

**Town of Silverthorne, Colorado**  
**Minutes of Special Town Council Meeting**  
**September 6, 2011**

The special meeting of the Silverthorne Town Council was called to order by Mayor Dave Koop at 6:00 pm in the administrative conference room at the Town Hall, 601 Center Circle, Silverthorne, Colorado.

Present and answering roll call were Mayor Koop and Councilmembers Lanuza, Richardson, Butler, Sandquist, Anderson and Preaus.

Staff present were Town Manager Batchelder and Town Attorney Dahl.

Motion Preaus to go into executive session for a conference with the Town Attorney and Town Manager under Charter Section 4.13(c) and Section 24-6-402(4)(f)(I), CRS, to conduct the annual performance evaluation of the Town Manager. Preaus further moved to reconvene the Council meeting after the conclusion of the executive session for the purpose of taking any actions deemed necessary. Motion seconded by Butler; motion passed unanimously.

Executive session convened at 6:01 pm; executive session concluded at 8:26 pm and open meeting resumed.

Motion Lanuza, second Sandquist to amend Batchelder employment contract Section 4(a) to increase severance compensation amount to 12 months. Motion failed 4-2 with Sandquist and Lanuza voting aye.

Motion Sandquist, second Richardson to amend Batchelder employment contract Section 4(a) to increase severance compensation amount to 9 months. Motion passed 5-1 with Anderson voting nay.

Motion Lanuza, second Richardson to amend Batchelder employment contract Section 17(b) to increase deadline for repayment of Town Loan from six months to nine months. Motion passed 5-1 with Anderson voting nay.

Motion Sandquist, second Butler to adjourn at 8:34 pm. Motion passed unanimously.

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**Dave Koop, Mayor**

**ATTEST**

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**Gerald Dahl, Town Attorney**