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**TOWN COUNCIL SPECIAL MEETING MINUTES
THURSDAY, JULY 30, 2009
Town Hall Council Chambers
12:15 P.M.**

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

- II. NEW BUSINESS**
 - 1. Personnel Matter Discussion possible Executive Session per C.R.S. Section 24-6-402(2)(f).** – Council Member Pierce asked Mr. Mitchem if he would like to enter executive session to discuss personnel matters, Mr. Mitchem agreed to go into executive session. Council Member Pierce moved to go into executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employee 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, Council Member Jackson seconded, unanimously approved. Mayor Aragon declared the meeting back in session at 4:05pm.

- III. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 4:06pm

**Ross Aragón
Mayor**