

**MINUTES
CARBONDALE BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 27, 2018**

Mayor Dan Richardson called the Board of Trustees Regular Meeting to order on December 27, 2018, at 7:35 a.m. in the Town Hall meeting room.

ROLL CALL:

The following members were present for roll call:

Mayor	Dan Richardson
Trustees	Marty Silverstein
	Erica Sparhawk
	Lani Kitching
	Marty Silverstein
Absent:	
	Heather Henry
	Ben Bohmfalk
Staff Present:	
Town Manager	Jay Harrington
Town Clerk	Cathy Derby
Finance Director	Renae Gustine

CONSENT AGENDA

- Accounts Payable totaling \$440,430.91
- BOT 12/11/18 Regular Meeting Minutes
- BOT 12/18/2018 Work Session Minutes
- Intergovernmental Agreement – Roaring Fork School District Offsite Location for Student Evacuation
- Art Gallery Renewal Application – Carbondale Clay Center

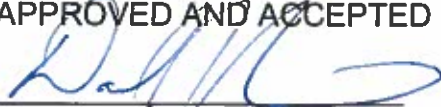
Trustee Sparhawk made a motion to approve the Consent Agenda. Trustee Kitching seconded the motion and it passed with:

5 yes votes: Richardson, Yllanes, Silverstein, Sparhawk, Kitching

ADJOURNMENT

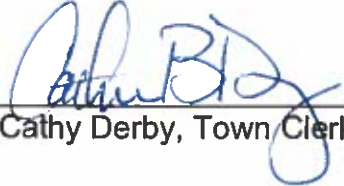
The December 27, 2018, regular meeting adjourned at 7:40 a.m. The next regularly scheduled meeting will be held on January 8, 2019 at 6:00 p.m.

APPROVED AND ACCEPTED



Dan Richardson, Mayor

ATTEST:



Cathy Derby, Town Clerk

