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TOWN OF MOUNTAIN VILLAGE MINUTES OF THE FEBRUARY 8, 2021 EXECUTIVE SESSION TOWN COUNCIL MEETING

The meeting of the Town Council was called to order by Mayor Pro Tem Dan Caton at 12:00 p.m. on Monday, February 8, 2021. Due to the Town's Disaster Declaration of March 19, 2020 related to the COVID-19 virus, the meeting was held with virtual access provided through Zoom.

Attendance:

The following Town Council members were present and acting:

Dan Caton, Mayor Pro Tem Pete Duprey Natalie Binder Jack Gilbride

The following Town Council members were absent:

Laila Benitez, Mayor Patrick Berry Marti Prohaska

Also in attendance were:

Kim Montgomery, Town Manager Paul Wisor, Town Attorney Susan Johnston, Town Clerk

Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to Telluride Mountain Village Homeowners Association Election Pursuant to § 24-6-402(4)(b) and (e) (2)

On a **MOTION** by Pete Duprey and seconded by Jack Gilbride Council voted unanimously to enter into an Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators with Respect to Telluride Mountain Village Homeowners Association Election Pursuant to § 24-6-402(4)(b) and (e)

Other Business (2)

There was no other business.

There being no further business, on a **MOTION** by Jack Gilbride and seconded by Pete Duprey, Council voted unanimously to adjourn the meeting at 12:27 p.m.

Respectfully prepared and submitted by,

Susan Johnston Town Clerk