

SPECIAL MEETING BOARD OF TRUSTEES
February 07, 2023

ITEM 1 Call to Order: 5:30 pm

ITEM 2 Roll Call:

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

Absent: Trustee West, Trustee Wittler

Phone/Computer:

Guest Present:

**Staff Present: Merna McGinnis, Town Manager
Tammy Newman, Town Clerk**

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer, led by Mayor Gibson

ITEM 5 The Board will meet in executive session in accordance with CRS 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and § 24-6-402(4)(g) Consideration of any documents protected by the mandatory non-disclosure provisions of the Open Records Act (§ 24-72-201, et seq), except consideration of documents or records that are defined as “work product” under § 24-72-202(6.5) or that are subject to the governmental or deliberative process: Town Manager Position.

Trustee Cooper made motion to go into executive session at 5:33 pm. Second by Trustee McVey.

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

No: None

Motion Passed

ITEM 6 Reconvene Special meeting

The time is now 7:11 pm, and the executive participants in this session were Trustees Brady, Billings, Cooper, McVey, Mayor Gibson, Town Manager McGinnis. Town Manager applicants interviewed Myda Santoyo and Krista Kitzmiller. 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 Adjournment

Trustee Brady made motion to adjourn at 7:13 pm. Second by Trustee Billings.