

A special meeting of the Montrose City Council was held on Tuesday, May 31, 2022, at 2:00 p.m. in the Centennial Meeting Room located in the City Hall Annex at 433 S. First Street. Said meeting was posted in accordance with the Sunshine Law.

PRESENT: Dave Frank, Barbara Bynum, Doug Glaspell, J. David Reed, Ed Ulibarri, Ann Morgenthaler, Matthew Magliaro, Blaine Hall, Lisa DelPiccolo

### CALL TO ORDER

Mayor Dave Frank called the special meeting to order at 2:03 p.m.

### EXECUTIVE SESSION

At 2:03 p.m., a motion was made by Doug Glaspell, seconded by Barbara Bynum, to enter into an executive session for a conference with the Assistant City Attorney for the purpose of receiving legal advice pursuant to C.R.S. Section 24-6-402(4)(b); for the purpose of determining positions relative to matters that may be subject to negotiations, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes: discussion of ongoing litigation. All voted yes. Motion passed.

### RECONVENEMENT AND ADJOURNMENT

The special meeting reconvened at 2:29 p.m.

At 2:29 p.m. a motion was made by Doug Glaspell, seconded by Barbara Bynum, to adjourn with no further action taken. All voted yes. Motion passed.

ATTEST:

  
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David Frank, Mayor

  
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Lisa DelPiccolo, City Clerk

