

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
April 21, 2023

RECORD OF PROCEEDINGS

Mayor Bachran calls the meeting to order at 12 pm

Roll Call

PRESENT

Mayor Mary Bachran

Trustee/Mayor Pro-Tem Thomas Markle (arrives at 12:02 pm)

Trustee Dave Knutson

Trustee Paige Smith

Trustee John Valentine

Trustee Rick Stelter

Approval of Agenda

Motion made by Trustee Knutson, Seconded by Trustee Stelter, to approve the agenda.

The motion carries unanimously.

Actions & Presentations

Trustee Knutson makes a motion, Seconded by Trustee Stelter to go into executive session pursuant to C.R.S. 24-6-402(4)(e), for the purpose of determining positions, developing strategy and instructing negotiators relative to an employment separation agreement.

The motion carries unanimously.

Executive Session begins at 12:03 pm

Executive Session ends at 1:07 pm

In attendance at the executive session: Mayor Bachran, Trustee/Mayor Pro-Tem Markle, Trustee Knutson, Trustee Stelter, Trustee Smith, Trustee Valentine, Town Attorney Nick Cotton-Baez and Interim Town Administrator Leslie Klusmire.

No concerns were raised about the executive session.


Other items

Trustee Smith made a motion seconded by Trustee Stelter , approve the agreement and authorize the Mayor to sign and authorize the Mayor and Town Attorney to negotiate the terms of the agreement so long as the essential terms of the agreement are not altered.

The motion carries unanimously.

Adjournment

The meeting is adjourned at 1:09 pm.


Samira M Vetter, Town Clerk




Mary Bachran, Mayor