



**BASALT TOWN COUNCIL
SPECIAL MEETING – EXECUTIVE SESSION
MEETING MINUTES – JULY 2, 2019**

Basalt is an inclusive, sustainable, mountain community that boasts both historic charm and progressive vision. It is an engaging place to live, work and play while offering an abundance of creative, professional, educational and recreational outlets.

1. CALL TO ORDER AND ROLL CALL

A special meeting of the Basalt Town Council was called to Order by Mayor Jacque Whitsitt at 5:02 PM on Tuesday, July 2, 2019 at the Basalt Town Manager's Office of the Basalt Town Hall. Council members present were Gary Tennenbaum, Bill Infante, Auden Schendler, Katie Schwoerer and Ryan Slack. Council member Jennifer Riffle was absent. Also present were Town Attorney Jeff Conklin, Town Manager Ryan Mahoney, Special Counsel Dee Wisor and via phone Finance Director Christy Hamrick.

2. EXECUTIVE SESSION

M/S COUNCIL MEMBERS TENNENBAUM AND SLACK THAT THE TOWN COUNCIL ENTER EXECUTIVE SESSION FOR A CONFERENCE WITH OUR ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS IN ACCORDANCE WITH C.R.S. 24-6-402(4)(B) SPECIFICALLY TO DISCUSS THE TABOR TAX QUESTION. THE MOTION CARRIED 6-0.

3. ADJOURN

A MOTION WAS MADE AND SECONDED TO ADJOURN THE EXECUTIVE SESSION AND COUNCIL MEETING AT APPROXIMATELY 6:00 PM ON TUESDAY, JULY 2, 2019. THE MOTION CARRIED 6-0.

The minutes of this July 2, 2019 meeting were read and approved this 13th day of August, 2019

BASALT TOWN COUNCIL:

By: 
Jacque Whitsitt, Mayor

ATTEST:


Pamela Schilling, Town Clerk



This meeting was audio recorded in accordance with the Colorado Open Meetings Law. No video recording of this meeting was made.