

A Special Meeting of the Board of Trustees was held on Wednesday, November 18, 2020 to have a work session for the preparation of the 2021 budget and personnel matters. Members present when this meeting was called to order by Mayor Hoschouer at 7:10 p.m. included Trustees Law, Wall, Mast, Sherman, Lanckriet and Campbell, as well as Clerk Hartwell.

A motion was made by Trustee Lanckriet and seconded by Trustee Mast to adjourn from Regular Session into Executive Session for the purpose of personnel matters. A unanimous vote was recorded.

Announcement Number 1 – It is Wednesday, November 18, 2020 and the time is 7:10 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, Sherman, Lanckriet and Campbell, and Clerk Hartwell.

This is an Executive Session held for the purpose of 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 Wall, seconded by Trustee Law 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 7:56 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 7:57 pm and we have concluded the Executive Session. The participants in the Executive Session were Trustees Wall, Law, Lanckriet, Sherman, Campbell and Mast, and Clerk Hartwell.

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 Sherman made a motion and seconded by Trustee Lanckriet to give Employee Orth a one-time bonus this year for the additional job duties that he has handled. A unanimous vote was recorded.

Clerk Hartwell presented a wine tasting permit request by Antiques & Artisans Plus. The event would be held on December 5, 2020. Trustee Law made a motion and seconded by Trustee Lanckriet to approve the request if the proper protocols are followed to adhere to the current COVID restrictions at the time of the event. A unanimous vote was recorded with the exception of Trustee Wall who abstained from the vote.


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 Mast at 8:05 pm for adjournment.



MAYOR

Dec. 7, 2020
APPROVED



TOWN CLERK