



**TOWN BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
NOVEMBER 7, 2017
6:30 P.M.**

1. Call to Order

The Meeting was called to order by Mayor Mulvihill at 6:30 P.M.

2. Roll Call

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

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 Karspeck seconded the motion. With all in favor the motion carried.

Mayor Mulvihill motioned for the Town Board to adjourn into Executive Session as the Search Committee pursuant to C.R.S. 24-6-402(4)(e) for the purpose of reviewing applications and selecting finalists for the Town Administrator position. Pro-Tempore Buckridge seconded the motion. With all in favor, THE MOTION CARRIED.

After the Town Board returned to regular session, Trustee Hindman motioned to direct Springsted/Waters to contact perspective finalists and upon finalists acceptance to announce finalists in accordance with State Statute and for Rohre to schedule interviews with the candidates. Buckridge seconded the motion. With all in favor, THE MOTION CARRIED. Karspeck abstained in light of the fact that he had not yet reviewed the applications.

The meeting adjourned at 7:36 P.M.

Approved this 14th Day of November, 2017.

ATTEST:

Christian R. Samora, Town Clerk

Steve Mulvihill, Mayor

