MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF TRUSTEES
OF THE
TOWN OF BUENA VISTA, COLORADO

December 21, 2009

CALL TO ORDER

A Special meeting of the Board of Trustees was called to order at 10:18 AM, Monday, December 21, 2009, at the Public Works Conference Room, 755 Gregg Drive, Buena Vista, Colorado by Mayor Cara Russell. Present were Trustees Norm Nyberg, Joel Benson, Robert Flint, Keith Baker, Town Administrator Sue Boyd and Town Clerk Diane Spomer. Trustees Mitchell & Lacy were absent.

ROLL CALL

Town Clerk Spomer proceeded with the roll call and declared a quorum.

PLEDGE OF ALLEGIANCE

Mayor Russell led in the Pledge of Allegiance.

NEW BUSINESS

EXECUTIVE SESSION FOR DISCUSSION OF A PERSONNEL MATTER UNDER CRS 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 BUT TO INTERVIEW FOR THE TOWN ATTORNEY.

Motion #1 by Trustee Baker, seconded by Trustee Benson, to enter into Executive Session for discussion of a personnel matter under CRS 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 but to interview for the Town Attorney.

Executive Session was held from 10:20 AM to 11:20 AM. Those present for Executive Session were Mayor Cara Russell, Trustees Joel Benson, Robert Flint, Norm Nyberg, Keith Baker and Town Administrator Sue Boyd.

Motion #2 by Trustee Baker, seconded by Trustee Benson, to adjourn to regular session. Motion carried

ADJOURNMENT

Motion #3 by Trustee Benson, seconded by Trustee Flint, noting that there being no further business to come before the Board declared that the meeting be adjourned at 11:21 AM. Motion carried.

Respectfully submitted:

Cara Russell
Mayor, Cara Russell

Diane Spomer
Town Clerk, Diane Spomer