



SPECIAL TOWN COUNCIL MEETING

March 20, 2023

Minutes

1. Meeting was called to order at 6:00 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call took place with council members present, Buford, Pepper, Kurtz, Romero, Watkins, Barber, Town Administrator Karen Gates and Town Clerk Scarlett Markus
4. Additions/Changes to the Agenda: Add Item 7-Moving Company and Item 8-Brownfield. Change Item 7 to Item 9
5. The changes to the agenda were approved 6-0. **Pepper (M), Romero (S)**
The agenda was approved with changes 6-0: **Pepper (M), Romero (S)**
6. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person. **None**
A. **Council Comments-None**
7. The council went into executive session at 6:11 pm- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing legal advice, matters to be kept confidential by law, security, and negotiations. **Kurtz (M), Romero (S)**.
The council returned from executive session at 7:00 p.m.
8. Clerk Scarlett Marcus mentioned that Two Men and a Truck will be contacting her to do a video meeting to look at the office to get quotes for moving.
9. Town Administrator read an email from Kyle Sandor with the Brownfields grant and stated that one of the properties was funded. The other two that were applied for need more information in regards to the asbestos testing.
12. Next meetings or work sessions: March 27, 2023
13. The meeting was adjourned at 7:15 p.m.

The following Call-in information was provided for remote attendance.

March 20, 2023 Special Town Council Meeting
Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/258271549>

You can also dial in using your phone.

Access code: 258-271-549

United States: +1 (872) 240-3212

Belinda Kurtz, PIO

Date