

**Collbran Board of Trustees Meeting Minutes**  
**Friday, July 13, 2018**  
**Special Meeting**  
**9:00 AM Collbran Town Hall**

Mayor Evans called the Special Meeting of July 13, 2018 of the Collbran Board of Trustees to order at 9:16am. The Pledge of Allegiance was recited.

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

**ABSENT:** none.

**OTHERS PRESENT:** Town Clerk/Treasurer Phillips, and Dep. Clerk/Admin. Asst. Matarozzo.

**EXECUTIVE SESSION**

**MOTION:** Trustee Melnikoff 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.

**ROLL CALL VOTE:** 5 Yes votes – S. Appelhanz, Todd, White, Melnikoff, and Evans. 0 No votes.  
**Motion passed.**

The Town of Collbran Board of Trustees entered executive session at 9:17am.

The Town of Collbran Board of Trustees, by consensus, agreed to exit the executive session at 10:07pm.

No decisions were made in the executive session.

Mayor Evans mentioned that he has noticed that some of the faux rock that is wrapped around the base of the solar street lights was loose and could be torn by someone.

**ADJOURN**

**MOTION:** Trustee Todd moved to adjourn the Town of Collbran Board of Trustees Special Meeting of July 13, 2018; seconded by Trustee S. Appelhanz.

**ROLL CALL VOTE:** 5 Yes votes – Todd, White, Melnikoff, S. Appelhanz, and Evans. 0 No votes.  
**Motion passed.**

The Special Meeting of July 13, 2018 adjourned at 10:10am.



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Approved



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Attest