

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
May 25, 2023

RECORD OF PROCEEDINGS

Mayor Bachran calls the meeting to order at 3:55 pm

Roll Call

PRESENT

Mayor Mary Bachran
Trustee/Mayor Pro-Tem Thomas Markle
Trustee Dave Knutson
Trustee Paige Smith
Trustee John Valentine
Trustee Rick Stelter
Trustee Morgan MacInnis

Approval of Agenda

No motion was made to approve the agenda

Actions & Presentations

Trustee Smith makes a motion, seconded by Trustee MacInnis, to go into Executive Session, pursuant to Sections 24-6-402(4)(e) and 24-6-402(4)(g) of the Colorado Revised Statutes, for the purposes of determining positions and developing strategy relative to matters that may be subject to negotiation, and for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, all in relation to interviews and discussion of non-finalist applicants for the Town Administrator position.

Motion carries unanimously.

Executive Session begins: 3:57 pm

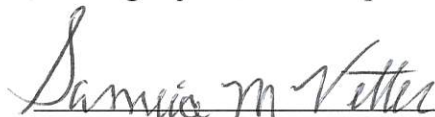
Executive Session ends: 6:54 pm

Participants were Mayor Bachran, Trustee/Mayor Pro-Tem Markle, Trustee Smith, Trustee Stelter, Trustee Valentine, Trustee MacInnis, Trustee Knutson and Interim Town Administrator Klusmire.

No concerns were stated.

Adjournment

Meeting adjourns at 6:55 pm


Samira M Vetter, Town Clerk




Mary Bachran, Mayor