

**Minutes**  
**Town Board Special Meeting**  
**Town of Paonia, Colorado**  
**October 17, 2017**

**RECORD OF PROCEEDINGS**

The Special Meeting of the Town Board of Trustees held Tuesday, October 17, 2017 was called to order at 6:00 PM by Mayor Charles Stewart, followed by the Pledge of Allegiance.

Trustees present were as follows:

Charles Stewart  
Bill Bear  
Chelsea Bookout  
David Bradford  
Karen Budinger  
Barry Pennell

Town Staff present were as follows:

Administrator Ken Knight  
Clerk Corinne Ferguson  
Finance Officer Cindy Jones  
Chief Neil Ferguson

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

**Approval of Agenda**

Motion by Trustee Bradford, supported by Trustee Bear to approve the agenda as presented. Motion carried unanimously.

**New Business**

The special meeting was scheduled for discussion and to provide staff direction regarding the proposed 2018 budget. Administrator Knight advised the Board that the new sheets reflected the direction given to Staff at the last special meeting.

Discussion ensued regarding differences in fund balances, which are primarily due to reallocation of duties to the funds that they belong to, salary allocations primarily from water and sewer enterprises, dues and subscriptions.

Administrator Knight recommended, the Board terminate the parks contract and direct public works to take park maintenance in-house. This will allow the Board to utilize the contract funds in other areas.

Trustee Bradford requested a work plan showing how the public works department will keep up the parks maintenance.

**Adjournment**

Motion to adjourn by Trustee Bradford, supported by Trustee Pennell. Motion carried unanimously. Mayor Stewart adjourned the meeting at 7:55PM

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s/s  
J. Corinne Ferguson, Town Clerk

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s/s  
Charles Stewart, Mayor