

ITEM 1 Call to Order 5:04 P.M.

ITEM 2 Roll Call

Present: Mayor Gibson

Trustee Cooper, Trustee Howard, Trustee Maltbie, Trustee McVey, Trustee West

Trustee Maltbie joined meeting at 5:06pm.

Trustee Brady joined meeting at 5:35pm in executive session by phone.

On Phone: Attorney Steerman, Trustee Brady

Staff Present: Merna McGinnis, Town Manager/Treasurer

Tammy Newman, Town Clerk

Katrina Martin, Police Chief

Vic McGinnis, Street Superintendent

Mike Ingle, Water/Sewer Superintendent

ITEM 3 Pledge of Allegiance

Led by Mayor Gibson

ITEM 4 Prayer

Led by Trustee West

ITEM 5 Executive Session: Wage Review/Adjustments and Performance Evaluations.

For the purpose of Personnel matters, to discuss Performance Evaluations and Wage Review/adjustments of the following positions under C.R.S. Section 24-6-402(4)(f), and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;

Police Chief

Water/Sewer Superintendent

Street Superintendent

Town Manager/Treasurer

Town Clerk

Trustee Cooper made the motion to go into executive session. Trustee Howard seconded, at 5:10pm.

Yes: Trustee Cooper, Howard, Maltbie, McVey, West, Mayor Gibson.

No: None

Motion Passed.

ITEM 6 Return to Regular Board of Trustee Meeting:

The time is now 7:08 pm, and the executive session has been concluded. The participants in the executive session were: Trustee West, Howard, Cooper, Maltbie, McVey, Mayor Gibson, Police Chief Katrina Martin, Water/Sewer Superintendent Mike Ingle, Street Superintendent Vic McGinnis, Town Manager Merna McGinnis, Town Clerk Tammy Newman, Attorney Don Steerman, Trustee Brady at 5:35 pm.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session 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 session, to the next agenda item.

ITEM 7 Adjournment

Trustee Maltbie made motion to adjourn, seconded by Trustee West to adjourn at 7:10.