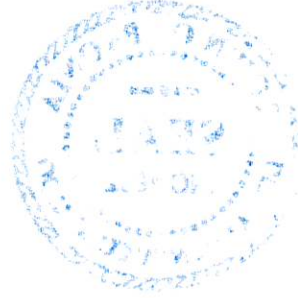


Minutes
Special Town Board Meeting
Town of Paonia, Colorado
June 04, 2024

RECORD OF PROCEEDINGS



Roll Call

PRESENT

Mayor Paige Smith
Mayor Pro-Tem John Valentine
Trustee Rick Stelter
Trustee Kathy Swartz
Trustee Bill Brunner
Trustee Walter Czech
Trustee Lucy Hunter

Approval of Agenda

Trustee Hunter makes a motion, seconded by Trustee Stelter, to approve the agenda.
The motion carries unanimously.

Actions & Presentations

Consideration of Approval of Contract with Sustainable Solutions for the Paonia Municipal Code Rewrite

Trustee Stelter makes a motion, seconded by Trustee Czech to approve the contract with Sustainable Future's, LLC for Municipal Code Revision Services.

The motion carries unanimously.

Executive Session

An executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) - Town Attorney Contract

Action will be taken after the Executive Session

Trustee Stelter makes a motion, seconded by Trustee Czech, to go into an executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) - Town Attorney Contract.

The motion carries unanimously

Executive session starts at 6:52 PM.

Executive session ends at 7:34 PM.

The participants in the executive session were Mayor Smith, Mayor Pro-Tem Valentine, Trustee Stelter, Trustee Swartz, Trustee Brunner, Trustee Czech, Trustee Hunter, Town Administrator Wynn and Town Clerk Vetter.

Trustee Swartz makes a motion, seconded by Trustee Stelter, for Town Administrator Wynn to move forward with contract negotiations with Clayton M Buchner to be the Town Attorney.

Discussion includes travel costs and thanking other candidates.

The motion carries unanimously.

Adjournment

The meeting adjourns at 7:40 PM.


Samira M Vetter, Town Clerk




Paige Smith, Mayor