# Town of Keystone Town Council Special Meeting Minutes February 20, 2024 at 3:00 p.m. Fully Remote Meeting

## I. CALL TO ORDER, ROLL CALL

Mayor Riley called the meeting to order at 3:00 p.m. The roll being called, it was found there were present and participating at that time the following members: Councilmember Gretchen Davis, Councilmember Sarah Keel, Councilmember Carol Kerr, Councilmember Dan Sullivan, Councilmember Valerie Thisted, and Mayor Ken Riley. The following member was absent: Councilmember Aaron Parmet. The clerk declared a quorum was present.

## II. APPROVAL OF AGENDA

The agenda was approved as presented.

## III. EXECUTIVE SESSION

Councilmember Sullivan moved to enter an Executive Session pursuant to C.R.S. § 24-6-402(4)(g) for consideration of non-finalist applicants for the Town Manager position and which applications are protected by the mandatory nondisclosure provision of the Colorado Open Records Act, C.R.S. § 24-72- 204(3)(a)(XI)(A). Councilmember Davis seconded. The motion passed unanimously, and the Council entered Executive Session at 3:02 p.m.

Councilmember Parmet joined the meeting at 3:09 p.m.

The Executive Session concluded at 4:40 p.m.

### IX. ADJOURNMENT

Seeing no further business, Mayor Riley adjourned the meeting at 4:41 p.m.

