



## **BLUE RIVER BOARD OF TRUSTEES SPECIAL MEETING**

**February 13, 2024 at 6:00 PM  
0110 Whispering Pines Circle, Blue River, CO**

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### **MINUTES**

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**The public is welcome to attend the meeting either in person or via Zoom.**

**The Zoom link is available on the Town website:**

**<https://townofblueriver.colorado.gov/board-of-trustees>**

**Please note that seating at Town Hall is limited.**

#### **6:00 PM REGULAR MEETING:**

##### **I. CALL TO ORDER, ROLL CALL**

Mayor Babich called the special meeting of the Board of Trustees to order at 6:00 p.m.

PRESENT

Mayor Toby Babich

Trustee Joel Dixon

Trustee Kelly Finley

Trustee Mark Fossett

Trustee Noah Hopkins

Trustee Ted Pilling

Trustee Ted Slaughter

Also present: Town Manager Michelle Eddy; Town Attorney Bob Widner

##### **II. EXECUTIVE SESSION**

A. Executive Session pursuant to CRS 24-6-402(4)(b) to ask questions and receive legal advice about the text, intent, purpose, and application of Colorado Constitution, Article 18, Section (11), known as Term Limits, and related law and judicial decisions.

Motion made by Trustee Slaughter, Seconded by Trustee Hopkins to move into executive Session pursuant to CRS 24-6-402(4)(b) to ask questions and receive legal advice about the text, intent, purpose, and application of Colorado Constitution, Article 18, Section (11), known as Term Limits, and related law and judicial decisions at 6:01 p.m.

Voting Yea: Mayor Babich, Trustee Dixon, Trustee Finley, Trustee Fossett, Trustee Hopkins, Trustee Pilling, Trustee Slaughter

Finley moved and Fossett seconded to adjourn out of executive session at 8:02 p.m. Motion passed unanimously.

Finley moved and Hopkins seconded directed the Town Attorney and Town Manager to draft a public statement for approval by the Board of Trustees concerning public comments from the February 8, 2024 Board of Trustees meeting.

Pilling moved to amend the motion to include the discussion of the Board's roll in assessing term limits. Amended motion seconded by Fossett. Motion passed unanimously.

### **III. ADJOURN**

Finley moved and Fossett second to adjourn the special meeting at 8:03 p.m. Motion passed unanimously.

*Reports from the Town Manager, Mayor and Trustees; Scheduled Meetings and other matters are topics listed on the Regular Trustees Agenda. If time permits at the work session, the Mayor and Trustees may discuss these items. The Board of Trustees may make a Final Decision on any item listed on the agenda, regardless of whether it is listed as an action item.*

Respectfully Submitted:

Michelle Eddy, MMC

Town Clerk