

The regular meeting of the Vail Town Council was called to order at approximately 8:15 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

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### **1. Call to Order by the Mayor**

### **2. Executive Session**

2.1 Executive Session, pursuant to: 1) C.R.S. §24-6-402(4)(a)(b)(e) – to discuss the purchase, acquisition, lease, transfer, or sale of property interests, Regarding: Potential Real Property Acquisition

Presenter(s): Matt Mire, Town Attorney, and George Ruther, Director of Community Development

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

### **3. Action Item**

3.1 Resolution No. 21, Series 2017, Resolution approving the purchase of Property in the Town of Vail legally described as Gore Range Condominium II Unit #1-E, Eagle County, Colorado with a physical address of 2189 Chamonix Lane, Vail Colorado; and setting forth details in regard thereto.

Presenter(s): George Ruther, Director of Community Development

Moffet moved to approve Resolution No. 21, Series of 2017; Langmaid seconded the motion and it passed (7-0).

### **4. Executive Session II**

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

Presenter(s): Strategic Government Services, and 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 8:25 p.m.

Respectfully Submitted,

Attest:

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Dave Chapin, Mayor

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Patty McKenny, Town Clerk