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**TOWN COUNCIL SPECIAL MEETING AGENDA  
WEDNESDAY JUNE 11, 2014  
Town Council Chambers  
551 Hot Springs Blvd  
9:00 a.m.**

- I. CALL MEETING TO ORDER** - Mayor Volger, Council Member Bunning, Council Member Lattin, Council Member Patel, Council Member Schanzenbaker
  
- II. NEW BUSINESS**
  - 1. Interim Town Manager Contract with possible Executive Session per C.R.S. 24-6-402(4)(e) to Determine Positions Relative to Matters that May be Subject to Negotiations and/or C.R.S 24-6-402(4)(f) Personnel Matters Related to and Identifying Interim Town Manager Position** - Council Member Bunning said the employee handbook and provision should be discussed at a later date. Council Member Schanzenbaker said he has some questions that he would prefer to discuss in executive session. Council Member Lattin moved to enter executive session per C.R.S. 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations and/or C.R.S 24-6-402(4)(f) for personnel matters related to and identifying the interim town manager position, Council Member Schanzenbaker seconded, unanimously approved. Executive session was entered at 9:10am. Mayor Volger called the meeting back into session at 9:54am. Mayor Volger said the contract with Mr. Greg Schulte as interim town manager is determined to be acceptable. Mr. Bill Hudson said he is very excited that Mr. Schulte has insight into the County and can bring collaboration to the town and county. Council Member Lattin moved to approve the formal agreement with Mr. Greg Schulte as the Interim Town Manager, Council Member Patel seconded, unanimously approved. Mr. Schulte agreed to accept the contract. He said is committed to the community and this is an opportunity to insert himself into public life. He intends to serve honorably and is privileged to work with the dedicated Town staff.
  
- III. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 10:00am.