

**MINUTES  
CARBONDALE BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 22, 2021  
CARBONDALE TOWN HALL**

Mayor Dan Richardson called the Board of Trustees Special Meeting to order on October 22, 2021, at 7:37 a.m.

**ROLL CALL:**

The following members were present for roll call:

Mayor	Dan Richardson
Trustees	Marty Silverstein
	Lani Kitching
	Erica Sparhawk
	Ben Bohmfalk
	Luis Yllanes

Arrived After Roll Call	Heather Henry
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Staff Present:

Interim Town Manager	Kevin Schorzman
Town Clerk	Cathy Derby

**EXECUTIVE SESSION**

At 7:38 a.m. Trustee Bohmfalk made a motion to go into an Executive Session for discussion of a personnel matter under C.R.S. 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and 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). Trustee Kitching seconded the motion and it passed with:

*6 yes votes: Silverstein, Richardson, Bohmfalk, Kitching, Yllanes, Sparhawk*

Trustee Henry arrived at the meeting.

At 4:30 p.m. Trustee Silverstein made a motion to adjourn the executive session and return to the special meeting. Trustee Yllanes seconded the motion and it passed with:

*7 yes votes: Richardson, Yllanes, Kitching, Sparhawk, Henry, Bohmfalk, Silverstein*


**ADJOURNMENT**

The October 22, 2021 special meeting adjourned at 4:30 p.m. The next regularly scheduled meeting will be held on October 26, 2021, at 6:00 p.m.

APPROVED AND ACCEPTED

ATTEST

  
Cathy Derby, Town Clerk

  
Dan Richardson, Mayor

