



## BOARD OF TRUSTEES - SPECIAL MEETING (VIRTUAL)

Wednesday, August 16, 2023 at 5:00 PM

Microsoft Teams meeting

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### MINUTES

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**Call to Order.** Mayor Havenar called the meeting to order at 5:13 PM.

**Roll Call.** Present: Mayor Glant Havenar; Trustees Shana Ball, Kevin Dreher, Nick Ehrhardt, Jessica Farr, Sam Padgett, Dennis Stern.

**Convene to Executive Session.** For the purpose of a conference with attorney(s) for the local public body to receive legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) - HR Complaint; and personnel matters under C.R.S. 24-6-402(4)(f) - Police Chief. Attorney Krob requested that the executive session item relating to personnel matters be removed from the agenda for a later date. MOTION (Stern, Ball) to remove the personnel issue from the agenda as requested. Roll call vote – aye 6; nay 1 (Padgett). Motion passed. MOTION (Stern, Padgett) to convene to executive session at 5:19 PM. Roll call vote – aye 7; nay 0. Motion passed.

**Reconvene to Open Session.** MOTION (Padgett, Dreher) to reconvene to open session at 5:50 PM. Roll call vote - aye 7; nay 0. Motion passed.

1. After Action from Executive Session Discussion. No action considered.

**Adjourn.** MOTION (Ball, Farr) to adjourn at 5:56 PM. Motion passed.

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*Mayor Glant Havenar*

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*ATTEST: Dawn A. Collins, Town Clerk*