

**Minutes**  
**Town Board Special Meeting**  
**Town of Paonia, Colorado**  
**February 3, 2015**

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Tuesday, February 3, 2015 was called to order at 3:00 p.m. by Mayor Neal Schwieterman, followed by the Pledge of Allegiance.

Trustees present were as follows:

Mayor Neal Schwieterman  
Trustee Eric Goold  
Trustee Ross King  
Trustee Amber Kleinman  
Trustee Charles Stewart  
Trustee Suzanne Watson

Trustee David Bradford was present via conference call.

Town Staff present were as follows:

Town Manager Jane Berry  
Town Attorney David Marek  
Deputy Clerk Corinne Ferguson

Deputy Town Clerk Corinne Ferguson determined a quorum was present and Mayor Schwieterman proceeded with the meeting.

**New Business**

Mayor Schwieterman stated that for the benefit of the members of the public in attendance, C.R.S. § 31-4-307 is a statute that the Town is obligated to follow when it is considering the removing a Town Officer from office. The statute provides that the Town must issue a written charge describing the possible basis for removal of the Town Officer and provide an opportunity for a hearing.

Town Manager Berry presented to the Town Board for their review and consideration the written charge and notice.

The Town Board read and reviewed the document presented in silence.

Mayor Schwieterman read by title only “Written Charge and Notice of Right to Hearing Pursuant to C.R.S. §31-4-307 to Barbara J. Peterson, Town Clerk.”

The contents of the charge were not publicly discussed.

**Determination of whether to Set A Hearing Pursuant to C.R.S. §31-4-307**

Motion by Trustee Stewart, Supported by Trustee King, to set a hearing pursuant to CRS 31-4-307. Motion carried with six (6) ayes and zero (0) nays.

**Consideration of whether to Order Settings of Hearing Date Pursuant to CRS 31-4-307**

Motion by Trustee Stewart, Supported by Trustee King, to order the setting of a hearing date for March 3, 2015 at 9:00AM, pursuant to C.R.S. §31-4-307. Motion carried with five (5) ayes and one (1) nay from Trustee Kleinman due to a scheduling conflict.

**Consideration of whether to Direct Serving of Written Charge**

Motion by Trustee Stewart, Supported by Trustee King, to direct the serving of the Written Charge. Motion carried with six (6) ayes and zero (0) nays.

Town Attorney David Marek explained the referenced Colorado statute in response to questions from

community members and local media present. Colorado Open Records Act request forms are available from the Paonia Town Hall Office.

Mayor Schwieterman declared the meeting adjourned at 3:12PM.

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Deputy Town Clerk, Corinne Ferguson

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Mayor, Neal Schwieterman