

## AGENDA COLLBRAN BOARD OF TRUSTEES Monday, July 16, 2018 Special Meeting 7pm

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 7pm**

## **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