

Minutes
Town Board Special Meeting
Town of Paonia, Colorado
May 12, 2016

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Thursday, May 12, 2016 was called to order at 9:00 AM by Mayor Charles Stewart.

Trustees present were as follows:

Mayor Charles Stewart
Trustee William Bear
Trustee Chelsea Bookout
Trustee David Bradford
Trustee William Brunner
Trustee Karen Budinger

Trustee Suzanne Watson was absent.

Town Staff present were as follows:

Town Manager/Town Clerk Jane Berry
Town Attorney David Marek

A quorum was present and Mayor Stewart proceeded with the meeting.

The purpose of the Special Town Board Meeting was for an Executive Session for a conference with the Town Attorney and Special Legal Counsel for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4) (b) related to the Peterson Lawsuit.

Motion by Trustee Bradford, Supported by Trustee Bookout to enter into an Executive Session for a conference with the Town Attorney and Special Legal Counsel for the purpose of receiving legal advice on specific legal questions under CRS Section 24-6-402(4) (b) related to the Peterson Lawsuit. Motion carried with five (5) ayes and zero (0) nays.

The Town Board entered Executive Session at 9:02 AM.

Trustee Watson entered the Executive Session at 9:10 AM.

The Town Board reconvened the Special Meeting Session at 11:26 AM.

Mayor Stewart stated the names of the participants in the Executive Session being himself Mayor Charles Stewart, Trustee Bradford, Trustee Bear, Trustee Brunner, Trustee Bookout, Trustee Budinger, Trustee Watson, Town Manager Berry, Town Attorney David Marek, and Special Legal Counsel Marni Nathan Kloster. No concerns were noted from those who participated in the Executive Session.

No actions were taken by the Town Board following the Executive Session.

Adjournment:

The meeting was adjourned by Mayor Stewart at 11:27 AM.

/s/

Jane A. Berry, Town Manager/Town Clerk

/s/

Charles Stewart, Mayor Pro-Tem