

Meeting Name: BOT Special Meeting – Interviewing Town Manager Candidates in-person

Meeting Start Time: 12:30 PM MDT

Meeting Start Date: May 21, 2021

Meeting End Time: 6:00 PM MDT

Meeting End Date: May 21, 2021

Meeting Location: Virtual and Town Hall

Agenda:

I. Special Meeting – start time 12:40 pm

A. Call to Order

B. ROLL CALL – Present are Trustees Roberts, Kendall, Payne, Martin and Mayor Vierheller. Hollingsworth is absent, Hamel and Payne are absent at roll call but arrive at 12:50.

C. Review Candidate Questions

Special Meeting concludes at 1:05 pm

II. Meet and Greet with Candidates – Armory Main Hall.

III. EXECUTIVE SESSION – Multi Purpose Room - Pursuant to C.R.S. § 24-6-402(4)(e), to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. Motion made by Roberts to go into Executive Session, seconded by Kendall. Approved by Mayor Vierheller and Trustees Roberts, Kendall, Hamel, Payne and Martin. Trustee Hollingsworth is absent.

A. Candidate Interviews

1. Vance Lipsey – 2:00 PM

2. Dustin Stambaugh – 3:00 PM

3. Michael Patterson – absent

IV. Discuss and Review Candidates.

V. CLOSE EXECUTIVE SESSION – Concludes at 5:00 pm

VI. Return to Regular Meeting – Adjournment 5:01 pm