



## **NOTICE OF KREMMLING BOARD OF TRUSTEES SPECIAL MEETING**

Wednesday April 20, 2022, 6:00PM **Zoom Available**

*Citizens making comments during Public Comments or Public Hearings should state their names for the record, be topic-specific and limit comments to no longer than five minutes. No Council action is taken on public comments and comments are taken under advisement. If a Council response is appropriate, the individual may receive a formal response at a later date*

### **AGENDA **Amended 4/19/22****

- Call meeting to order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes
  - March 16, 2022 Regular Meeting
  - March 30, 2022 Special Meeting
- Approval of expenditures
- Approval of Board of Trustees Agenda – April 20, 2022
- Citizen comments. (Comments are limited to five minutes.)
- Mayoral Announcements, Proclamations, and Appointment
  - Swearing in of newly elected Mayor**
  - Swearing in of newly elected Board of Trustee Members**
    - Guy Bakke – 4 year term
    - Leo Pesch – 4 year term
    - Doug Prewitt – 4 year term
    - Wes Howell – 2 year term
  - Planning & Zoning Member (Trustee) Appointment**
- Police Report
- Public Works Report
- **Item 1** – Discussion & Action - Appointment of Mayor-Pro Tem
- **Item 2** - Discussion & Action - Appointment of New Signers at United Business Bank
- **Item 3** - Discussion & Action - Appointment of Town Officers
  - Town Clerk – Cassidy Bradley
  - Town Treasurer – Kara Williams
  - Town Marshal/Police Chief – Hiram Rivera
  - Town Municipal Judge – Ron Carlson
  - Town Attorney – Kelly PC
- **Item 4** – Discussion & Action – Review of Vacant Job Descriptions and Discussion of Reposting
- **Item 5** – Presentation & Discussion - Ashley Macdonald, Town Manager Candidate to present items for consideration in the Town Manager Employment Agreement.
- **Item 6 - Executive Session** pursuant to C.R.S. § 24-6-402(4)(e), for determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation – Discussion of Town Manager Employment Agreement.
- **Item 7** – Discussion & Action – Approval of Town Manager Employment Agreement
- **Item 8** – Discussion - Items for future discussion Workshop/Meeting
- **Adjourn**

You are invited to a Zoom webinar.

When: Apr 20, 2022 06:00 PM Mountain Time (US and Canada)

Topic: April 20 Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83917866165?pwd=UzY3b3FUKzFBVWF0WTUwREJaczdJUT09>

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