

**TOWN OF DE BEQUE
BOARD OF TRUSTEES
SPECIAL MEETING
EXECUTIVE SESSION
MAY 26, 2022-5:00 P.M.**

The Special Meeting/Executive session of the Board of Trustees was held on May 26, 2022, at 5:00 p.m. in the Community Center, 381 Minter Avenue, De Beque, Colorado. Present were the following:

Mayor: Shanelle Hansen

Trustees: Cindy Farris Vernon Bruse
 Sarah Hambrick Lisa Lippoldt

Trustees Judy Lake, Walter Wood and Lisa Lippoldt were absent

Staff Present: Town Administrator Care' McInnis, Town Clerk Lori Malsbury and Town Attorney Chris McAnany by Zoom.

CALL TO ORDER:

The meeting was called to order at 5:17 p.m. by Mayor Shanelle Hansen.

The Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken, and a quorum was present

EXECUTIVE SESSION:

Mayor Hansen asked for a motion to move into executive session

Motion:

Motion made by Trustee Farris to enter the executive session.

Seconded by Trustee Bruse

Motion carried, 4-0

As the executive session was called to order with 2/3 of quorum in agreement, Ms. Malsbury excused herself.

1. Mayor Hansen stated, "This is an executive session for the following purpose: For a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); specifically, regarding potential disability benefits liabilities. Need a motion to move into an executive session.

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Mayor Hansen stated the following: "It's May 26, 2022, for the record, I am the presiding officer, Mayor Shanelle Hansen. As required by the Open Meetings Law, this executive session is being electronically recorded." Also, present at this executive session are the following persons,

Trustee Cindy Farris, Trustee Sarah Hambrick, Trustee Vernon Bruse, Town Attorney Chris McAnany, and Town Administrator Care' McInnis.

"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 the executive session, please interrupt the discussion and make an objection."

Mayor Hanson stated: "I hereby attest that this 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. The Town Clerk will retain recording for a 90-day period."

"The time is now 5:52 p.m., and the executive session has been concluded. The participant to the executive session were, Trustee Cindy Farris, Trustee Sarah Hambrick, Trustee Vernon Bruse, Town Attorney Chris McAnany and Town Administrator Care' McInnis"

Ms. Malsbury returned.

"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 the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. (upon completion of discussions) I would entertain a motion to adjourn the executive session."

Motion:

Motion made by Trustee Farris to close the executive session at 5:57 p.m.
Seconded by Trustee Bruse
Motion carried, 5-0

ADJOURNMENT SPECIAL MEETING

Respectfully submitted,

Approved by the Board of Trustees

Lori Malsbury, Town Clerk

Shanelle Hansen, Mayor