



TOWN OF AVON, COLORADO

SPECIAL MEETING MINUTES FOR WEDNESDAY, MARCH 20, 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 4:01 p.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. Councilor Underwood seconded the motion and the motion passed unanimously by Council members present. Councilor Thuon and Councilor Wolf were absent. The time was 4:02 p.m.

Councilor Thuon and Councilor Wolf arrived at 4:07 p.m.

Councilor Wolf left the meeting at 4:12 p.m.

Councilor Underwood left the meeting at 5:18 p.m.

Executive Session ended at 5:23 p.m.

3. ADJOURNMENT

There being no further business to come before the Council, Councilor Fancher made a motion to adjourn the meeting. Mayor Pro Tem Phillips seconded the motion and the motion passed unanimously by Council members present. Councilor Wolf and Councilor Underwood were absent. The time was 5:24 p.m.



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RESPECTFULLY SUBMITTED:

A blue ink signature of Preston Neill, written over a horizontal line.

Preston Neill, Acting Town Manager

APPROVED:

Sarah Smith Hymes

A black ink signature of Sarah Smith Hymes, written over a horizontal line.

Amy Phillips

A black ink signature of Amy Phillips, written over a horizontal line.

Jake Wolf

A black ink signature of Jake Wolf, written over a horizontal line.

Chico Thuon

A black ink signature of Chico Thuon, written over a horizontal line.

Tamra N. Underwood

A black ink signature of Tamra N. Underwood, written over a horizontal line.

Scott Prince

A blue ink signature of Scott Prince, written over a horizontal line.

Jennie Fancher