



Minutes
Special Town Board Meeting
Town of Paonia, Colorado
May 13, 2024

RECORD OF PROCEEDINGS

Roll Call

The mayor calls the meeting to order at 4:08 pm.

PRESENT

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

Approval of Agenda

Trustee Swartz makes a motion, seconded by Mayor Pro-Tem Valentine to approve the agenda.

The motion carries unanimously.

Actions & Presentations

John Mallonee

The Board of Trustees proceeds with introductions and interview.

Joseph Rivera of MDB&R LLP

The Board of Trustees proceeds with introductions and interview.

Executive Session

Mayor Pro-Tem Valentine makes a motion, seconded by Trustee Stelter, 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 begins at 6:39 PM.

Executive session ends at 7:03 PM.

Participating in the executive session were Mayor Smith, Mayor Pro-Tem Valentine, Trustee Stelter, Trustee Swartz, Trustee Brunner, Trustee Czech and Town Administrator Wynn.

No concerns are stated.

Trustee Stelter makes a motion, seconded by Mayor Pro-Tem Valentine, to have the Town Administrator follow up with candidate references and provide the Board of Trustees with a report.

The motion carries unanimously.

Adjournment

The meeting adjourns at 7:05 PM

Samira M Vetter
Samira M Vetter, Town Clerk



Paige Smith
Paige Smith, Mayor