

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
SPECIAL TOWN BOARD MEETING
June 20, 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 2:00 p.m. Trustees present: Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons and Erik Woog. Staff present: Town Clerk Rhonda Shearer.

The board interviewed three potential candidates for the Chief of Police.

Citizen committee representatives Todd Willson, Jared Sralla, and Fraser/Winter Park Police Chief Glen Trainor spoke to the board regarding their recommendations.

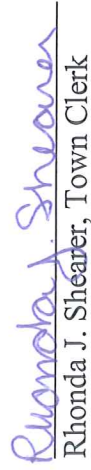
The board went into executive session at 5:55 pm.

THE BOARD MOVED TO GO INTO EXECUTIVE SESSION FOR (1) CONSIDERATION OF DOCUMENTS PROTECTED BY MANDATORY NONDISCLOSURE PROVISIONS OF THE COLORADO OPEN RECORDS ACT UNDER C.R.S. SECTION 24-6-402(4)(G); AND (2) 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 THE CHIEF OF POLICE POSITION. MARTINSON AYE, SCHROEDER AYE, WIKBERG AYE, PESCH AYE, SAMMONS AYE, WOOG AYE.

The executive session concluded at 6:14 pm.. The participants in executive session were: Grover Pryor, Rhonda Shearer, Holly Martinson, Gina Schroeder, Jason Wikberg, Leo Pesch, Dave Sammons, and Erik Woog.

WOOG MOVED TO MOVE FORWARD WITH A OFFER TO JAMIE THOMAS LUCAS FOR THE POSITION OF POLICE CHIEF OF \$75,000 ANNUALLY, AND UP TO \$2,000 IN MOVING EXPENSES. SCHROEDER SECONDED. ALL "AYE" VOTES.

SCHROEDER MOVED TO ADJOURN AT 6:16 PM. SAMMONS SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Grover Pryor, Mayor