

**Collbran Board of Trustees Meeting Minutes  
Monday, July 16, 2018  
Special Meeting  
7:00 PM Collbran Town Hall**

Mayor Evans called the Special Meeting of July 16, 2018 of the Collbran Board of Trustees to order at 7:19pm. The Pledge of Allegiance was recited.

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

**ABSENT:** none.

**OTHERS PRESENT:** Administrator Farrar, Town Attorney Jim Neu, Town Clerk/Treasurer Phillips, Marshal Appelhanz, Dep. Clerk/Admin. Asst. Matarozzo, Elyse Ackerman-Casselberry, and Rick Aluise.

**EXECUTIVE SESSION**

**MOTION:** Trustee Todd 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 Melnikoff.

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

The Town of Collbran Board of Trustees entered executive session at 7:21pm.

The Town of Collbran Board of Trustees, by consensus, agreed to exit the executive session at 10:02pm.

No decisions were made in the executive session.

**ADJOURN**

**MOTION:** Trustee Melnikoff moved to adjourn the Town of Collbran Board of Trustees Special Meeting of July 16, 2018; seconded by Trustee Todd.

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

The Special Meeting of July 16, 2018 adjourned at 10:04pm.

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Approved

Attest 

