

RECORD OF PROCEEDINGS

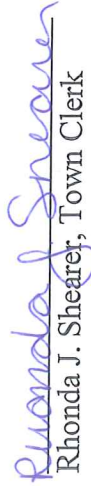
TOWN OF KREMMLING
SPECIAL TOWN BOARD MEETING
September 5, 2018


The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Grover Pryor called the meeting to order at 6:02 p.m. Trustees present: Gina Schroeder, Leo Pesch, Dave Sammons and Erik Woog. Staff present: Interim Manager/Town Clerk Rhonda Shearer.

SCHROEDER MOVED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. 24-6-402(4)(E), REGARDING AN OFFER OF EMPLOYMENT AND CONTRACT FOR TOWN MANAGER. SAMMONS SECONDED. ALL "AYE" VOTES.

Mayor Pryor stated that the time is now 6:16 p.m. The participants in executive session were: Grover Pryor, Rhonda Shearer, Gina Schroeder, Leo Pesch, Dave Sammons, and Erik Woog. If any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, please state your concerns for the record. There being none, is there any further discussion?

SAMMONS MOVED TO ADJOURN AT 6:17 PM. SCHROEDER SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Grover Pryor, Mayor