

**OURAY CITY COUNCIL SPECIAL MEETING
SUMMARIZED MINUTES
FRIDAY JULY 24, 2020, 1:30 P.M.
MASSARD AUDITORIUM**

1. CALL TO ORDER

Mayor Nelson called the meeting to order at 1:30 pm

2. ROLL CALL

Mayor Greg Nelson – present
Mayor Pro Tem John Wood – present
Councilor Glenn Boyd – excused
Councilor Ethan Funk – present
Councilor Peggy Lindsey – present

Also present were Acting City Administrator Melissa Drake and City Attorney Carol Viner.

3. EXECUTIVE SESSION

Executive session, pursuant to C.R.S. 24-6-402(4)(b), for a conference with the City Attorney for the purpose of receiving legal advice concerning the City's water rights; City Agreements with Mineral Farms Water Users Association (MFWUA) and Bachelor Switch Water Users Association (BSWUA); and City Agreements with JVA concerning expansion or replacement of the City's waste water treatment plant.

Councilor Funk made a motion to go to executive session at 1:36 pm. Mayor Pro Tem Wood seconded the motion. The motion passed on unanimous vote.

4. ADJOURNMENT

The executive session concluded at 4:37 pm.

Mayor Pro Tem Wood made a motion to adjourn at 4:38 pm, Councilor Lindsey seconded the motion. The motion passed unanimously.

ATTEST:


Melissa M. Drake, City Clerk


Greg Nelson, Mayor


Date

CERTIFICATION

I, Melissa M. Drake, do hereby certify that I am the City Clerk of the City of Ouray, Ouray County, State of Colorado, and that the above minutes are a true and correct summary of the meeting of the Ouray City Council held on July 24, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 30th day of July, 2020.



Melissa M. Drake, City Clerk