

MINUTES
Town of Crested Butte
Special Town Council Meeting
Monday, November 12, 2018
Council Chambers, Crested Butte Town Hall

Mayor Schmidt called the meeting to order at 6:05PM.

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

Town Manager Dara MacDonald and Town Attorney John Sullivan were present for the entire meeting.

Attorney Brenden Desmond was present for part of the meeting.

APPROVAL OF AGENDA

Merck moved and Dujardin seconded a motion to approve the agenda. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

EXECUTIVE SESSION

Schmidt read the three reasons for Executive Session:

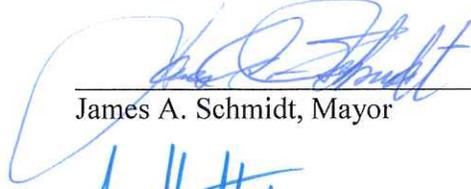
- 1) For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) relating to the Town Attorney.
- 2) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) 2016CV30080, Sopris 715, LLC v. Town of Crested Butte.
- 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).

Petito moved and Merck seconded a motion to go into Executive Session for those purposes. A roll call vote was taken with all voting, "Yes." **Motion passed unanimously.**

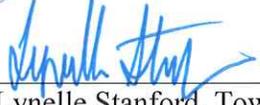
The Council went into Executive Session at 6:08PM. The Council returned to open meeting at 8:16PM. Mayor Schmidt made the required announcement upon returning to open meeting.

ADJOURNMENT

Mayor Schmidt adjourned the meeting at 8:17PM.



James A. Schmidt, Mayor



Lynelle Stanford, Town Clerk (SEAL)

