



TOWN OF AVON, COLORADO

SPECIAL MEETING MINUTES FOR WEDNESDAY, FEBRUARY 27, 2019

AVON TOWN HALL, 100 MIKAELA WAY, AVON, CO 81620

1. CALL TO ORDER & ROLL CALL

Mayor Smith Hymes called the meeting to order at 9:00 a.m. A roll call was taken and Council members present were Amy Phillips, Jennie Fancher, Scott Prince and Tamra Nottingham Underwood. Chico Thuon and Jake Wolf were absent. Also present were Acting Town Manager Preston Neill, Human Resources Director Lance Richards, and Assistant Town Manager/Finance Director Scott Wright.

2. EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER C.R.S. §24-6-402(2)(E) CONCERNING TOWN MANAGER CANDIDATES.

Mayor Smith Hymes made a motion to convene into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) concerning Town Manager candidates. Mayor Pro Tem Phillips seconded the motion and the motion passed unanimously by Council members present. Councilor Thuon and Councilor Wolf were absent. The time was 9:01 a.m.

Council took a break from 11:00 a.m. to 2:00 p.m.

Councilor Prince left the meeting at 4:29 p.m.

Executive Session ended at 4:37 p.m.

3. ADJOURNMENT

There being no further business to come before the Council, Councilor Underwood made a motion to adjourn the meeting. Councilor Fancher seconded the motion and the motion passed unanimously by Council members present. Councilor Prince, Councilor Thuon and Councilor Wolf were absent. The time was 4:38 p.m.



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RESPECTFULLY SUBMITTED:

A handwritten signature in blue ink, appearing to read "Preston Neill".

Preston Neill, Acting Town Manager

APPROVED:

Sarah Smith Hymes

A handwritten signature in black ink, appearing to read "Sarah Smith Hymes".

Amy Phillips

A handwritten signature in black ink, appearing to read "Amy Phillips".

Jake Wolf

A handwritten signature in black ink, appearing to read "Jake Wolf".

Chico Thuon

A handwritten signature in black ink, appearing to read "Chico Thuon".

Tamra N. Underwood

A handwritten signature in black ink, appearing to read "Tamra N. Underwood".

Scott Prince

A handwritten signature in blue ink, appearing to read "Scott Prince".

Jennie Fancher

A handwritten signature in blue ink, appearing to read "Jennie Fancher".