

Minutes
Town Board Special Meeting
Town of Paonia, Colorado
May 18, 2016

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Wednesday, May 18, 2016 was called to order at 8:30 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

Town Staff present were as follows:

Town Manager/Town Clerk Jane Berry
Town Attorney David Marek

Others present were Tamie Meck, Delta County Independent.

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 Hawks Haven matter.

Trustee Brunner questioned specifically what issues regarding this matter were to be discussed with Mayor Stewart responding the road agreement and the pre-annexation agreement.

Motion by Trustee Bradford, Supported by Trustee Budinger 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 Hawks Haven matter. Motion carried with six (6) ayes and zero (0) nays.

The Town Board entered Executive Session at 8:34 AM.

The Town Board reconvened the Special Meeting Session at 10:56 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 Gene Dackonish. 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 10:59 AM.

/s/

Jane A. Berry, Town Manager/Town Clerk

/s/

Charles Stewart, Mayor Pro-Tem