

Collbran Board of Trustees Meeting Minutes
Tuesday, July 10, 2018
Special Meeting
6:00 PM Collbran Town Hall

Mayor Evans called the Special Meeting of July 10, 2018 of the Collbran Board of Trustees to order at 6:02pm. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Trustees Melnikoff, S. Appelhanz, Todd, and Mayor Evans.

ABSENT: none.

OTHERS PRESENT: Administrator Farrar.

EXECUTIVE SESSION

MOTION: Mayor Evans moved to enter into 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); seconded by Trustee Todd.

NON-ROLL CALL VOTE: 4 Yes votes – Melnikoff, Todd, S. Appelhanz, and Evans. 0 No votes.
Motion passed.

The Town of Collbran Board of Trustees entered executive session at 6:02pm.

The Town of Collbran Board of Trustees, by consensus, agreed to exit the executive session at 7:01pm.

No decisions were made in the executive session

ADJOURN

The Town of Collbran Board of Trustees, by consensus, agreed to adjourn the special meeting.

The Special Meeting of July 10, 2018 adjourned at 7:01pm.

Approved

Attest