

Minutes

Meeting Name: BOT Budget Workshop and Special Meeting

Meeting Start Time: 5:00 PM MDT

Meeting Start Date: 10/27/2021

Meeting End Time: 7:30 PM MDT

Meeting End Date: 10/27/2021

Meeting Location: Virtual via Zoom

Special Meeting– start time 5:00 pm

- A. Call to Order: 5:00 pm
- B. Roll Call - Present: Mayor Vierheller and Trustees Hamel, Hollingsworth, Kendall, Martin, and Roberts.
- C. Executive Session, pursuant to C.R.S 24-6-402(4)(e), to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, concerning the Town Attorney. Motion to go into executive session made by Trustee Roberts, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote. Executive Session took place from 5:10pm to 5:38pm.

Regular Workshop- 5:40pm

- A. Discussion regarding 2022 Budget – General Fund
- B. Discussion regarding 2020 Budget – Budget Amendment Resolution
- C. Discussion regarding letters of interest received to fill vacancy on Board of Trustees.
Letters of interest received from Patrice Palmer and Jeff Heaton.
- D. Discussion regarding failed search for Deputy Town Clerk.

Action Items

- A. Discussion and Possible Action to Appoint Trustee to Fill Vacancy on Board of Trustees.
 - 1. Patrice Palmer: Motion made by Trustee Hollingsworth with no second.
 - 2. Jeff Heaton: Motion made by Trustee Kendall, Seconded by Trustee Hamel. Motion passed with Trustee's Hamel, Hollingsworth, Kendall, Martin, and Roberts voting yes. Mayor Vierheller voted no.

Adjournment – 7:30 pm.

Mayor

ATTEST:

Town Clerk