

The Board of Trustees for the Town of Akron held a **Special Meeting** on **Monday, December 15, 2020, at 6:00 pm** at the Akron Town Hall in full conformance with the laws and ordinances of said Town.
Mayor Brittani Kusel opened the meeting at 6:05 pm.

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TRUSTEE PRESENT: Andy Bowin Derek Glosson
 Jared Jefferson Brandon Hill
 Harry Slusser Susan Watson

TRUSTEE ABSENT:

STAFF IN ATTENDANCE: Dencia Raish, Town Clerk/ Administrator
 Shane Watson, Public Works Director
 Matthew Richardson, Town Attorney - by phone

OTHER IN ATTENDANCE: None

Executive Session - Reviews of Appointed Employee

Derek Glosson moved to enter into an executive session for 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; to review appointed employees. Seconded by Andy Bowin, six votes yes, motion carried. 1:25 (20.12.15 Open_1.MP3)

Brittani Kusel ended the executive session at 7:21pm. The participants in the executive session were: Andy Bowin, Derek Glosson, Brandon Hill, Shane Watson, Brittani Kusel, Dencia Raish, Susan Watson, Jared Jefferson, Harry Slusser. No concerns stated from the executive session. 1:11 (20.12.15 Open_2.MP3)

Executive Session - To Negotiate the 2021 Law Enforcement Agreement

Susan Watson moved to enter into an executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); to negotiate the 2021 Law Enforcement Agreement. Seconded by Andy Bowin six votes yes, motion carried. 2:51 (20.12.15 Open_2.MP3) or 7:23 pm

Brittani Kusel ended the executive session at 7:50 pm. The participants in the executive session were: Andy Bowin, Derek Glosson, Brandon Hill, Shane Watson, Brittani Kusel, Dencia Raish, Susan Watson, Jared Jefferson, Harry Slusser, Matthew Richardson. No concerns stated from the executive session. :45 (20.12.15 Open_3.MP3)

Action for 2021 Law Enforcement Agreement

Derek Glosson motioned to approve the 2021 law enforcement agreement emailed at 6:00 pm on December 15, 2020. Second by Harry Slusser: six votes yes, motion passed. Brittani asked for a volunteer for a law enforcement committee. The committee will be made up of one law enforcement designee, one town employee, and one trustee, Harry Slusser volunteered, Dencia will put together a meeting in January.

Correction to the 2021 Budget

The final assessed evaluation was proved by the Assessor on December 8, 2020. There was a minor change in value from the evaluation provided by the Assessor on December 7th. Dencia made the appropriate changes to the 2021 budget documents.



Resolution to Set Mill Levies

A motion was made to approve the written resolution to set the mill levies as corrected for 2020 by Derek Glosson, seconded by Brandon Hill; six votes yes, motion passed. 4:12 (20.12.15 Open_3.MP3)

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Resolution to Adopt the 2020 Budget

A motion was made to approve the written resolution to adopt the budget as corrected for 2020 by Andy Bowin, seconded by Derek Glosson; six votes yes, motion passed. 4:38 (20.12.15 Open_3.MP3)

Adjournment

There being no further business, Andy Bowin moved to adjourn the meeting at 7:55pm. With no objections, motion carried.

ATTEST: _____
Dencia Raish, CMC
Town Clerk/Administrator

Brittani Kusel, Mayor