

ITEM 1 Call to Order: 5:03 pm

ITEM 2 Roll Call: Mayor Gibson, Trustee Billings, Trustee Brady, Trustee Cooper, Trustee McVey, Trustee West, Trustee Wittler.

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

Phone/Computer: Trustee West

Absent: None

Guest Present: Lexi Brooks

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

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer, led by Trustee Wittler

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 provisions of the Colorado Open Records Act: Chief of Police Applicant Reviews and Letters of Recommendation/References

Trustee Cooper made motion to go into executive session at 5:05 pm. Second by Trustee Wittler.

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

No: None

Motion Passed

ITEM 6 Return to Special meeting

The time is now 5:55 pm, and the executive participants in this session were Trustees Brady, Billings, Cooper, McVey, West, Wittler, Mayor Gibson, Town Manager McGinnis, Town Clerk Newman. 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.

Discussion on interviewing process for August 23rd & 24th starting at 5:00 pm for Police Chief position, full board or a committee. Full board will have to post as special meeting at least 24 hours before meeting.

Trustees will conduct interviews along with Sheriff Shiplett, Undersheriff Griffin, Joan Day if available. Discussion on what the interview questions will be, and time frame for interview schedule.

ITEM 7 Adjournment

Trustee Brady made motion to adjourn at 6:12 pm. Second by Trustee McVey. Motion passed.