

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
March 20, 2023

RECORD OF PROCEEDINGS

Roll Call

Mayor Bachran called the meeting to order at 12:30 pm

PRESENT

Mayor Mary Bachran
Trustee/Mayor Pro-Tem Thomas Markle
Trustee Dave Knutson (leaves during the Executive Session)
Trustee Paige Smith
Trustee Dave Weber
Trustee Rick Stelter (joined after Executive Session started)

ABSENT

Trustee John Valentine

Approval of Agenda

Motion made by Trustee Weber, Seconded by Trustee Smith to approve the agenda.

Motion carries unanimously.

Actions & Presentations

Trustee Knutson makes a motion, Seconded by Trustee/Mayor Pro-Tem Markle, to delegate the remaining interviews to Trustee Weber, Trustee Smith, Trustee/Mayor Pro-Tem Markle, and Mayor Bachran.

Motion carries unanimously.

Executive Session

Motion made by Trustee/Mayor Pro-Tem Markle, Seconded by Trustee Weber to go into executive session, pursuant to Sections 24-6-402(4)(e) and 24-6-402(4)(g) of the Colorado Revised Statutes, for the purposes of determining positions and developing strategy relative to matters that may be subject to negotiation, and for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, all in relation to interviews and discussion of non-finalist applicants for the Town Administrator position.

Motion carries unanimously.

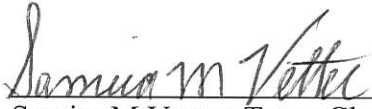
Executive Session begins at 12:32 pm

Executive Session ends at 4:12 pm

Executive session attendees were Mayor Bachran, Trustee/Mayor Pro-Tem Markle, Trustee Knutson, Trustee Weber, Trustee Smith, Trustee Stelter and Interim Town Administrator Leslie Klusmire.

Adjournment

Meeting Adjourns at 4:15 pm


Samira M Vetter, Town Clerk




Mary Bachran, Mayor