

**TOWN OF MONUMENT BOARD OF TRUSTEES AGENDA
SPECIAL MEETING**

WEDNESDAY, MAY 16, 2018 – 5:00 PM

Lewis Palmer School District Administration Building - Learning Center
146 N. Jefferson Street, Monument, CO 80132

1. Call to Order, Pledge of Allegiance, Roll Call:

2. Executive Session: C.R.S. 24-6-402(4)(b) For the purposes of receiving legal advice on specific legal questions related to Town Ordinances and state statute and potential claims related to investigation.

3. Executive Session: C.R.S. 24-6-402(4)(f) for a discussion of a personnel matter related to the Town Manager.

4. Executive Session: C.R.S. 24-6-402(4)(f) for a discussion of a personnel matter related to the Town Clerk.

5. Executive Session: C.R.S. 24-6-402(4)(f) for a discussion of a personnel matter related to the Town Treasurer.

6. Executive Session: C.R.S. 24-6-402(4)(f) for a discussion of a personnel matter related to the Town Attorney.

7. Resolution(s)

- a. Resolution No. 16-2018: A Resolution Appointing a Town Treasurer;
- b. Resolution No. 17-2018: A Resolution Appointing a Town Clerk;
- c. Resolution No. 18-2018: A Resolution Appointing a Town Attorney;
- d. Resolution No. 19-2018: A Resolution Appointing a Town Manager.

8. Adjournment:

Accommodations for the hearing impaired can be made upon request with 24 hours notice. Please call 884-8017.

