

AGENDA

March 10, 2021

5:00 p.m.

Board of Trustees

Special Public Meeting

CALL MEETING TO ORDER

ROLL CALL

1. Discussion and action approving the spending of \$120,000 from the general fund for use as matching funds for the application and request of a \$400,000 small communities grant request for water plant modification.
2. Executive Session C.R.S. § 24-6-402 (4)(f).
 - A. Discussion of a personnel matter under C.R.S. § 24-6-402 (4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Specifically regarding the Town Administrator.
3. Resume Public Session.

ADJOURNMENT