

A Special Meeting of the Board of Trustees was held on Tuesday, October 20, 2020 to finalize terms of employment with a finalist for the Town Manager position and to approve Ordinance 20-460 to sell lots in Campbell Subdivision. Members present when this meeting was called to order by Mayor Pro Tem Sherman at 6:30 p.m. included Trustees Law, Wall, Campbell, Lanckriet and Mast as well as Clerk Hartwell. Mayor Hoschouer was excused from the meeting.

Trustee Law made a motion and seconded by Trustee Mast to hire Matt Reed as Town Manager pending favorable pre-employment screenings. Reed's date of hire will be November 1<sup>st</sup>. A unanimous vote was recorded.

Trustee Wall made a motion and seconded by Trustee Campbell to approve Ordinance 20-460 to sell several lots in Campbell Subdivision, and approve the Statement of Authority which will be needed for the closing of the lots. Vote was unanimous.

#### **ORDINANCE 20-460**

AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF PARCELS OF REAL ESTATE FROM THE TOWN OF JULESBURG TO MiMAR COMMUNITY DEVELOPMENT INC and/or ASSIGNS AND AUTHORIZING THE MAYOR TO EXECUTE A WARRANTY DEED CONVEYING SAID PROPERTY TO MiMAR.

**WHEREAS**, it is in the interest of the citizens of the Town of Julesburg, Sedgwick County, Colorado for the Town of Julesburg to sell and convey to MiMar Community Development Inc and/or Assigns parcels of real estate held by the Town of Julesburg.

**NOW THEREFORE BE IT ORDAINED** by the Town of Julesburg, Sedgwick County, Colorado that the property described hereinafter in Exhibit "A" attached hereto be sold and conveyed to MiMar Community Development Inc and/or Assigns for the purchase price and upon the conditions as set forth in said Exhibit "A" and authorizing the mayor to execute a warranty deed conveying said property to MiMar Community Development Inc and/or Assigns subject to all easements, restrictions and reservations of record.

Passed, adopted, signed and approved this 20<sup>th</sup> day of October, 2020.

TOWN OF JULESBURG

Mayor Pro-Tem

ATTEST:

Town Clerk

**EXHIBIT "A"**

**DESCRIPTION OF REAL ESTATE**

Julesburg Campbell's Subdivision, formerly a part of Clarkson's First Addition, Lots 1-8, Block 4, Campbell's 1<sup>st</sup> Filing,  
Lots 1-8, Block 5, Campbell's 1<sup>st</sup> Filing,  
Lots 1-8, Block 7, Campbell's 1<sup>st</sup> Filing,  
Lots 9-11, Block 4, Campbell's 2<sup>nd</sup> Filing,  
Lots 9-11, Block 5, Campbell's 2<sup>nd</sup> Filing,  
Lots 9-11, Block 6, Campbell's 2<sup>nd</sup> Filing, and  
Lots 2 and 3, Campbell's 3<sup>rd</sup> Filing, Julesburg, Colorado, Sedgwick County, Colorado

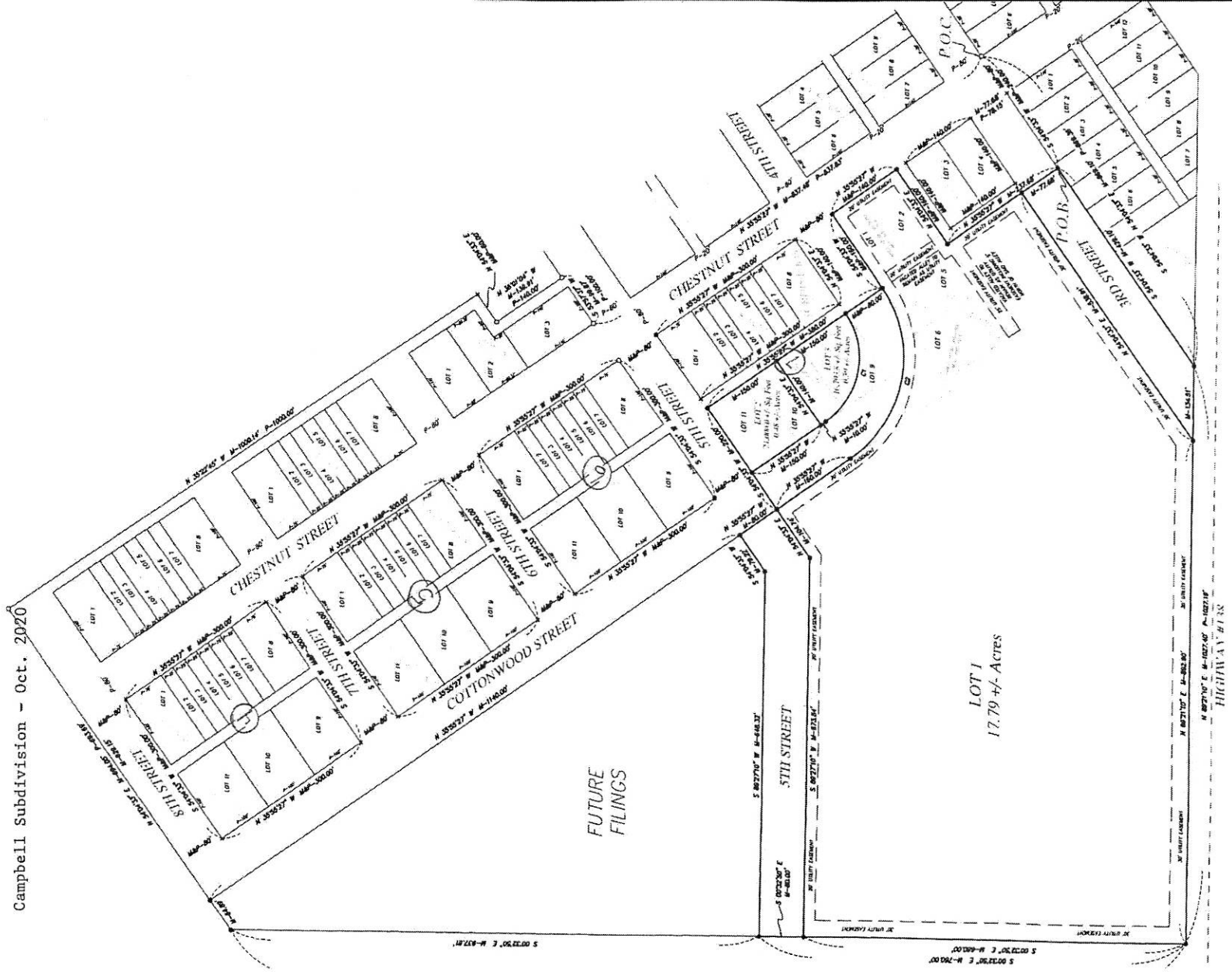
**PURCHASE PRICE**

Purchase price is \$ 190,000.00

**CONDITIONS OF SALE (if any)**

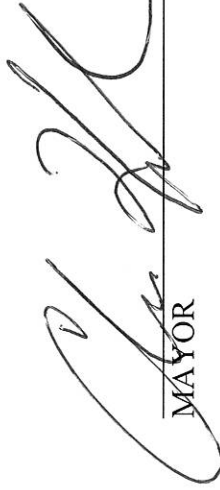
Subject to Julesburg Ordinances for A Residential District as stated in Title 17 of the Julesburg Municipal Code for Block 7, and A-1 Residential District for Blocks 4, 5 and 6.

Campbell Subdivision - Oct. 2020



The next Board Meeting is scheduled for Monday, November 9, 2020 at 7:00 pm at the Fire Hall.

There being no additional business, a motion was made by Trustee Law and seconded by Trustee Mast at 6:48 pm for adjournment.

  
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 MAYOR

NOV. 9, 2020  
 APPROVED

  
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 TOWN CLERK