

A Special Meeting of the Board of Trustees was held on Tuesday, December 15, 2020 to have a work session for the school land swap and personnel matters. Members present when this meeting was called to order by Mayor Hoschouer at 7:00 p.m. included Trustees Law, Wall, Mast, Lanckriet and Sherman, as well as Clerk Hartwell and Attorney Wells. Trustee Campbell was excused from the meeting. Guests included Attorney Kelly Lowery, Shawn Ehnes, Tammy Aulston, Kelly Kinnie, Brian Lanckriet, Josh Lechman, Perry Campbell and Andi Weisshaar.

This is the first meeting between the Town Board and School Board following the voter approval of the bond issue during the November election. Discussion was heard for the items of the timeframe the school needs to build a new facility before relinquishing the existing school properties, streets and curbs, infrastructure for electric, water and wastewater, water wells, and condition of existing structures. Trustee Law made a motion and seconded by Trustee Sherman for the Town to continue with the land swap with the school, and directed the two attorneys to create the necessary paperwork to amend and extend the contract between the two entities and to address the contingencies as discussed. Ayes: Mayor Hoschouer, Trustees Mast, Law, Wall and Sherman. Nays: Trustee Lanckriet. Motion passed.

The work session involving the School Board Members ended at 8:45 pm.

A motion was made by Trustee Lanckriet and seconded by Trustee Wall to adjourn from the work session into Executive Session for the purpose of personnel matters. A unanimous vote was recorded. All guests cleared from the work session.

Announcement Number 1 – It is Tuesday, December 15, 2020 and the time is 8:55 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, Law, Mast, Lanckriet and Sherman, Clerk Hartwell and Attorney Wells.

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 9:26 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 9:26 pm and we have concluded the Executive Session.

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

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 offer the position of Town Manager to Greg Nein for \$ 45,000 annual salary and for him to transition to the position as soon as the offer is accepted.
Ayes: Mayor Hoschouer, Trustees Mast, Law, Wall and Sherman. Nays: Trustee Lanckriet. Motion passed.

The next Board Meeting is scheduled for Monday, January 11, 2021 at 7:00 pm at the Fire Hall.

There being no additional business, a motion was made by Trustee Mast and seconded by Trustee Law at 9:28 pm for adjournment.


MAYOR

JAN. 11, 2021
APPROVED


TOWN CLERK