

RECORD OF PROCEEDINGS

TOWN OF KREMMLING
SPECIAL TOWN BOARD MEETING

January 31, 2018

The Board of Trustees, for the Town of Kremmling, met in the boardroom located at 200 Eagle Avenue. Mayor Thomas Clark called the meeting to order at 6:30 p.m. Trustees present: Scott Crandall, Gina Schroeder, Jason Wikberg, Wes Howell, Guy Bakke, and Grace Bohall. Staff present: Town Manager Mark Campbell, Sergeant Todd Willson, and Police Chief Scott Spade. By telephone appeared Town Attorney Kathleen Kelly, CIRSA representative Bruce McKenney, and Attorney Josh Marks.

CRANDALL MOVED TO GO 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. § 24-6-402(4)(B) AND 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), SPECIFICALLY CONCERNING THE LAWSUIT CAPTIONED SMITH V. TOWN OF KREMMLING AND THE PROPOSED SETTLEMENT THEREOF. HOWELL SECONDED. ALL "AYE" VOTES.

Mayor Clark stated that the time is now 7:13 p.m. The participants in executive session were: Mark Campbell, Scott Crandall, Gina Schroeder, Jason Wikberg, Scott Spade, Todd Willson, Wes Howell, Guy Bakke, Grace Bohall and Thomas Clark, by telephone were Kathleen Kelly, Josh Marks, and Bruce McKenney.

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 Execution 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 concern for the record. There being none, is there any further discussion?

Mayor Clark stated the next agenda item is consideration and approval of settlement agreement, which will be tabled until the next meeting.

HOWELL MOVED TO ADJOURN AT 7:15 PM. WIKBERG SECONDED. ALL "AYE" VOTES.


Rhonda J. Shearer, Town Clerk


Thomas A. Clark, Mayor