

**Special Town Board Meeting
Town of Del Norte, Colorado
May 1, 2018**

The Board of Trustees of the Town of Del Norte, Rio Grande County, State of Colorado, met in special session on May 1, 2018 in the Board Meeting Room, 140 Spruce Street, Del Norte, Colorado at the hour of 6:00 p.m. There being present at the **CALL OF THE ROLL** the following persons:

ROLL CALL:

Town Board present: Trustee Bob Muncy, Trustee Mark Ulrich, Mayor Pro Tem Annette Archuleta, Trustee Tony Dinger, and Trustee Sam Scavo, Absent Mayor Chris Trujillo and Trustee Gary Sabrowski. Also present of Trustee Elected; Laura Anzalone. Mayor Pro-tem declared a quorum present.

EXECUTIVE SESSION:

Motion made 6:05 p.m. to go into executive session and the topic of discussion will be for the for the purpose of CRS 24-6-402 (4) (b) for legal advice for this legal matter and under CRS Section 24-6-402(4) (f), for this personnel matter and a CRS 24-6-402(4) (a) and matter relative to the acquisition of real property

The time is approximately; 8:09 p.m. and the executive session have been concluded. The participants in executive session were: Trustee Sam Scavo, Trustee Mark Ulrich; Trustee Bob Muncy, Trustee Tony Dinger, Mayor Protem Annette Archuleta, Town Administrator Bernadette Martinez, Chief of Police Robert Fresquez, and Town Treasurer Ramona Dordan, and Laura Anzalone For the record, if any person who participated in the executive session believes that they substantial discussion of any matter not included in the motion to go into the executive session occurred during the executive session, or that improper action occurred during the executive session in violation of the Open Meeting Law, I would ask that you state your concerns for the record. No concerns stated.

ADJOURNMENT

With no further business the meeting was adjourned.

Submitted and approved this 13th of June 2018.