

AGENDA COLLBRAN BOARD OF TRUSTEES Friday, July 13, 2018 Special Meeting 9am *Executive Session* Town Hall - 1010 High Street Collbran, Colorado

| Mayor Lew Evans |
|-------------------------|
| Trustee Shana Appelhanz |
| Trustee Rory White |

Trustee Keith Todd Trustee Kris Melnikoff

Special Meeting 9am

Executive Session

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4)

Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(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 (Town Administrator position).

5) Adjourn