open Session.** MOTION (Stern, Dreher) to reconvene to open session at 7:32 pm. Roll call vote – aye 6; nay 0. Motion passed.

1. Consideration of Employment Agreement for Town Administrator/Clerk. MOTION (Dreher, Stern) to direct Attorney to draft addendum to renew contract with terms of five years and increase wage to \$120,000 to review annually. Roll call vote – aye 5; nay 1 (Padgett). Motion passed. Trustee Stern inquired about Trustee Padgett's vote. Trustee Padgett requested that a notification be made to the Board how the funds will be supported for public inquiry.

**Adjourn.** MOTION (Padgett, Dreher) to adjourn at 7:44 pm. Motion passed.

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Mayor Glant Havenar

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ATTEST: Dawn A. Collins, Town Clerk