

## Town of Haxtun

October 24, 2022  
SPECIAL MEETING  
MINUTES

The Haxtun Town Council met for a special meeting at 7:00 p.m. The meeting was opened by interim Mayor Lori Lundgren at the Haxtun Town Hall. Roll call was taken with the following council members present Rob Martinez, Tana Pope, Ryan Horton, Mike Ensminger, and Bob Cionek. Mayor Lundgren led the group in the Pledge of Allegiance.

Staff members present were Nathon Nadow, Police Chief, Tom Bullard, Police Officer, and Kelsey Harms, Town Clerk/Treasurer.

Melinda Cully, Kelly PC was present via zoom.

A change to the agenda was made, adding a conference with the town attorney for the purpose of receiving legal advice on a specific legal questions under C.R.S. Section 24-6-402(4)(b) in the executive session.

### Regular Business:

The time is 7:03 pm and a motion was made by M. Ensminger and seconded by R. Horton, to go into executive session:

**For (1) a conference with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and (2) discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees 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 – Police Chief.**

A roll call vote was taken:

T. Pope: YES  
B. Cionek: YES  
R. Horton: YES

M. Ensminger: YES  
R. Martinez: YES

Motion passed.

The time is now 7:58 pm, and the executive session has been concluded. The participants in the executive session were Kelsey Harms, Lori Lundgren, Rob Martinez, Mike Ensminger, Ryan Horton, Bob Cionek, Tana Pope, and Town attorney Melinda Cully via zoom.

Mayor Lundgren 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. A motion was made by B. Cionek and seconded by T. Pope to adjourn. The meeting adjourned at 8:00 pm subject to the call of the Mayor.

Kelsey Harms  
Deputy Town Clerk