

The regular meeting of the Vail Town Council was called to order at approximately 9:00 A.M. by Mayor Chapin.

Members present: Dave Chapin, Mayor
 Jenn Bruno, Mayor Pro Tem
 Dick Cleveland
 Kevin Foley
 Kim Langmaid
 Jen Mason
 Greg Moffet

Staff members present: Patty McKenny, Acting Town Manager
 Matt Mire, Town Attorney
 Tammy Nagel, Deputy Town Clerk

1. Call to Order by the Mayor

2. Executive Session

2.1 Executive Session, pursuant to: 1) C.R.S. §24-6-402(4)(e) - to determine positions, develop a strategy and instruct negotiators, Regarding: Town Manager Search.

Presenter(s): Matt Mire, Town Attorney

Moffet made a motion to enter into executive session pursuant to the above recital; Foley seconded the motion and it passed (7-0).

There being no further business to come before the council, Moffet moved to adjourn the meeting and Foley seconded the motion which passed (7-0) and the meeting adjourned at 11:45 a.m.

Respectfully Submitted,

Attest:

Dave Chapin, Mayor

Patty McKenny, Town Clerk