



BOARD OF TRUSTEES - SPECIAL MEETING

Thursday, January 19, 2023 at 7:00 PM

Chamber House, 300 Hwy 105, Monument

MINUTES

Call to Order. Mayor Havenar called the special meeting to order at 7:15 PM.

Roll Call. Present: Mayor Glant Havenar, Trustees Dennis Stern, Jessica Farr, Shana Ball, Kevin Dreher, Sam Padgett.

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) – elephant rock property. MOTION (Farr, Padgett) to convene to executive session at 7:17 pm. Roll call vote – aye 6; nay 0. Motion passed.

Reconvene to Open Session. MOTION (Farr, Ball) to reconvene to open at 8:26 PM. Roll call vote – aye 6; nay 0. Motion passed.

Adjourn. MOTION (Padgett, Ball) to adjourn. Motion passed.



Mayor Glant Havenar



ATTEST: Julia Stambaugh, Deputy Town Clerk