

RECORD OF PROCEEDINGS

TOWN OF KREMMLING SPECIAL TOWN BOARD MEETING March 14, 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, 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(4)(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)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators – **Regarding Town Manager Contract and Finance Director/Town Treasurer Position**

TRUSTEE MATHIS MOTION TO ENTER EXECUTIVE SESSION pursuant to (i) C.R.S. Section 24-6-402(4)(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)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators – Regarding Town Manager Contract and Finance Director/Town Treasurer Position. 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 Executive Session concluded at 8:05 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, Town Clerk & Treasurer Teagan Serres, and Town Manager finalists Thadd Hargadine and Jen MacPherson.


2. Report from Executive Session (if needed)

- a. **Discussion/Direction/Action** on Town Manager Contract and Finance Director/Town Treasurer Position

MAYOR HOWELL reported that he will continue negotiations with the Town Manager finalists and report back to the Board of Trustees at the March 19, 2025, regular meeting.

Adjournment:

TRUSTEE MILLER MOTION TO ADJOURN. Voice vote taken; 6 “aye” votes, 0 “nay” votes. MEETING ADJOURNED at 8:06 PM.


Teagan Serres, Town Clerk


Wes Howell, Mayor