

RECORD OF PROCEEDINGS

TOWN OF KREMMLING SPECIAL TOWN BOARD MEETING March 6, 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 9:56 AM. Trustees present: Jim Miller, Wes Howell, Erik Woog, Brad Perry, Brady Mathis, Dave Sammons, and Leo Pesch. Staff present: Town Clerk & Treasurer Teagan Serres.

Conflicts of Interest: None.

Additions/Deletions to the Agenda: None.

Agenda Items:

1. **Executive Session** pursuant to (i) C.R.S. Section 24-6-402(2)(f) for discussion of a personnel matter and not involving an employee who has requested discussion of the matter in open session; a member of this body or an 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; and (ii) pursuant to C.R.S. Section 24-6-402(4)(g) for 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. Section 24-72-204(3)(a)(XI) –

Regarding Interviews and Consideration of Non-Finalist Town Manager Candidates

TRUSTEE MATHIS MOTION TO ENTER EXECUTIVE SESSION pursuant to (i) C.R.S. Section 24-6-402(2)(f) for discussion of a personnel matter and not involving an employee who has requested discussion of the matter in open session; a member of this body or an 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; and (ii) pursuant to C.R.S. Section 24-6-402(4)(g) for 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. Section 24-72-204(3)(a)(XI) – Regarding Interviews and Consideration of Non-Finalist Town Manager Candidates. TRUSTEE MILLER SECONDS. Roll Call Vote was taken, Trustee Perry, Trustee Mathis, Trustee Sammons, Trustee Pesch, Trustee Woog, and Trustee Miller. 6 “aye” votes, 0 “nay” votes; MOTION PASSED.

The Mayor and Board of Trustees adjourned for a lunch break at 12:16 p.m. and returned to the executive session at 12:58 p.m.

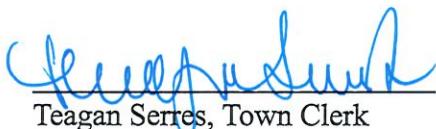
The Executive Session concluded at 3:56 p.m.; and no decisions were made during the Executive Session. The recording will reside with the Town for 90 days. Those present during the executive session were Mayor Howell, Trustee Perry, Trustee Miller, Trustee Mathis, Trustee Woog, Trustee Sammons, Trustee Pesch, and non-finalist candidates.

2. **Report from Executive Session (if needed) - Discussion/Direction/Action on Manager Candidates.**

There was no report from the executive session needed.

Adjournment:

TRUSTEE SAMMONS MOTION TO ADJOURN. Voice vote taken; 6 “aye” votes, 0 “nay” votes. MEETING ADJOURNED at 3:56 PM.



Teagan Serres, Town Clerk



Wes Howell, Mayor