

Mayor Haskins called the special meeting of the Hayden Town Council to order at 6:35p.m. with Councilmembers Hagins, Folley, Redmond and Robinson and Mayor Pro Tem Johnson present. Councilmember Hayden was absent. Also present was Town Manager, David Torgler.

Opening Prayer **Mayor Haskins** offered opening prayer.

Pledge of Allegiance **Mayor Haskins** led the Pledge of Allegiance.

Executive Session **Councilmember Hagins** made a motion to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. **Councilmember Redmond** seconded. Roll call vote. **Mayor Haskins** – aye. **Mayor Pro Tem Johnson** – aye. **Councilmember Hagins** – aye. **Councilmember Folley** – aye. **Councilmember Redmond** – aye. **Councilmember Robinson** – aye. Motion carried the Town Council opened the Executive Session at 6:37 p.m.

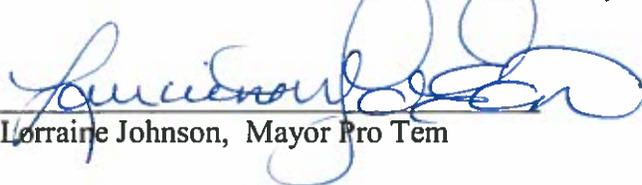
Mayor Haskins concluded the Executive Session and reconvened to the Regular Meeting at 7:56 p.m.

Adjournment **Mayor Haskins** adjourned the meeting at 7:57 p.m.

Recorded by:


Sharon Johnson, Town Clerk

APPROVED THIS 4th DAY OF SEPTEMBER, 2014.


Lorraine Johnson, Mayor Pro Tem