



BOARD OF TRUSTEES SPECIAL MEETING

Thursday, July 18, 2024 at 5:00 PM

Chamber Meeting House, 300 Hwy 105, Monument

MINUTES

Call to Order. Mayor Havenar called the meeting to order at 5:00 pm.

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

Convene to Executive Session. For the purpose of discussing a matter that is subject to negotiation related to a possible annexation, pursuant to Section 24-6-402(4)(e), C.R.S. MOTION (Dreher, Farr) to convene to executive session. Roll call vote – aye 6; nay 0. Motion passed.

Reconvene to Open Session

Adjourn. MOTION (Ball, Dreher) to adjourn at 5:55 pm. Motion passed.

Mayor Glant Havenar

ATTEST: Dawn A. Collins, Town Clerk