

A Special Meeting of the Board of Trustees was held on Monday, November 16, 2020 to have a work session for the school land swap, lots in Campbell Subdivision and personnel matters. Members present when this meeting was called to order by Mayor Hoschouer at 6:09 p.m. included Trustees Law, Wall, Mast, Lanckriet and Campbell, as well as Clerk Hartwell and Attorney Wells. Trustee Sherman was excused from the meeting. Guest Allen Coyne was in attendance.

A motion was made by Trustee Lanckriet and seconded by Trustee Wall to adjourn from Regular Session into Executive Session for the purpose of (a) property, (b) seeking legal advice, and (f) personnel matters. A unanimous vote was recorded. Guest Coyne was invited to join the Executive Session.

Announcement Number 1 – It is Monday, November 16, 2020 and the time is 6:09 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, Law, Mast, Lanckriet and Campbell, Clerk Hartwell, Attorney Wells and Guest Coyne.

This is an Executive Session held for the purpose of property and personnel matters and seeking legal advice per C.R.S. §24-6-402(4)(a, b and 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 Lanckriet, 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 7:47 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 7:48 pm and we have concluded the Executive Session.

The participants in the Executive Session were Trustees Wall, Law, Lanckriet, Campbell and Mast, Clerk Hartwell, Attorney Wells and Guest Coyne.

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 Lanckriet made a motion and seconded by Trustee Law to approve the design and structures for the first four units to be built on Block 7 by MiMar Community Development Inc. in Campbell Subdivision. Vote was unanimous.

Trustee Law made a motion and seconded by Trustee Campbell to approve the agreement, design and structure to be built by Lanckriet and Pawlak on Block 6 in Campbell Subdivision. Vote was unanimous with Trustee Lanckriet abstaining from the vote.

Trustee Campbell made a motion and seconded by Trustee Mast to negotiate a land swap with the school and gave parameters to staff and Attorney Wells to discuss with the school. Ayes: Mayor Hoschouer, Trustees Mast, Law, Wall and Campbell. Nays: Trustee Lanckriet. The motion passed. Attorney Wells will prepare information that will help define what condition the Town will accept the four properties from the school when the new facility is built. The School needs this information for their grant submission.

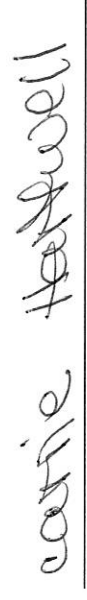
Trustee Campbell noted better communication is needed when the Town is performing projects and determine what aspects of the projects the Town will handle, and what aspects any contractors will handle.

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

There being no additional business, a motion was made by Trustee Wall and seconded by Trustee Law at 8:06 pm for adjournment.


MAYOR

Dec. 7, 2020
APPROVED


TOWN CLERK