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**TOWN COUNCIL SPECIAL MEETING MINUTES
FRIDAY, SEPTEMBER 26, 2008
11:00 A.M.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Atkinson, Council Member Cotton, Council Member Holt, Council Member Jackson, Council Member Pierce, Council Member Weiler

- II. NEW BUSINESS**
 - 1. Executive Session per C.R.S. Section 24-6-402(2)(f) in regards to Applicant for Town Manager Position** – Council Member Pierce moved to go into executive session per CRS Section 24-6-402(2)(f), Council Member Holt seconded, unanimously approved. Mayor Aragon declared the meeting back in session 12:03pm. Council Member Jackson moved to make David Mitchem an offer of \$100,000 annual salary with a housing allowance of \$1,000 per month and a start date of October 24th, 2008 or earlier, Council Member Atkinson seconded, motion approved with one nay (Council Member Cotton).

- III. ADJOURNMENT** – Upon motion duly made, the meeting was adjourned at 12:05pm.

**Ross Aragón
Mayor**