

**TOWN OF MOFFAT
TOWN HALL
BOARD OF TRUSTEES
401 LINCOLN AVE.
MOFFAT, COLORADO**



TOWN OF MOFFAT | EST. 1911

BOARD OF TRUSTEES SPECIAL MEETING

January 24, 2024 - 7:00pm

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**

Mr. Lopez
Mr. Skoglund
Mr. Studinski
Mr. Kunkler
Mrs. Lopez (Remote)
Mr. Berger (Remote)

STAFF
Mr. Litrenta
Mr. Horsley

4. **PUBLIC COMMENT**

Public comment provides a time for community members to present their views to the Board of Trustees. This segment is the only opportunity for the public to comment on any agenda item or other subjects of concern. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board will consider all public input as we plan for future discussions but will not engage in immediate dialogue or make any decisions on these matters during this segment. Comments that are raised during this time may be considered for inclusion on the agenda of a future meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

No citizens addressed the board during this time.

Mr. Studinski makes a motion to approve the agenda. Mr. Skoglund seconds. Motion passes 5-0.

5. **NEW BUSINESS**

Discuss and consider action on removal of the Town Clerk/Treasurer, Nina McGee, pursuant to C.R.S. § 31-4-307 and Resolution 2024-04 and hold a hearing. *(Whether discussion and consideration of the item will be in open or closed session will be up to the employee, as is required by law. If an executive session is requested by the employee, the discussion on the record*

Town of Moffat is inviting you to a scheduled Zoom meeting.

Topic: Town of Moffat's Special Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
<https://us02web.zoom.us/j/86422578056?pwd=c3RVdWFLZEJDN2ZjdmxjTVlpeWVjdz09>
Meeting ID: 864 2257 8056
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at the open meeting must indicate what policy considerations and motivations led to the final decision.)

Ms. Magee has requested that the hearing be conducted in Executive Session.

POST EXECUTIVE SESSION: Mr. Skoglund makes a motion to terminate the contract of Ms. Nina Magee. Mr. Kunkler seconds. Motion passes 5-0.

6. EXECUTIVE SESSION

Pursuant to C.R.S § 24-6-402(4)(f), discussion of personnel matters may occur in closed/executive session unless requested to be open by the employee to be discussed. The governing body must first announce the topic of discussion, including the specific citation to the Open Meetings Law that authorizes consideration of the announced topic in executive session, as well as “identification of the particular matter to be discussed in as much detail as possible without compromising the purpose for which the executive session is authorized.” The body must then vote on whether to hold the session for discussion of the topic(s) announced. Two-thirds of the quorum present must vote affirmatively before the governing body can close the meeting to the public. The minutes of the regular or special meeting must reflect the topic of discussion at the executive session.

Pursuant to C.R.S § 24-6-402(4)(f), the board is considering Executive session to discuss a personnel matter involving the Town Clerk. Mr. Skoglund makes a motion to enter Executive Session. Mr. Kunkler seconds. Motion passes 5-0.

The board enters Executive Session.

Mrs. Lopez makes a motion to end Executive Session. Mr. Skoglund seconds. Motion passes 5-0.

The board returns to the open meeting and goes to agenda item 5.

7. ADJOURN

Mr. Skoglund makes a motion to adjourn. Mr. Studinski seconds. Motion passes 5-0.

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