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**TOWN COUNCIL SPECIAL MEETING MINUTES
THURSDAY AUGUST 21, 2014
Town Hall Council Chambers
551 Hot Springs Blvd
2:00 p.m. (following PSSGID meeting)**

- I. **CALL MEETING TO ORDER** – Mayor Volger, Council Member Alley, Council Member Bunning, Council Member Egan, Council Member Lattin, Council Member Schanzenbaker
- II. **OLD BUSINESS**
 1. **Consideration of Appointment of Town Manager with Possible Executive Session pursuant to Section 24-6-402(4)(e) C.R.S., to Determine Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators** – Council Member Lattin moved to enter executive session for consideration of appointment of Town manager pursuant to C.R.S. Section 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, Council Member Bunning seconded, unanimously approved. Entered executive session at 2:04pm. Mayor Volger called the meeting back in regular session at 6:42pm. Council Member Lattin moved to direct Mayor Volger, Council Member Schanzenbaker, and April Hessman to open negotiations with the council's number one choice for town manager, Mr. Gregory Schulte, Council Member Bunning seconded, unanimously approved.
- III. **ADJOURNMENT** – Upon motion duly made, the meeting was adjourned at 6:43pm.

**Don Volger
Mayor**