

**Minutes**  
**Special Town Board Meeting**  
**Town of Paonia, Colorado**  
**June 12, 2023**

**RECORD OF PROCEEDINGS**

Mayor Bachran calls the meeting to order at 2:47 pm

**Roll Call**

PRESENT

Mayor Mary Bachran

Trustee/Mayor Pro-Tem Thomas Markle

Trustee Dave Knutson

Trustee Paige Smith

Trustee Morgan MacInnis

Trustee John Valentine (arrives at 3:00 pm)

Trustee Rick Stelter (arrives at 2:53 pm)

**Approval of Agenda**

Motion made by Trustee/Mayor Pro-Tem Markle, Seconded by Trustee Knutson, to approve the agenda.

The motion carries unanimously.

**Executive Session**

Motion made by Trustee/Mayor Pro-Tem Markle, Seconded by Trustee Knutson, to enter 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.

The motion carries unanimously.

Executive Session begins: 2:48 pm

Executive Session ends: 4:40 pm

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

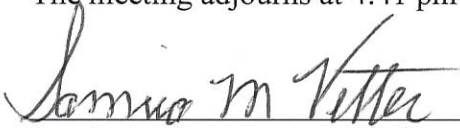
No concerns were stated.

Trustee Smith makes a motion, Seconded by Trustee MacInnis to notify finalists Kevin Flanagan, Stefen Wynn, Patrick Marsh and Angela Lawrence


The motion carries unanimously.

**Adjournment**

The meeting adjourns at 4:41 pm

  
Samira M Vetter, Town Clerk



  
Mary Bachran, Mayor