

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
SPECIAL TOWN BOARD MEETING

January 28, 2019

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 6:16 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, 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 SECTION 24-6-402(4)(E) REGARDING RENEGOTIATION OF TERMS OF AN AGREEMENT; AND FOR CONSIDERATION OF DOCUMENTS PROTECTED BY MANDATORY NONDISCLOSURE PROVISION OF THE COLORADO OPEN RECORDS ACT UNDER C.R.S. SECTION 24-6-402(4)(G), TOWN MANAGER SEARCH. WOOG SECONDED. A ROLLCALL VOTE WAS TAKEN. ALL "AYE" VOTES.

Mayor Pryor stated that the time is now 6:35 p.m. The participants in executive session were: Grover Pryor, Rhonda Shearer, Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, 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?

SCHROEDER MOVED TO ADJOURN AT 6:36 PM. WIKBERG SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Grover Pryor, Mayor