

Town Board Agenda Special Board Meeting February 20, 2018 11:00 a.m.

- 1. Meeting Called to Order
- 2. Pledge of Allegiance/ Roll Call
- 3. Motion to Approve Agenda
- 4. Motion to accept Resignation of Police Chief Gowin
- 5. Motion to adjourn into Executive Session Exit Interviews Police Dept.

 For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and <u>not</u> involving: any specific employees who have requested discussion of the matter in open session; any member of the City Council or any elected official; the appointment of any person to fill an office of the City Council or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;
- 6. Motion to adjourn out of Executive Session
- 7. Motion to adjourn Meeting.

Posted on February 16, 2018

Post Office and Town Hall