



**TOWN BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
NOVEMBER 2, 2017
5:15 P.M.**

1. Call to Order

The Meeting was called to order by Mayor Mulvihill at 5:15 P.M.

2. Roll Call

Christian Samora, Town Clerk, called the roll call. Mayor Mulvihill, Pro Tempore Buckridge, Trustee Baker, Trustee Hindman, Trustee Karspeck, Trustee Laak, Michelle Adams and Gregg Bell were present at the meeting. Trustee Dunkelberger was absent.

3. Pledge of Allegiance

Mayor Mulvihill led the Pledge of Allegiance.

4. Motion to Approve Agenda

Pro Tempore Buckridge motioned to approve the agenda as presented. Trustee Laak seconded the motion. With all in favor, THE MOTION CARRIED.

5. Executive Session

Trustee Laak motioned to adjourn into Executive Session for contract negotiations under C.R.S. 24-6-402(4)(e). Trustee Karspeck seconded the motion. With all in favor, THE MOTION CARRIED.

The meeting reconvened at 6:28 P.M.

Mayor Mulvihill stated that the discussion from the Executive Session will be continued at the next meeting.

Trustee Hindman motioned to schedule Executive Session on Tuesday, November 7th in conjunction with existing meeting to continue the discussion. Baker seconded the motion. With all in favor, THE MOTION CARRIED.

The meeting adjourned at 6:28 P.M.

Approved this 14th Day of November, 2017.

ATTEST:

Christian R. Samora, Town Clerk

Steve Mulvihill, Mayor

