

**RECORD OF PROCEEDINGS
MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF FRISCO
DECEMBER 17, 2018**

Mayor Wilkinson called the meeting to order at 5:00 p.m. Town Clerk Deborah Wohlmuth called the roll.

Present: Jessica Burley
Dan Fallon
Rick Ihnken
Hunter Mortensen
Deborah Shaner
Melissa Sherburne
Gary Wilkinson

Absent:

Executive Session:

Agenda Item #1: Executive Session Pursuant to C.R.S. 24-6-402(4) (e), Determining Positions Relative To Matters That May Be Subject to Negotiations; Developing Strategy For Negotiations, and Instructing Negotiators; and (f), Concerning Personnel Matters Regarding Town Manager Finalist Interviews and Contract Negotiations with Nancy Kerry

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO ENTER AN EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4) (E), DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS; AND (F), CONCERNING PERSONNEL MATTERS REGARDING TOWN MANAGER FINALIST INTERVIEWS AND CONTRACT NEGOTIATIONS WITH NANCY KERRY. SECOND, COUNCIL MEMBER FALLON VOTE:

BURLEY	YEA	SHANER	YEA
FALLON	YEA	SHERBURNE	YEA
IHNKEN	YEA	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

MOTION: COUNCIL MEMBER MORTENSEN MOVED TO EXIT EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4) (E), DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS; AND (F), CONCERNING PERSONNEL MATTERS REGARDING TOWN MANAGER FINALIST INTERVIEWS AND CONTRACT NEGOTIATIONS WITH NANCY KERRY. SECOND, COUNCIL MEMBER FALLON. VOTE:

BURLEY	YEA	SHANER	ABSENT
FALLON	YEA	SHERBURNE	YEA
IHNKEN	YEA	WILKINSON	YEA
MORTENSEN	YEA	MOTION CARRIED.	

There being no further business, the meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Deborah Wohlmuth, CMC
Town Clerk