

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
May 26, 2023

RECORD OF PROCEEDINGS

Mayor Bachran calls the meeting to order at 1:00 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

ABSENT

Trustee Morgan MacInnis

Approval of Agenda

Trustee Markle makes a motion, Seconded by Trustee Knutson, to approve the agenda.
The motion carries unanimously.

Actions & Presentations

Executive Session

Trustee/Mayor Pro-Tem Markle makes a motion, Seconded by Trustee Stelter, to enter in to 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: 1:01 pm

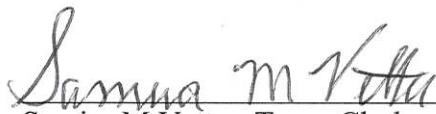
Executive Session ends: 4:09 pm

The participants were Mayor Bachran, Trustee/Mayor Pro-Tem Markle, Trustee Smith, Trustee Knutson, Trustee Valentine and Trustee Stelter.

No concerns were stated.

Adjournment

The meeting adjourns at 4:10 pm.


Samira M Vetter, Town Clerk




Mary Bachran, Mayor