

Minutes
Special Meeting
Town of Paonia, Colorado
January 04, 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, Seconded by Trustee Smith to approve the agenda as presented. Motion 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.

Executive Session

Motion made by Trustee Seconded by Trustee 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 – Kelly PC.

Executive Session began at 5:15pm.

Returned from Executive Session at 6:12 pm.

Those in attendance were Mayor Bachran, Trustees Johnson, Knutson, Smith, Meck, Thompson, and Budinger, Administrator Ferguson, and interviewee Nick Cotton-Baez.

No issues noted.


Discussion ensued regarding reference checking and public input specific to the hiring of a firm.

Adjournment

The meeting adjourned at 6:33 pm.



J. Corinne Ferguson, Town Clerk



Mary Bachran, Mayor

