



## BOARD OF TRUSTEES - SPECIAL MEETING

Thursday, January 19, 2023 at 7:00 PM

Chamber House, 300 Hwy 105, Monument

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### MINUTES

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**Call to Order.** Mayor Havenar called the special meeting to order at 7:15 PM.

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

**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) – elephant rock property. MOTION (Farr, Padgett) to convene to executive session at 7:17 pm. Roll call vote – aye 6; nay 0. Motion passed.

**Reconvene to Open Session.** MOTION (Farr, Ball) to reconvene to open at 8:26 PM. Roll call vote – aye 6; nay 0. Motion passed.

**Adjourn.** MOTION (Padgett, Ball) to adjourn. Motion passed.

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Mayor Glant Havenar

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ATTEST: Julia Stambaugh, Deputy Town Clerk