

ITEM 1 Call to Order, 5:00 p.m.

ITEM 2 Roll Call: Mayor Gibson, Trustee Brady, Trustee Cooper, Trustee Howard, Trustee Maltbie, Trustee McVey, Trustee West.

Present: Mayor Gibson

Trustees: Christy Brady, Mike Cooper, Dan McVey, Jeremy West

Absent: Trustees: Jim Howard, Ervin Maltbie

Guest Present: None

Go To Meeting: Attorney Don Steerman

Staff Present: Merna McGinnis, Town Manager/Treasurer

Tammy Newman, Town Clerk

Heath Piper, Electrical Superintendent

ITEM 3 Pledge of Allegiance, led by Mayor Gibson

ITEM 4 Prayer led by Jeremy West

ITEM 5 Executive Session, 24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purpose of receiving legal advice on specific legal questions - possible litigation and/or negotiation matters.

Trustee Cooper made motion to go into executive session, for a conference with the Towns attorney for the purpose of receiving legal advice on specific legal questions 24-6-402(4)(b), C.R.S., for possible litigation and/or negotiation matters. Seconded by Trustee McVey at 5:03 p.m.

Yes: Trustees Brady, West, Cooper, McVey, Mayor Gibson

No: None

Motion Passed.

ITEM 6 Return to Regular Board of Trustee Meeting 6:08 p.m.

The time is now 6:08 pm, and the executive session has been concluded. The participants in the executive session were:

Town Manager McGinnis, Town Clerk Newman, Trustees West, Brady, Cooper, McVey, Electrical Superintendent Piper, Mayor Gibson. Attorney Steerman via GoToMeeting.

For the record, if any participants who participated in the executive session believes that any substantial discussion of any matters not include in the motion to go into the executive session occurred, or that any improper action occurred in violation of the Open Meeting Law, I would ask that you state your concerns for the record,

Seeing none, we will return to open meeting.

Trustee West made a motion to direct Attorney Don Steerman to contact Brandon Dittman with Kissinger and Feldman to draft a letter of buyout of certificated area, specifically Kirkwood sub-division, Block 4 lot 2, Block 3, lots 1-4 and Block 2, north half of lots 1 and 4, and upon review by legal counsel, submit the letter to SECPA. Seconded by Trustee Brady.

Yes: Trustees Brady, Cooper, McVey, West, Mayor Gibson

No: None

Motion Passed.

ITEM 7 Adjournment

Trustee Brady made motion to adjourn. Seconded by Trustee Cooper. Adjourned at 6:10 pm.