



BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, October 04, 2023 at 6:30 PM

Remote - Virtual Meeting

MINUTES

Call to Order. Mayor Havenar called the special meeting to order at 6:48 pm.

Roll Call. Present: Mayor Glant Havenar; Trustees Nick Ehrhardt, Kevin Dreher, Dennis Stern, Sam Padgett. Excused: Trustee Jessica Farr. Trustee Shana Ball was attempting to get into the virtual meeting.

Convene to Executive Session. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. 24-6-402(4)(e) – Town Administrator Employment Agreement. MOTION (Stern, Padgett) to convene to executive session. Roll call vote – aye 5; nay 0. Motion passed.

Reconvene to Open Session. MOTION (Stern, Dreher) to reconvene to open session at 7:32 pm. Roll call vote – aye 6; nay 0. Motion passed.

1. Consideration of Employment Agreement for Town Administrator/Clerk. MOTION (Dreher, Stern) to direct Attorney to draft addendum to renew contract with terms of five years and increase wage to \$120,000 to review annually. Roll call vote – aye 5; nay 1 (Padgett). Motion passed. Trustee Stern inquired about Trustee Padgett's vote. Trustee Padgett requested that a notification be made to the Board how the funds will be supported for public inquiry.

Adjourn. MOTION (Padgett, Dreher) to adjourn at 7:44 pm. Motion passed.

Mayor Glant Havenar

ATTEST: Dawn A. Collins, Town Clerk