

RECORD OF PROCEEDINGS

TOWN OF KREMMLING SPECIAL TOWN BOARD MEETING April 2, 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, Brady Mathis, Dave Sammons, and Leo Pesch. Trustee Brad Perry absent. Staff present: Public Works Director Dillon Willson, Chief of Police Jesse Lisenby, and Utility Billing Clerk Trista Petefish.

Conflicts of Interest: None.

Additions/Deletions to the Agenda: None.

Agenda Items:

- 1. Discussion & Action Item.** Resolution No. 2025-04-01 A Resolution of the Kremmling Board of Trustees Appointing a Town Manager and Approving a Town Manager Employment Agreement.

MAYOR HOWELL presented Resolution No. 2025-04-01 and the draft employment agreement for Jennifer MacPherson with a starting date of April 14, 2025. TRUSTEE WOOG requested clarification regarding whether legal counsel reviewed the contract. MAYOR HOWELL responded Yes.

TRUSTEE WOOG MOTION TO APPROVE Resolution No. 2025-04-01 as presented. TRUSTEE SAMMONS SECONDS. Voice vote taken: 5 "aye" votes, 0 "nay" votes. MOTION PASSED.

Adjournment:

TRUSTEE SAMMONS MOTION TO ADJOURN. Voice vote taken; 5 "aye" votes, 0 "nay" votes. MEETING ADJOURNED at 6:03 PM.



Teagan Serres, Town Clerk



Wes Howell, Mayor