

Special Meeting Agenda

401 Warner Ave.

Monday August 5, 2024

At 6:00pm

**Join on Zoom by clicking:**

<https://us02web.zoom.us/j/2044315791?pwd=S3J6UjQ0eFVPOU1hRUdCMHRnYXozUT09>

Meeting ID: 204 431 5791

Passcode: 123456

* **Call to Order:**
* **Roll Call Board:**

Mayor Morin  Trustee Cahill  Trustee Howells  Trustee DeVore 

Trustee Seeley  Trustee Shriver  Trustee Lester 

**EXECUTIVE SESSION Under C.R.S. 24-6-402(4)(f) (mayor or Pro-Tem)– Ask trustees for a motion – move that council goes into executive session.**

**Trustee motion – I (state name and title) move to go into executive session for discussion of a personnel matter under C.R.S. 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;**

**ROLL CALL VOTE, by the clerk, FOR EXECUTIVE SESSION -**

Mayor Morin  Trustee Cahill  Trustee Howells  Trustee DeVore 

Trustee Seeley  Trustee Shriver  Trustee Lester 

**Executive Session Matters:**

-personnel matters regarding Giovanni DeVore

-Personnel matters regarding Jennifer Pfeiff

**RETURN TO SPECIAL MEETING Time: \_\_\_\_\_\_\_\_\_\_\_– Items for action**

* Resolution 2024-2-10 – appointment of town administrator
* Discussion of use of town equipment
* Update on using a code enforcement officer

**Adjournment:**