

Town of Collbran
Board of Trustees Minutes
Special Meeting of June 19, 2020

- I. Call to Order
 - A. Mayor Todd called the meeting to order at 9:30am
- II. Pledge of Allegiance
- III. Roll Call
 - A. Present - Trustees Appelhanz, Evans, Melnikoff, White and Mayor Todd
 - B. Not Present - None

A quorum was present
- IV. Persons present not on Agenda - N/A
- V. *EXECUTIVE SESSION*; Discussion of Town Managers Contract
 - A. At 9:14am Mayor Todd announced we would go to Executive Session to discuss Town Managers Contract.
 - B. Executive Session was concluded at 10:14am
- VI. Approval of Managers Contract
 - A. MOTION: TRUSTEE APPELHANZ MOTIONED TO APPROVE MELONIE MATAROZZO AT TOWN MANAGER WITH THE INCLUSION OF SEVERANCE PACKAGE AND THE WAGE OF \$2,000 PER MONTH; SECONDED BY TRUSTEE EVANS

Vote Results: Ayes: Trustees Appelhanz, Evans, Melnikoff, White, Mayor Todd
Nays: None
Motion Passes
- VIII. Approve Resolution No. 8, Series 2020 - A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO AMENDING THE TOWN OF COLLBRAN EMPLOYEE HANDBOOK WITH THE ADOPTION OF A JOB DESCRIPTION FOR TOWN ADMINISTRATOR.
 - A. MOTION: TRUSTEE EVANS MOTIONED TO APPROVE RESOLUTION NO. 8, SERIES 2020 ADOPTING THE JOB DESCRIPTION OF TOWN ADMINISTRATOR; SECONDED BY TRUSTEE APPELHANZ

Vote Results: Ayes: Trustee Appelhanz, Evans, Melnikoff, White, Mayor Todd
Nays: None
Motion Passes
- IX. Adjournment