

Town of Haxtun  
December 16, 2024  
SPECIAL MEETING  
Minutes

The Haxtun Town Council met for a special meeting at 7:00 pm. The meeting was opened by Mayor Mike Ensminger at the Haxtun Town Hall. Roll call was taken with the following council members present; Dave Green, Tana Pope, Ryan Horton, Lori Lundgren, and Jon Brammer. Bob Cionek was absent. Mayor Ensminger led the group in the Pledge of Allegiance.

Staff members present were Kelsey Harms, Town Clerk/Treasurer.

**Regular Business**

At 7:04pm and a motion was made by D. Green and seconded by L. Lundgren to enter executive session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: an employee who has requested the matter be discussed in open session; any member of this board or the appointment of any person to this board; or in general personnel policies, specifically regarding the Police Department. A roll call vote was taken, motion passed:

J. Brammer: YES

T. Pope: YES

L. Lundgren: YES

D. Green: YES

R. Horton: YES

At 8:06pm the executive session was concluded. The participants in the executive session were Mayor Ensminger, D. Green, T. Pope, R. Horton, L. Lundgren, and J. Brammer. Mayor Ensminger made the following statement:

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

No concerns were stated.

There were no other items on the agenda. The meeting adjourned at 8:09pm subject to the call of the Mayor.

Kelsey Harms  
Town Clerk/Treasurer