Boulder Town Council Special Executive Meeting February 6, 2024 6:00 PM Meeting Minutes

Town Council Members present or on Zoom- Mayor Judy Drain, Josh Ellis, Ray Gardner, Gladys LeFevre, John Veranth

Town staff present or on Zoom- Town Clerk Jessica LeFevre

Meeting was called to order at 6:01 pm.

Mayor Drain stated this was a special meeting to discuss imminent litigation.

Pledge of Allegiance. The Pledge of Allegiance was recited.

Approve Agenda. Motion to approve the agenda was made by Councilmember LeFevre. Seconded by Councilmember Gardner. All voted Aye. Motion passed unanimously.

Executive Session. Motion to leave public meeting and enter into closed meeting made by Councilmember LeFevre. Seconded by Councilmember Gardner. All voted Aye. Motion passed unanimously.

Motion to come out of the executive session made by Councilmember LeFevre. Seconded by Councilmember Gardner. All voted Aye. Motion passed unanimously.

Motion to open the public meeting made by Councilmember LeFevre. Seconded by Councilmember Gardner. All voted Aye. Motion passed unanimously.

Adjourn. Meeting adjourned by Mayor Drain.

Date Minutes Approved: April 4, 2024

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