

RECORD OF PROCEEDINGS

TOWN OF KREMMLING SPECIAL TOWN BOARD MEETING February 17, 2025

The Board of Trustees for the Town of Kremmling met in the Boardroom located at 203 Park Avenue, Kremmling, Colorado 80459. With Mayor Wes Howell presiding, the meeting was called to order at 6:00 PM. Trustees present: Jim Miller, Dave Sammons, Wes Howell, Erik Woog, Leo Pesch, Brad Perry, and Brady Mathis. Staff present: Town Clerk & Treasurer Teagan Serres and Chief of Police Jesse Lisenby.

Conflicts of Interest: None.

Agenda Items:

1. **Executive Session** pursuant to C.R.S. §24-6-402(4)(g) and 24-6-402(4)(e), for (i) consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, specifically records submitted by non-finalists under C.R.S. §24-72-204(3)(a)(XI), and (ii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation regarding the **First Review of Non-Finalist Town Manager Applicants**.

TRUSTEE PERRY MOTION TO ENTER EXECUTIVE SESSION pursuant to C.R.S. §24-6-402(4)(g) and 24-6-402(4)(e), for (i) consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, specifically records submitted by non-finalists under C.R.S. §24-72-204(3)(a)(XI), and (ii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation regarding the First Review of Non-Finalist Town Manager Applicants. TRUSTEE SAMMONS SECONDS. Roll Call Vote was taken, Trustee Sammons, Trustee Perry, Trustee Mathis, Trustee Pesch, Trustee Woog, and Trustee Miller. 6 “aye” votes, 0 “nay” votes; MOTION PASSED.

The Executive Session concluded at 7:29 PM; and no decisions were made during the Executive Session. The recording will reside with the Town for 90 days. Those present during the executive session were Mayor Howell, Trustee Sammons, Trustee Perry, Trustee Miller, Trustee Pesch, Trustee Mathis, Trustee Woog, Town Clerk & Treasurer Teagan Serres, and Chief of Police Jesse Lisenby.

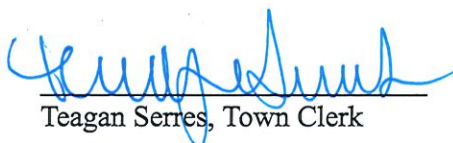
2. **Report from Executive Session.**

- a. Interview Process and Timelines.

MAYOR HOWELL reported that the Board of Trustees met in an executive session to discuss the first review of Town Manager applicants. Mayor Howell directed the Town Clerk to phone the Town Manager applicants for a first impression interview. The Mayor and Board of Trustees scheduled a special meeting for Monday, February 24, 2025, for the Town Clerk to report regarding the first impression interviews.

Adjournment:

TRUSTEE PERRY MOTION TO ADJOURN. Voice vote taken; 6 “aye” votes, 0 “nay” votes. MEETING ADJOURNED at 7:31 PM.


Teagan Serres, Town Clerk


Wes Howell, Mayor