

**Minutes**  
**Special Meeting**  
**Town of Paonia, Colorado**  
**January 03, 2022**

**RECORD OF PROCEEDINGS**

**Mayor Bachran called the meeting to order with the pledge of allegiance.**

**Roll Call**

Mayor Mary Bachran  
Trustee Mick Johnson  
Trustee Dave Knutson  
Trustee Paige Smith  
Trustee Tamie Meck  
Trustee Jeff Thompson  
Trustee Karen Budinger

**Approval of Agenda**

Motion made by Trustee Knutson no second was made. Vote was called and carried unanimously.

**Regular Business**

Initial Preparation Discussion of Attorney Interview

Mayor Bachran led the Board in determining what questions they would like to ask the prospective attorney.

Additional pertinent questions were discussed and assigned. Trustee Knutson reminded the Board to write down any additional questions so all candidates can be asked the same ones.

**Executive Session**

Motion made by Trustee Knutson, Seconded by Trustee Jeff Thompson to enter 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); Interview of Legal Counsel – Karp. Neu. Hanlon – Jeff Conklin.

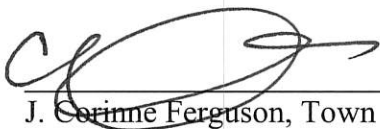
Executive Session began at 5:09 pm.

Returned from Executive Session at 6:45 pm.

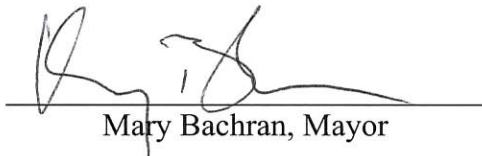
Those in attendance were Mayor Bachran, Trustees Johnson, Knutson, Smith, Meck, Thompson, and Budinger, Administrator Ferguson, and interviewee Jeff Conklin.

No issues noted.

**Adjournment**



J. Corinne Ferguson, Town Clerk



Mary Bachran, Mayor

