

**TOWN OF DILLON
TOWN COUNCIL
SPECIAL MEETING**

**TOWN HALL, COUNCIL CHAMBERS
Monday, December 23, 2019
6:00 p.m.
Dillon Town Hall**

CALL TO ORDER & ROLL CALL

A special meeting of the Town Council of the Town of Dillon, Colorado, was held on Monday, December 23, 2019, at Dillon Town Hall, 275 Lake Dillon Drive, Dillon, CO. Mayor Carolyn Skowrya called the meeting to order at 7:07 p.m. and the following Council Members answered roll call: Brad Bailey, Jennifer Barchers, Kyle Hendricks, Karen Kaminski and Mark Nickel. Council Member Imamura was absent (arrived late). Staff member present was Carri McDonnell, Acting Town Manager.

EXECUTIVE SESSION

- Mayor Skowrya moved to go into Executive Session at 7:08 p.m. 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. Section 24-6-402(4)(e), specifically to discuss negotiations regarding the Town Manager position. Council Member Hendricks seconded the motion which passed unanimously. No action was taken during the executive session. At 7:57 p.m. Mayor Skowrya concluded the executive session.

ADJOURNMENT:

There being no further business, Mayor Skowrya declared the meeting adjourned at 7:58 p.m.

Respectfully submitted by:

Adrienne Stuckey, Town Clerk