# MINUTES

# AUGUST 4, 2016

A special meeting of the Town Board was held on August 4, 2016 at 7:50 p.m. in the Town Hall Auditorium.

**Item 1 – Roll call and pledge of allegiance**. Those present and answering roll call: Trustees; Heid, Daniels, Isbell, Moos, Rohn, and Mayor Ross. Attorney Rocklin was also present. Absent: Trustee Winter.

**Item 2** – **Executive session to discuss Library litigation.** TrusteeMoos moved to go into executive session at 7:55 p.m. for a conference with the Town Attorney for the purposes of receiving legal advice regarding Library litigation under C.R.S., Section 24-6-402-(4)(b), seconded by Trustee Isbell. Motion carried 5-0.

TrusteeMoos moved to exit executive session at 8:25 p.m., seconded by Trustee Daniels. No formal votes or decisions were taken while in executive session.

**Item 3 – Adjourn.** As there was no further business the meeting was adjourned at 8:26 p.m.

 Erika C. Bagley, Town Clerk