

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
April 17, 2023

RECORD OF PROCEEDINGS

Mayor Bachran called the meeting to order at 10 am.

Roll Call

PRESENT

Mayor Mary Bachran
Trustee/Mayor Pro-Tem Thomas Markle
Trustee Dave Knutson
Trustee Paige Smith
Trustee John Valentine (Zoom)
Trustee Rick Stelter

Approval of Agenda

Motion made by Trustee/Mayor Pro-Tem Markle, Seconded by Trustee Knutson, to approve the agenda.

Motion carried unanimously.

Executive Session

1. Trustee Markle makes a motion, Seconded by Trustee Smith, 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.

Motion carries unanimously.

Executive Session begins at 10:02 am
Executive Session Ends at 11:35 am

Participants in the executive session were Mayor Bachran, Trustee/ Mayor Pro-Tem Markle, Trustee Knutson, Trustee Valentine, Trustee Stelter, Trustee Smith, Interim Town Administrator Leslie Klusmire and Town Attorney Nick Cotton-Baez

Trustee Knutson stated that comments were made about individuals, and he felt that was inappropriate.

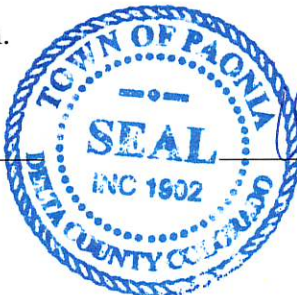
2. Motion made by Trustee Knutson, Seconded by Trustee Smith to direct the Interim Town Administrator and the Town attorney to draft a response to the proposed employment separation agreement and bring it back to the Board of Trustees at a Special Meeting on Friday, April 21st at 12pm.

Motion carries unanimously.

Adjournment

The meeting adjourned at 11:37 am.


Samira M Vetter, Town Clerk




Mary Bachran, Mayor