

COLLBRAN BOARD OF TRUSTEES MEETING

Monday, June 2, 2008

SPECIAL MEETING

6:30 p.m. Collbran Town Hall

The regular meeting of the Collbran Board of Trustees was called to order at 6:32 p.m. by Mayor Brad Osburn. The Pledge of Allegiance was recited.

PRESENT ON ROLL CALL: Yes - Trustees Teri Appelhanz, Roland Hall, Lee Lent, Rachel Maigatter, Mayor Brad Osburn Trustee Ed Satterfield arrived at 6:35 p.m. Absent: Kendall Wilcox

OTHERS PRESENT: Michael Santo

CONSENT AGENDA

None

CITIZEN COMMENT

None

ITEMS ON THE AGENDA

EXECUTIVE SESSION – Legal Advice on Specific Legal Questions C.R.S. Section 24-6-402(4)(b)

Trustee Maigatter moved to go into executive session for a conference with the Town Employment Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); seconded by Trustee Appelhanz

ROLL CALL: Yes – Appelhanz, Hall, Lent, Maigatter, Osburn

The Board went into Executive Session at 6:35 p.m.

The Board returned to the Regular Meeting at 9:04 P.M.

COMMENTS FROM MAYOR AND TRUSTEES

None

ADJOURNMENT

Trustee Satterfield moved to adjourn the meeting at 9:05 p.m.; seconded by Trustee Lent

ROLL CALL: Yes – Appelhanz, Hall, Lent, Maigatter, Osburn, Satterfield

Approved

Clerk