

Minutes
Special Town Board Meeting
Town of Paonia, Colorado
August 04, 2020

RECORD OF PROCEEDINGS

Mayor Bachran opened the special meeting of the Board of Trustees at 5:00PM

Roll Call

PRESENT

Mayor Mary Bachran
Trustee William Bear
Trustee Karen Budinger
Trustee Dave Knutson
Trustee Mick Johnson
Trustee Tamie Meck
Trustee Michelle Pattison

Approval of Agenda

2. Agenda Approval

Motion made by Trustee Bear, supported by Trustee Knutson. Motion carried unanimously.

Announcements

3. Announcements

None.

New Business

4. Executive Session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); regarding U.S District Court Civil Action #20-CV-01389-STV - Eric Pace v. Town of Paonia.

Motion made by Trustee Bear, supported by Trustee Knutson to enter into executive session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); regarding U.S District Court Civil Action #20-CV-01389-STV - Eric Pace v. Town of Paonia. Motion carried unanimously.

The regular meeting reconvened at 5:55pm

Those in attendance were: Mayor Bachran, Trustees Bear, Budinger, Johnson, Knutson, Meck, Pattison, Bachran, Town Administrator Corinne Ferguson, Town Attorney Bo Nerlin, Special Counsel Marnie Nathan-Kloster.

No issues noted.

Adjournment

5. Adjournment at 6:00pm

J. Corinne Ferguson, Town Clerk

Mary Bachran, Mayor