

**TOWN OF GREEN MOUNTAIN FALLS**  
**Special Board of Trustee Meeting**  
**July 8, 2019 – 5:30 P.M.**

**SPECIAL MEETING MINUTES**

**Board Members Present**

Mayor Jane Newberry  
Trustee Tyler Stevens  
Trustee Margaret Peterson  
Trustee Katharine Guthrie

**Board Members Absent**

Trustee Chris Quinn

**Town Attorney**

Not present

**Interim Town Manager**

**Town Clerk**

Laura Kotewa

**Public Works**

**Marshal's Dept.**

**Planner**

Julia Simmons

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**1. Call to Order/Roll Call/Pledge of Allegiance**

Mayor Newberry called the meeting to order at 5:46p.m. The Pledge of Allegiance was recited.

**2. Executive Session**

Mayor Newberry made a motion to enter into Executive Session Pursuant to C.R.S § 24-6-402(f) for the Purpose of Personnel Matters, Specifically to Evaluate Applicants for Position of Town Manager and Pursuant to C.R.S § 24-6-402(e) for The Purpose of Matters That May be Subject to Negotiations, Developing Strategy for Negotiations, and/or Instructing Negotiators seconded by Tyler Stevens. Motion carried by unanimous vote. Staff members Ms. Laura Kotewa and Ms. Julia Simmons were invited to join along with Ms. Angie Sprang.

The regular meeting went into recess at 5:48pm, Executive Session was called to order at 5:49pm and part one was adjourned at 7:02pm. Part 2 of the Executive Session came to order at 7:03pm and was adjourned at 7:23pm.

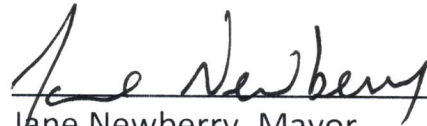
No action was taken during any part of the Executive Session.

### **3. Possible Action by the Board**

No action was taken by the board.


### **4. Adjournment**

The Special Meeting adjourned at 7:24 p.m.



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Jane Newberry, Mayor



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Laura J. Kotewa, Town Clerk/Treasurer