MINUTES
Town of Crested Butte
Special Town Council Meeting
Monday, August 30, 2021

Mayor Schmidt called the meeting to order at 6:01PM.

Council Members Present: Chris Haver, Jason MacMillan, Jasmine Whelan, Mallika Magner, and Mona Merrill

Mayor Schmidt attended the meeting via Zoom.

Staff Present: Town Manager Dara MacDonald and Town Attorney John Sullivan

Town Clerk Lynelle Stanford, Finance Director Rob Zillioux, and Community Development Director Troy Russ (for part of the meeting)

Sullivan and Zillioux attended the meeting via Zoom.

APPROVAL OF AGENDA

Magner added an Executive Session for the purpose of addressing personnel matters. Magner confirmed that Barbara Green told her it was the appropriate procedure.

Whelan moved and Merrill seconded a motion to approve the agenda with the addition of a fourth matter to the reasons for Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

EXECUTIVE SESSION

There were four reasons for Executive Session:

1) 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) for possible land acquisition.

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) on amendments to the T Zone.

3) 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 Gunnison Valley Regional Housing Authority.

4) For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(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; or personnel policies that do not require the discussion of matters personal to particular employees.

Whelan moved and Haver seconded a motion to go into Executive Session. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

The Council went into Executive Session at 6:12PM. The Council returned to open meeting at 7:07PM. Mayor Schmidt made the required announcement upon returning to open meeting.

ADJOURNMENT

Mayor Schmidt adjourned the meeting at 7:09PM.

James A. Schmidt, Mayor

Lynelle Stanford, Town Clerk (SEAL)

TOWN OF CRESTED BUTTE CORPORATE SEAL JULY 2, 1880 GUNNISON COUNTY, CO