

Town of Collbran Board of Trustees Meeting Minutes

Executive Session - September 5, 2024

THURSDAY

09/05/2024

BOARD RETREAT/WORK SESSION

SPECIAL MEETING

Vega Lake Lodge

1889 Horse Gulch Rd, Collbran, CO 81624

03:36 PM

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Evans moved that we enter into Executive Session; Seconded by Trustee Zentz

Proceeded with consent of all trustees that were present.

STATEMENT BY CHAIR AT THE BEGINNING OF THE EXECUTIVE SESSION

Trustee Jessica Price read "I am the presiding officer of the board, as required by the open meetings law, this executive session is being electronically recorded.

Also present at this executive session are the following persons, our Attorney Wilson Scarbeary, our Administrator, Melonie Matarozzo, our Finance Director Karla Distel, Trustee Gary Winkleblack, Trustee Lorraine Zentz, Trustee Tilda Evans absent was Mayor Kendall Wilcox.

This is an executive session for the purpose of discussing a personnel matter pursuant to CRS 24-6-402(4)(f). I caution each participant to confine all discussion to the stated purpose of the Executive Session, and that no formal action may occur in the executive session at any point. If at any point during the Executive Session, any participant that believes the discussion is going outside the proper scope of the executive session, please interrupt the discussion and make an objection."

STATEMENT BY THE CHAIR ON THE ELECTRONIC RECORD AT THE END OF THE EXECUTIVE SESSION

Trustee Jessica Price read "I hereby attest that this recording reflects the actual contents of the discussion at the executive session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meeting Law.

The time is now, 4:28pm, and we now conclude the executive session and return to the


Open Meeting.

For the record if any person who participated in the executive session believes that any substantial discussion of the matter is not included in the motion to go into the Executive Session occurred during the Executive Session, or that an improper action occurred during the executive session in violation of the open meetings law, I would ask that you state your concerns for the record.”

Trustee Price voiced her concern and wished to confirm that we were allowed to do an executive session in a work session.

Attorney Scarbeary reiterated that the meeting was properly noticed and that we were able to have the executive session.

This Executive Session concluded.



Approved



Attest

