

**Minutes**  
**Special Town Board Meeting**  
**Town of Paonia, Colorado**  
**December 27, 2018**

**RECORD OF PROCEEDINGS**

**Roll Call**

Board Present Were:

Mayor Charles Stewart

Trustees:

Bookout

Bear

Budinger

Knutson

**Approval of Agenda**

Motion made by Mayor Pro-Tem Bookout, Seconded by Trustee Budinger to approve the agenda as presented. Voting Yea: Mayor Stewart, Mayor Pro-Tem Bookout, Trustee Bear, Trustee Budinger, Trustee Knutson

**Unfinished Business**

**Executive Session For a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)**

Motion made by Mayor Pro-Tem Bookout, Seconded by Trustee Budinger to enter in to executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) specific to Mr. Brunner Legal Fees. Voting Yea: Mayor Pro-Tem Bookout, Trustee Bear, Trustee Budinger, Trustee Knutson.

Entered in to executive session at 4:05pm.  
Returned from executive session at 4:35pm.

Those in attendance were Mayor Stewart, Trustees Bookout, Bear, Budinger, and Knutson, Town Administrator Knight, Town Attorney Nerlin, Town Clerk, Ferguson, and via telephone Special Council Poppe.

No issues noted.

Motion by Mayor Pro-Tem Bookout, supported by Trustee Budinger to accept settlement offer in the amount of \$30,000. Voting Yea: Mayor Pro-Tem Bookout, Trustee Bear, Trustee Budinger, Trustee Knutson.

Motion made by Mayor Pro-Tem Bookout, Seconded by Trustee Budinger to authorize payment be issued before end of year. Voting Yea: Mayor Pro-Tem Bookout, Trustee Bear, Trustee Budinger, Trustee Knutson.

**Adjournment**

Motion to adjourn made by Trustee Bear, Seconded by Trustee Budinger.

Voting Yea: Mayor Pro-Tem Bookout, Trustee Bear, Trustee Budinger, Trustee Knutson.

\_\_\_\_\_/s/\_\_\_\_\_  
J. Corinne Ferguson, Town Clerk

\_\_\_\_\_/s/\_\_\_\_\_  
Charles Stewart, Mayor