

MINUTES
Town of Crested Butte
Special Town Council Meeting
Tuesday, November 6, 2018
Council Chambers, Crested Butte Town Hall

Mayor Schmidt called the meeting to order at 9:10AM.

Council Members Present: Will Dujardin, Kent Cowherd, Laura Mitchell, and Paul Merck

Jackson Petito arrived after the meeting was called to order.

Town Attorneys, John Sullivan and Barbara Green, were also present.

Schmidt read the three reasons for Executive Session:

- 1) For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) relating to Town Attorney.
- 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).
- 3) For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

APPROVAL OF AGENDA

Dujardin moved and Mitchell seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes," except for Petito, who had not yet arrived. **Motion passed unanimously.**

EXECUTIVE SESSION

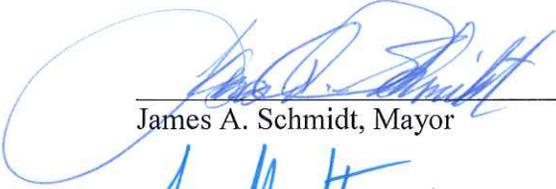
Merck moved and Dujardin seconded a motion to go into Executive Session for the purposes stated. A roll call vote was taken with all voting, "Yes," except for Petito, who had not yet arrived. **Motion passed unanimously.**

The Council went into Executive Session at 9:12AM. The Council returned to open meeting at 10:35AM. Mayor Schmidt made the required announcement upon returning to open meeting.

Merck moved and Mitchell seconded a motion to continue this Special Meeting and the Executive Session until November 12th at 6:00PM. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

ADJOURNMENT

Mayor Schmidt adjourned the meeting at 10:40AM.



James A. Schmidt, Mayor



Lynelle Stanford, Town Clerk

(SEAL)

