

**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.

Collbran Board of Trustees Meeting Minutes – July 10, 2018



Approved



Attest