

**Minutes**  
**Special Town Board Meeting**  
**Town of Paonia, Colorado**  
**June 01, 2023**

**RECORD OF PROCEEDINGS**

Mayor Bachran calls the meeting to order at 2:35 pm

**Roll Call**

**PRESENT**

Mayor Bachran  
Trustee/Mayor Pro-Tem Markle  
Trustee Smith  
Trustee Valentine  
Trustee Stelter  
Trustee MacInnis

**ABSENT**

Trustee Knutson

**Approval of Agenda**

Trustee Smith makes a motion, Seconded by Trustee MacInnis, to approve the agenda.

Motion carries unanimously.

**Actions & Presentations**

**Executive Session**

Trustee/Mayor Pro-Tem Markle makes a motion, Seconded by Trustee Smith, 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.

Motion carries unanimously.

Executive Session begins: 2:38 pm

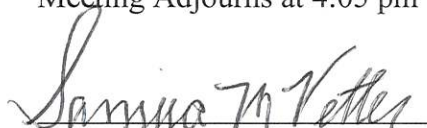
Executive Session ends: 4:02 pm

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


No concerns were stated.

**Adjournment**

Meeting Adjourns at 4:05 pm

  
Samira M Vetter, Town Clerk



  
Mary Bachran, Mayor