

**TOWN OF DE BEQUE
BOARD OF TRUSTEES
SPECIAL MEETING
EXECUTIVE SESSION #1 & #2
MAY 10, 2022-5:00 P.M.**

The Special Meeting/Executive session #1 & #2, of the Board of Trustees was held on May 10, 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 Judy Lake
 Sarah Hambrick Lisa Lippoldt

Staff Present: Care' McInnis, Lori Malsbury, Chris McAnany

CALL TO ORDER:

The meeting was called to order at 5:12 p.m. by Mayor Shanelle Hansen.

The Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken, and a quorum was present, with Trustee Bruse and Trustee Wood being absent.

EXECUTIVE SESSION:

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, questions with respect to threats of investigation and/or legal action by a former Trustee against the Town or the Town Administrator." Need a motion to move into an executive session.

Motion:

Motion made by Trustee Farris to enter the executive session at 5:14p.m.
Seconded by Trustee Lake
Motion carried, 5-0

Mayor Hansen stated the following: "It's May 10, 2022, and the time is 5:14. 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 Judy Lake, Trustee Sarah Hambrick, Trustee Lisa Lippoldt, Town Attorney Chris McAnany, and Town Administrator Care' McInnis.

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“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.”

Mr. McAnany stated that it was sufficient to enter into both 1st and 2nd sessions concurrent.

Mayor Hansen continued, referring to session #2, 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, questions with respect to proposed transfer of Blue Stone water shares incident to annexation of real property.

Motion:

Motion made by Trustee Hambrick to include session regarding the proposed transfer of Blue Stone water shares incident to the annexation of real property.

Seconded by Trustee Lake

Motion carried, 5-0

Ms. Malsbury excused herself.

Ms. Malsbury returned.

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 6:15 p.m., and the executive session has been concluded. The participant to the executive session were, Trustee Cindy Farris, Trustee Judy Lake, Trustee Sarah Hambrick, Trustee Lisa Lippoldt, Town Attorney Chris McAnany and Town Administrator Care’ McInnis”

“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 Hambrick to close the executive session.

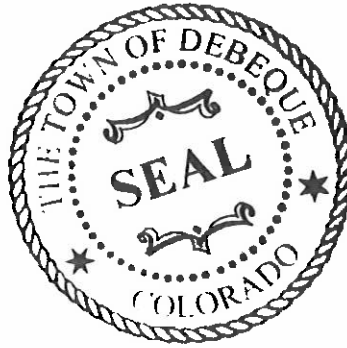
Seconded by Trustee Lake

Motion carried, 5-0

ADJOURNMENT SPECIAL MEETING

Also, ending special meeting.

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Respectfully submitted,

Lori Malsbury
Lori Malsbury, Town Clerk

Approved by the Board of Trustees

Shanelle Hansen
Shanelle Hansen, Mayor

