

BARTON VILLAGE INC.
SPECIAL MEETING OF THE TRUSTEES
Agenda
June 7, 2021 5 PM

Present: Nate Sicard, Jackie Laurion (via zoom), Tin Barton-Caplin, Nancy Malmquist (via zoom), Kim Bulter (via zoom)

- A. Call to Order: NS called the meeting to order at 5:02 p.m.

- B. Executive Session
 - a. Meeting with Counsel to Discuss Contract Related Topic
 - i. JBC motioned to enter Executive Session at 5:04 p.m. with Nancy Malmquist and Kim Butler to discuss contract negotiations, JL seconded. Unanimous approval.
 - ii. JBC motioned to exit Executive Session at 5:53 p.m., JL seconded. Unanimous approval.
 - iii. JBC motioned to approve the letter of engagement with Daymark and to authorize JBC to execute the letter, JL seconded. Unanimous approval.
- C. Adjourn – JBC motioned to adjourn at 5:55 p.m., JL seconded. Unanimous approval.

Date of Next Meetings: June 14, 2021 6PM