

TOWN OF GREEN MOUNTAIN FALLS
Board of Trustees Regular Meeting
Town Hall – 10615 Green Mountain Falls Road
In-Person or Zoom
Monday, January 9, 2023 – 7:00 P.M.

MEETING MINUTES

Board Members Present

Mayor Todd Dixon
Mayor Pro Tem Sunde King
Trustee Nick Donzello
Trustee Katharine Guthrie
Trustee Sean Ives

Town Manager

Becky Frank

Town Clerk/Treasurer/Planner

Nate Scott

Board Members Absent

Town Attorney

Jeff Parker

Public Works Department

Not present

Marshal's Department

Not present

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

Mayor Dixon calls the meeting to order at 7:00 p.m.

Trustee Donzello motions to move into executive session for both items as detailed below. Trustee Guthrie seconds. Motion passes unanimously.

Jeff Parker, Town Attorney, states his recommendation that the recording be paused for item #2, because legal advice is subject to attorney-client privilege, but should be resumed for Item #3.

- 2.** An executive session to hold a conference with the Town's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning the legal issues and procedures related to the subsequent executive session.
- 3.** An executive session to consider personnel matters, pursuant to 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. This executive session is to meet with the Town Manager to discuss an employment complaint.

4. Adjourn

Executive session and the meeting adjourned at 8:38 pm.

Nathan Scott, Town Clerk/Treasurer

Todd Dixon, Mayor