

**TOWN OF DE BEQUE
BOARD OF TRUSTEES
SPECIAL MEETING/EXECUTIVE SESSION
DECEMBER 17, 2024**

The special meeting/executive session of the Board of Trustees was held on December 17, 2024, at 5:30 p.m. in the Community Center, 381 Minter Avenue, De Beque, Colorado. Present were the following:

Mayor: Shanelle Hansen

Trustees: Cindy Farris, Vern Bruse, and John Giffin

Absent: Sarah Hambrick and Walter Wood

Staff Present: Town Manager Care' McInnis, Town Attorney Chris McAnany, Marshal Bob Dalley, and Town Clerk Lisa Rogers

Also Present:

CALL TO ORDER:

The meeting was called to order at 5:35 p.m. by Mayor Shanelle Hansen.

The Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken, and a quorum was present.

DISCUSSION TO ENTER EXECUTIVE SESSION:

1. An executive session(closed) session of the De Beque Board of Trustees pursuant to C.R.S. 24-6-402 (4) (b) and (f) (I) for the purposes of: 1) discussing personnel matters where the applicable person has not requested a public meeting; and 2) a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions pertaining to appointment, retention, and personnel policies specific to individuals, and advice on land use matters, but excluding discussion of any appointments to local public bodies,"

Mayor Hansen asked for a motion to enter executive session.

Motion:

Trustee Farris motioned to enter executive session.

Trustee Giffen seconded the motion.

Motion carried 4-0.

As the executive session was called to order with 2/3 quorum in agreement, Ms. Rogers excused herself once the recording was going.

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Ms. Rogers returned to the meeting. Mayor Hansen asked for a motion to adjourn the executive session.

Motion:

Trustee Farris motioned to end the executive session.
Trustee Giffin seconded the motion.
Motion carried 4-0.

Session was adjourned at 6:48 p.m.

ADJOURNMENT

Mayor Hansen asked if there was a motion to adjourn the meeting.

Motion:

Trustee Farris motioned to adjourn the meeting.
Trustee Bruse seconded the motion.
Motion carried 4-0.

Meeting adjourned at 6:49 p.m.

Respectfully submitted,

Approved by the Board of Trustees


Lisa M. Rogers, Town Clerk


Shanelle Hansen, Mayor

