

A special meeting of the Montrose City Council was held on Monday, October 31, 2022, at 12:00 p.m., or immediately following the work session in the City Council Chambers of the Elks Civic Building at 107 S. Cascade Avenue. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Barbara Bynum, Doug Glaspell, J. David Reed, Ed Ulibarri, Bill Bell, Ann Morgenthaler, Ben Morris, Chris Dowsey, Terri Wilcox, Shani Wittenberg, Jim Scheid, Lisa DelPiccolo

ABSENT: Dave Frank

CALL TO ORDER

Mayor Pro Tem Barbara Bynum called the special meeting to order at 11:00 a.m.

EXECUTIVE SESSION

At 11:00 a.m., a motion was made by Doug Glaspell, seconded by Ed Ulibarri, to enter into an executive session for a conference with the City Attorney under C.R.S. Section 24-6-402(4)(b); and the following additional details are provided for identification purposes: discussion of potential litigation; discussion of a franchise agreement. All voted yes. Motion passed.

RECONVENEMENT AND ADJOURNMENT

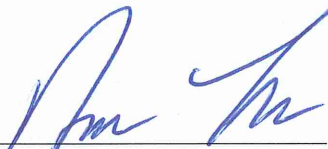
The special meeting reconvened at 11:30 a.m.

At 11:30 a.m. a motion was made by Doug Glaspell, seconded by J. David Reed, to adjourn with no further action taken. All voted yes. Motion passed.

ATTEST:



Lisa DelPiccolo, City Clerk



David Frank, Mayor

