

A work session that became a Special Meeting of the Board of Trustees was held on Thursday, August 27, 2020 to discuss the budget and upcoming projects before Manager Britton resigns from his position. Members present when this meeting was called to order by Mayor Hoshouer at 6:00 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.

No **Agenda** was prepared for this meeting as it was intended to be a work session. Attorney Pelster stated an Executive Session will need to be held to seek legal advice and discuss personnel matters.

Clerk Hartwell presented a summary of the projects that needed immediate attention and items to discuss during our upcoming budget work sessions.

Clerk Hartwell noted a change in guidelines has been received from DOLA regarding the CARES Relief Fund and wished to change the reimbursement request from a final request to a second request, and wait to see if the Town could be reimbursed for any additional expenses. Trustee Wall made a motion and seconded Law to adjust the wording so this would not be the final request. Vote was unanimous.

A motion was made by Trustee Law and seconded by Trustee Mast 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 Thursday, August 27, 2020 and the time is 6:17 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.

Manager Britton was excused from the discussion during the Executive Session.

At the end of this Executive Session, a motion was made by Trustee Wall, seconded by Trustee Mast 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 7:50 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 7:50 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 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 Wall made a motion and seconded by Trustee Law to begin advertising for the Town Manager position. Vote was unanimous. Trustee Campbell made a motion and seconded by Trustee Law to allow Clerk Hartwell to seek consultants' assistance on the work matters and special projects pending notification and approval by the Board Members. Vote was unanimous. The Board Members agreed that two Board Members will monitor the transfer of information and items such as keys on Manager Britton's last day. The Board Members agreed Town Hall and the Library will be open to the public beginning Monday next week.

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 Wall and seconded by Trustee Mast at 8:02 pm for adjournment.

Sept. 14, 2020
APPROVED


MAYOR

Cassie Hartwell
TOWN CLERK