

A Special Meeting of the Board of Trustees was held on Monday, August 24, 2020 to determine details for the buy / sell agreement between the Town and the School District. Members present when this meeting was called to order by Mayor Hoschouer at 7:00 p.m. included Trustees Law, Wall, Sherman, Campbell, Lanckriet and Mast as well as Clerk Hartwell, Manager Britton and Attorney Pelster. A quorum was present and the meeting could proceed after the Pledge of Allegiance. Guests included News Correspondent Vickie Sandlin.

The **Agenda** for this meeting was reviewed. Manager Britton requested personnel matters and the Campbell Subdivision be discussed under Executive Session and Clerk Hartwell requested DOLA grant for CARES Relief Fund be added to the agenda. Trustee Sherman made a motion and seconded by Trustee Wall to approve the agenda additions as requested. Vote was unanimous.

Attorney Pelster opened the meeting by saying the details and timelines of the buy / sell agreement need to be decided for the possibility of acquiring the School's existing facilities. The two factors that will determine the construction of a new K-12 grade facility is the School being awarded the BEST grant, and the bond approval by the registered voters. After discussing, the Board Members agreed that the School would have to take control of the unimproved land first, build the facility, then turn over the existing facilities or vacant land to the Town. To safeguard the Town's interests, a feasibility study would be contracted prior to the turnover. Trustee Lanckriet made a motion and seconded by Trustee Campbell to have Attorney Pelster make the revisions and clarify the timeframes, then present to the Mayor and Town Clerk before the end of the week for signatures and forward to the School. A unanimous vote was recorded.

Clerk Hartwell presented the worksheets for the possible reimbursement from DOLA's CARES Relief Fund for our expenditures for public safety from April 1st to current for the coronavirus pandemic. She noted a few of the items that was believed to be reimbursable initially would not be reimbursed under CARES Relief Fund since DOLA has requested the reimbursement comes from our Lottery funds. Trustee Wall made a motion and seconded by Trustee Mast to request reimbursement of \$ 18,873.63 from DOLA CARES Relief Fund. Vote was unanimous. Trustee Law made a motion and seconded by Trustee Mast to utilize Lottery Funds for \$ 8,759.75 of expenses. Vote was unanimous.

A motion was made by Trustee Wall and seconded by Trustee Law to adjourn from Regular Session into Executive Session for the purpose of seeking legal advice and personnel matters. The Board Chambers were cleared.

Announcement Number 1 – It is Monday, August 24, 2020 and the time is 7:55 pm. For the record, I am serving as the presiding officer of the Town of Julesburg. As required by the Open Meeting Law, this Executive Session is being electronically recorded.

Also present at this Executive Session are the following persons: Trustees Wall, Sherman, Law, Lanckriet, Campbell and Mast, Clerk Hartwell, Manager Britton and Attorney Pelster.

This is an Executive Session held for the purpose of seeking legal advice per C.R.S. §24-6-402(4)(b) and personnel matters per C.R.S. §24-6-402(4)(f).

I caution each participant to confine all discussion to the stated purpose of the Executive Session, and that no formal action may occur in the Executive Session. If at any point in the Executive Session any participant believes that the discussion is going outside the proper scope of said Executive Session, please interrupt the discussion and make an objection. This Executive Session may now proceed.

At the end of this Executive Session, a motion was made by Trustee Sherman, seconded by Trustee Campbell to adjourn from Executive Session and to reconvene into Regular Session. Vote was unanimous.

Announcement Number 2 – At the end of such Executive Session, I as Mayor attest that the recording reflects the actual contents of the discussion at the Executive Session and has been made in lieu of any written minutes to satisfy the recording requirements of the Open Meetings Law noting said tape will be retained at Town Hall for a 90-day period. The time is now 8:44 pm and we conclude the Executive Session and return to the open Regular Session.

All Guests could return to Chambers to continue the Board Meeting.

Announcement Number 3 – The time is 8:47 pm and we have concluded the Executive Session.

The participants in the Executive Session were Trustees Wall, Sherman, Law, Lanckriet, Campbell and Mast, Clerk Hartwell, Manager Britton and Attorney Pelster.

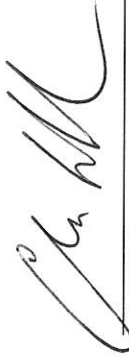
For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session and in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing no objections, is there other business that needs to be addressed?

Trustee Law made a motion and seconded by Trustee Wall to accept the resignation submitted by Manager Britton. Vote was unanimous. A work session to review the budget and upcoming projects was set for Thursday evening before Manager Britton's departure.

The next Board Meeting is scheduled for Monday, September 14, 2020 at 7:00 pm with the zoning hearing for industrial agriculture at 6:30 pm.

There being no additional business, a motion was made by Trustee Campbell and seconded by Trustee Law at 8:48 pm for adjournment.


MAYOR

Sept. 14, 2020
APPROVED

Carrie Hertwell
TOWN CLERK