

**RECORD OF PROCEEDINGS**  
**December 7, 2009**  
**Page 1 of 1**

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**SPECIAL BOARD MEETING:**

Mayor Schmidt called the meeting to order at 6:31 p.m.

The purpose of the special meeting was to discuss personnel issues.

Trustees present for roll call were Trustees Fowler, Keairns, Webb, Blanken, and Yarbrough. Trustee Davis was absent.

Trustee Fowler moved to executive session at 6:32 p.m. for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(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. Trustee Webb seconded the motion. The vote was unanimous. Motion carried..

The meeting reconvened at 8:10 p.m. Trustee Blanken moved to approve 64 hours of leave for Marshal Willburn. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 8:12 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk