CENTER TOWN BOARD SPECIAL MEETING MAY 6, 2024 5:30 p.m.

The meeting was called to order at 5:30 p.m.

Executive Session

A motion to enter into Executive Session 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;

was made by Mayor Pro-Tem Beiriger, seconded by Trustee Lopez. Roll Call – All in favor. Motion Carries.

A motion to adjourn out of Executive Session and back into regular session was made by Trustee McClure, seconded by Trustee Sanchez. Roll Call – All in favor. Motion Carries.

Added to Agenda after Executive

MEDICAL LEAVE

A motion to place Beatrice Casados on Medical Leave for 3 months without pay, and the Town will continue to pay her health insurance for three months, the situation will be reevaluated on August 1st was made by Trustee McClure, seconded by Mayor Pro-Tem Beiriger. Roll Call – All in favor. Motion Carries.

JOB ADVERTISEMENT AND WAGE INCREASE

A motion to advertise for a full time Utility Clerk and to give Rose and Natalia a temporary five-dollar increase to be backdated to all but the first three weeks and be temporary through the six-month training period was made by Trustee Gonzales, seconded by Trustee McClure. Roll Call –All in favor. Motion Carries.

FINANCIAL STATEMENT

A motion to place a financial statement for the Police Department online was made by Trustee Sanchez, seconded by Trustee Gonzales. Roll Call – All in favor. Motion Carries.

ADJOURNMENT

A motion to adjourn the meeting was made by Trustee McClure, seconded by Trustee Gonzales. Roll Call – All in favor. Motion Carries. Meeting adjourned at 6:58 p.m.

Submitted by,

Rose Marie DeHerrera – CMC Town Clerk Archie Gallegos Mayor