

MINUTES
Town of Crested Butte
Special Town Council Meeting
Friday, August 12, 2016
Council Chambers, Crested Butte Town Hall

Mayor Michel called the meeting to order at 9:48AM.

Council Members Present: Jim Schmidt, Erika Vohman, Chris Ladoulis, and Roland Mason

Laura Mitchell arrived after the meeting was called to order.

Paul Merck and Consultant, Chuck Rohre, from Waters and Company were connected to the meeting via conference call.

Staff Present: Interim Town Manager Bill Crank

Town Clerk Lynelle Stanford (beginning of the meeting)

APPROVAL OF AGENDA

Mason moved and Schmidt seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.** Mitchell was not yet present, and Merck did not vote.

EXECUTIVE SESSION

Vohman moved and Mason seconded a motion to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official for the purpose of narrowing the field for the Town Manager position from semi-finalists to finalists. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.** Mitchell was not yet present, and Merck did not vote.

The Council went into Executive Session at 9:50AM. Council returned to open meeting at 11:08AM. Mayor Michel made the required announcement before returning to open meeting.

ADJOURNMENT

Mayor Michel adjourned the meeting at 11:10AM.

Glenn Michel

Glenn Michel, Mayor

Lynelle Stanford

Lynelle Stanford, Town Clerk (SEAL)

