

**Minutes**  
**Town Board Special Meeting**  
**Town of Paonia, Colorado**  
**November 24, 2015**

RECORD OF PROCEEDINGS

The Special Meeting of the Town Board of Trustees held Tuesday, November 24, 2015 was called to order at 5:30 PM by Mayor Neal Schwieterman, followed by the Pledge of Allegiance.

Trustees present were as follows:

Mayor Neal Schwieterman  
Trustee David Bradford  
Trustee Ross King  
Trustee Amber Kleinman  
Trustee Charles Stewart  
Trustee Suzanne Watson

Trustee Eric Goold was absent.

Town Staff present were as follows: Town Manager/Town Clerk Jane Berry, Deputy Town Clerk Corinne Ferguson, Finance Officer Cindy Jones, Public Works Director Travis Loberg, and Investigator/Police Officer Neil Ferguson.

A quorum was present and Mayor Schwieterman proceeded with the meeting.

The purpose of the Special Town Board Meeting was to consider and discuss the Town of Paonia proposed Water, Sewer, and Garbage ordinance revisions as well as to discuss the 2016 Town of Paonia Proposed Budget.

Members of the Town Board discussed the proposed Water, Sewer, and Trash Ordinance inquiring about various issues including landfill charges, numbers of customers and accounts, amount (tonnage) of trash collected by the Town annually, and what types of sewer projects are being planned.

The Town Board also discussed the 2016 Proposed Town Budget questioning projected 2015 Town Audit costs; what types of capital projects are planned for in the 2016 Proposed Budget; Sidewalk Policy planning and what sections of sidewalk are to be addressed in 2016; Tree Study; applications for grants for projects wherever possible, and the 2016 budget needs to reflect the Town's contractual commitments such as for the Town Manager's contract.

Trustees Stewart and King indicated to the Town Board an Executive Session should be planned for December 8, 2015 for personnel matters.

No actions and or decisions were taken by the Town Board.

Mayor Schwieterman declared the meeting adjourned at 7:07 PM.

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Jane A. Berry, Town Manager/Town Clerk

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Neal Schwieterman, Mayor