



**TOWN BOARD SPECIAL MEETING**  
**224 First Street, Eaton, CO**  
**Tuesday, March 29, 2022, 6:00 P.M.**

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**MINUTES**

**I. CALL TO ORDER**

Mayor Moser called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

**II. ROLL CALL**

**PRESENT**

Mayor Scott Moser  
Trustee Coby Gentry  
Trustee Glenn Ledall  
Trustee Karla Winter

Trustee/Mayor Pro Tem Lanie Isbell  
Trustee Liz Heid  
Trustee Nina Lewis

Staff present: Interim Town Administrator Wesley LaVanchy, Town Attorney Avi Rocklin, Assistant Administrator Greg Brinck, and Baseline Planner Vince Harris.

**III. EXECUTIVE SESSION**

1. An executive session to obtain legal advice pursuant to C.R.S. § 24-6-402(4)(b) concerning recourse available to Public Service Company of Colorado related to the denial of its application for a special use permit.

Motion made by Trustee/MPT Isbell, seconded by Trustee Winter to convene into Executive Session for the purpose of obtaining legal advice pursuant to C.R.S. § 24-6-402(4)(b) concerning recourse available to Public Service Company of Colorado related to the denial of its application for a special use permit at 6:01 p.m. Motion carried 6-0.

Motion made by Trustee/MPT Isbell, seconded by Trustee Heid to move out of the Executive Session at 6:49 p.m. Motion carried 6-0.

Mayor Moser reconvened the regular meeting at 6:49 and stated the only item discussed was what was stated in the motion and no decisions were made.

**IV. NEW BUSINESS - None**

1. Discussion/direction/potential motions related to the executive session.

**V. BOARD REPORTS - None**

**XV. ADJOURN**

Mayor Moser moved to adjourn at 6:50 p.m.

*Margaret Jane Winter, Town Clerk*