

ITEM 1 Call to Order, 5:30 pm

ITEM 2 Roll Call:

Present: Mayor Gibson, Trustee Brady, Trustee Billings, Trustee Cooper, Trustee McVey, Trustee West

Absent: Trustee Wittler

Phone/Computer: Don Steerman Town Attorney

Guest Present: Lexie Brooks

**Staff Present: Merna McGinnis, Town Manager
Tammy Newman, Town Clerk
Clay Klipfel, Police Chief**

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer, led by Trustee West

ITEM 5 The Board will meet in executive session in accordance with CRS 24-6-402(4)(g) and CRS 24-72-204(3)(a)(XI)(A) to consider documents protected by the mandatory non-disclosure provision of the Colorado Open Records Act. Applicant for Police Officer. Trustee McVey made motion to go into executive session at 5:35 pm. Second by Trustee Brady.

Yes: Trustee Billings, Brady, Cooper, McVey, West, Mayor Gibson

No: None

Motion Passed

ITEM 6 Return to open session

The time is now 6:15 pm, and the executive participants in this session were Trustees Brady, Billings, Cooper, McVey, West, Mayor Gibson, Police Chief Clay Klipfel, Town Manager McGinnis, Town Clerk Newman and Attorney Don Steerman (by phone). For the record if any participant in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred, during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none, we will move on.

ITEM 7 Act on first executive session

Trustee Cooper made motion to hire Robert Williamson for the police officer position with a 12-month probation period. Starting salary for the position will be \$39,000.00 per year and a \$500.00 sign on bonus contingent on successful passage of POST and background completion. Second by Trustee Billings.

Yes: Trustee Brady, Billings, Cooper, McVey, West, Mayor Gibson

No: None
Motion Passed.

Break

ITEM 8 The Board will meet in executive session in accordance with CRS 24-6-402(4)(g) and CRS 24-72-204(3)(a)(XI)(A) to consider documents protected by the mandatory non-disclosure provision of the Colorado Open Records Act. Applicants for Town Manager.

Trustee West made motion to go into executive session at 6:23 pm. Second by Trustee Brady.

Yes: Trustee Billings, Brady, Cooper, McVey, West, Mayor Gibson

No: None

Motion Passed

ITEM 9 Return to open session

The time is now 7:07 pm, and the executive participants in this session were Trustees Brady, Billings, Cooper, McVey, West, Mayor Gibson, Town Manager McGinnis, and Attorney Don Steerman (by phone). For the record if any participant in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred, during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none, we will move on.

ITEM 10 Act on second executive session

Trustee Brady made motion to direct Mayor Gibson schedule interviews February 6th & 7th for Town Manager position. Second by Trustee Billings.

Yes: Trustee Brady, Billings, Cooper, McVey, West, Mayor Gibson

No: None

Motion Passed.

ITEM 11 Adjournment

Trustee Billings made motion to adjourn at 7:08 pm. Second by Trustee McVey.

Next Regular BOT Meeting February 9, 2023, 6:00 PM