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**TOWN COUNCIL SPECIAL MEETING AGENDA**  
**MONDAY JUNE 9, 2014**  
**Town Council Chambers**  
**551 Hot Springs Blvd**  
**5:00 p.m.**

- I. CALL MEETING TO ORDER** – Mayor Volger, Council Member Alley (by phone), Council Member Bunning, Council Member Egan, Council Member Lattin, Council Member Patel, Council Member Schanzenbaker
- II. NEW BUSINESS**
- 1. Town Manager Position 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 Town Manager Position** – The town manager recently gave his resignation. The council needs to determine how they will proceed in finding a new town manager. Mr. Morgan Murri thanked the council for working strongly together. He asked the council to look for a young, dynamic person as town manager to represent this community. Council Member Lattin moved to go into executive session per C.R.S. section 24-6-402(4)(e) to determine positions relative to town manager position negotiations, and C.R.S. 24-6-402 (4)(f) regarding personnel matters related to the town manager position, Council Member Egan seconded, unanimously approved. Mayor Volger called the meeting back in regular session at 7:18pm. Mayor Volger said that he will negotiate with a local person for the interim town manager position. A special meeting will be held on Wednesday 9am to discuss a contract agreement and possibly appoint an interim town manager. Mayor Volger said the council will meet later to discuss the format for searching for a new town manager. Town Planner, James Dickhoff, told the council that Walmart has been issued their building permit after all fees had been received. Also, the last easement for Phase 1 of the pipeline project was signed and should arrive in Town Hall on Tuesday June 10<sup>th</sup>.
- 2. Visitor Center with possible Executive Session per C.R.S. 24-6-402(4)(a) Concerning the Purchase, Acquisition, Lease, Transfer or Sale of any Real, Personal, or Other Property Interest** – The Town has been working with the Chamber of Commerce to determine the outcome of the visitor center. The Town had considered leasing square footage from the Chamber but an agreement couldn't be reached. The Town is now considering a purchase option for the building. Research on the property shows the local residents built the new building on property owned partly by the Town and partly by JBM. Town Planner Dickhoff said he delivered a non-binding letter of intent for purchase of the Chamber building signed by committee members Lattin and Bunning. Council Member Lattin moved to enter into executive session per C.R.S. 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest, Council Member Bunning seconded, unanimously approved. The meeting entered executive session at 5:14pm. Mayor Volger called the meeting back in regular session at 6:12pm. An offer to purchase the building will be presented to the Chamber as soon as possible and if accepted, an Ordinance will be presented to the Town Council at the June 19<sup>th</sup> meeting.
- III. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 7:20pm.