

AGENDA
BOARD OF TRUSTEES
DATE: June 19. 2020
Special Meeting 9:30am
Town Hall - 1010 High Street
Collbran, Colorado

## Special Meeting 9:30am

## The Public Is Encouraged to Attend!

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Persons not on the agenda (Short items, 3 minute limit)
- 5. EXECUTIVE SESSION; Discussion of Town Managers Contract
- 6. Manager's Transition Plan Discussion
- 7. Approve Manager's Contract
- 8. Approve Resolution No. 8, Series 2020 <u>A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO AMENDING THE TOWN OF COLLBRAN EMPLOYEE HANDBOOK WITH THE ADOPTION OF A JOB DESCRIPTION OF TOWN ADMINISTRATOR</u>
- 9. Adjourn

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public.

The Board of Trustees may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

**PUBLIC INVITED TO ATTEND:** The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.