

**City of Dacono
City Council Special Meeting Minutes
Monday, March 8, 2023**

Meeting called to order at 6:00 PM

Members Present Doris Crespo
Danny Long
Adam Morehead, Mayor
Kevin Plain
Jackie Thomas
Jim Turini
Kathryn Wittman

Staff Present Valerie Taylor, City Clerk
Kathleen Kelly, City Attorney

General Business

- A. Executive Session for the discussion of a personnel matter under C.R.S. § 24-6-402(4)(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; receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b); 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. § 24-6-402(4)(e), specifically concerning the potential appointment of an interim City Manager.**

Mayor Morehead moved to go into executive session for the purpose of: discussion of a personnel matter under C.R.S. § 24-6-402(4)(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; receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b); 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. § 24-6-402(4)(e), specifically concerning the potential appointment of an interim City Manager. Ayes: Council Members Crespo and Plain. Nays: Council Members Long, Wittman, Turini, and Thomas. The motion failed.

Adjournment:

With no further business to be discussed, the meeting was adjourned at 6:06 PM.

Approved this 13th day of March, 2023.

Attest:



Valerie Taylor, City Clerk



Adam Morehead, Mayor