

**Minutes**  
**Special Town Board Meeting**  
**Town of Paonia, Colorado**  
**September 04, 2019**

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Monday, September 04, 2019 was called to order at 6:00 pm PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Roll Call

Trustees present were as follows:

Mayor Charles Stewart

Trustee Mary Bachran

Trustee William Bear

Trustee Karen Budinger

Trustee Dave Knutson

ABSENT

Mayor Pro-Tem Chelsea Bookout

Trustee Samira Hart

Approval of Agenda

1. Approval of Agenda

Motion made to approve the agenda as presented.

Motion made by Trustee Bachran, Seconded by Trustee Bear.

Voting Yea: Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Knutson.

Unfinished Business

1. Termination of Town Administrator Under the Terms of Contract

Executive Session: for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b); specific to Town Administrator and legal advice regarding Town Administrator's Terms of Contract.

Motion to enter executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b); specific Town Administrator and legal advice regarding Town Administrator's Terms of Contract.

Motion made by Trustee Bachran, Seconded by Trustee Knutson.

Voting Yea: Trustee Bear, Trustee Budinger.

Entered executive session at 6:01 pm.

Returned to open meeting at 6:32 pm.

In attendance were Mayor Stewart, Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Knutson, Town Attorney Nerlin.

No issues noted.

Motion made to move discussion of Termination of Town Administrator Under the Terms of Contract to September 10, 2019, regular board meeting.

Motion made by Trustee Bachran, Second by Trustee Bear

Voting Yay: Trustee Bachran, Trustee Bear, Trustee Budinger, Trustee Knutson

Adjournment

Motion to adjourn.

Motion made by Trustee Bachran, Seconded by Trustee Bear

Voting Yea: Trustee Budinger, Trustee Knutson, Trustee, Trustee Bear, Trustee Bachran.

Meeting adjourned at 6:34 pm.

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Amanda Mojarro, Deputy Clerk

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Charles Stewart, Mayor