

Boulder Town, Utah Minutes

Town Council Regular Special Meeting

Tuesday, July 1, 2025

7:00 PM at Boulder Town Community Center

Boulder Community Center, 351 North 100 East, Boulder, UT 84716 Phone: 435-335-7300

1. Opening Ceremonies

1.1. Call to Order

Mayor Conrad Jepsen called the meeting to order at 7:02 PM.

1.2. Roll Call and Determination of Quorum

Mayor Conrad Jepsen conducted a roll call. John Veranth, Gladys LeFevre, Josh Ellis, Ray Gardner, and Conrad Jepsen were present. It was determined that a quorum was present.

1.3. Pledge of Allegiance

Mayor Conrad Jepsen asked everyone to rise and join in the Pledge of Allegiance.

1.4. Adoption of Agenda

Mayor Conrad Jepsen requested a motion to adopt the agenda as presented.

Gladys LeFevre moved to adopt the agenda as presented. Josh Ellis seconded the motion.

Mayor Conrad Jepsen asked if there was any discussion. No requests or comments were made. A vote was taken, with all members voting in favor. The motion passed unanimously.

1.5. Conflict of Interest Disclosure

Mayor Conrad Jepsen asked if anyone had any conflicts of interest to disclose. No conflicts of interest were reported.

2. Executive Session

Mayor Conrad Jepsen introduced agenda item number 2, the executive session. He stated that the session would include all town council members, the town attorney, Michael Winn, clerk Elizabeth Julian, and Mayor Conrad Jepsen to discuss personnel and potential litigation.

Mayor Conrad Jepsen requested a motion to close the special meeting and open the executive session.

John Veranth moved to close the public meeting and open the executive session for the topics listed. Gladys LeFevre seconded the motion.

Before voting, John Veranth mentioned that some questions had come up via email regarding the executive session. He expressed appreciation for distributing the open public meetings code prior, and noted that he believed they complied because the reason for the executive session was stated. Mayor Conrad Jepsen confirmed this, saying they wouldn't do anything without the attorney's approval.

A roll call vote was taken: John Veranth: Aye, Gladys LeFevre: Aye, Josh Ellis: Aye, Ray Gardner: Aye.

The motion passed, and the executive session began.

After the executive session concluded, unanimously requested a motion to close the executive session and reopen the special meeting.

Gladys LeFevre moved to close the executive session and reopen the special meeting. John Veranth seconded the motion.

A roll call vote was taken: John Veranth: Aye, Gladys LeFevre: Aye, Josh Ellis: Aye, Ray Gardner: Aye.

The motion passed. The executive session ended, and the special meeting resumed.

3. Adjourn

Mayor Conrad Jepsen noted that the meeting would be adjourned at 7:48 PM if there were no objections.

Date Minutes Approved: July 15, 2025

/s/ Elizabeth Julian
Boulder Town Clerk