

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
March 15, 2023

RECORD OF PROCEEDINGS

Roll Call

Mayor Bachran calls the meeting to order at 3:30 pm.

PRESENT

Mayor Mary Bachran
Trustee/Mayor Pro-Tem Thomas Markle
Trustee Dave Knutson
Trustee Paige Smith
Trustee Dave Weber
Trustee John Valentine

ABSENT

Trustee Rick Stelter

Approval of Agenda

Motion made by Trustee Smith, Seconded by Trustee Weber, to approve the agenda.

Motion carries unanimously.

Executive Session

Motion made by Trustee/Mayor Pro-Tem Markle, Seconded by Trustee Knutson, 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 Starts: 3:31 pm

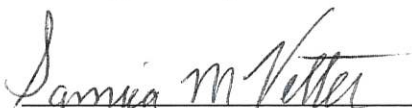
Executive Session Ends: 7:24 pm

Executive session attendees were Mayor Bachran, Trustee/Mayor Pro-Tem Markle, Trustee Knutson, Trustee Weber, Trustee Valentine, Trustee Smith and Interim Town Administrator Leslie Klusmire.

A meeting for public discussion and decision of the finalists for the Town Administrator position was set for Tuesday, March 21st at 10 am.

Adjournment

Meeting was adjourned at 7:36 pm



Samira M Vetter, Town Clerk





Mary Bachran, Mayor