Meeting Minutes of the
NORTH FRONT RANGE TRANSPORTATION &
AIR QUALITY PLANNING COUNCIL
SPECIAL MEETING
March 15, 2018
Weld County Administration Building
Event Center Room
1150 O Street
Greeley, CO

Voting Members Present:
Tom Donnelly - Chair - Larimer County
Jennifer Baker - Berthoud
Kevin Ross - Eaton
Mark Clark - Evans
Gerry Horak - Fort Collins
Dave Clark - Loveland
Linda Measner - Milliken
Don Brookshire - Severance
Kathy Gilliland - Transportation Comm.
Julie Cozad - Weld County
Kristie Melendez - Windsor

Voting Members Absent:
Chris Colclasure - CDPHE
Robb Casseday - Greeley
Troy Mellon - Johnstown
Paula Cochran - LaSalle
Aaron Pearson - Timnath
*No Member - Garden City

MPO Staff:
Suzette Mallette, Interim Executive Director and Renae Steffen, Administrative Director.

In Attendance:
Butch Hause, Jed Scott

Chair Donnelly called the MPO Council meeting to order at 6:00 p.m.

PUBLIC COMMENT:
There was no public comment.

APPROVAL OF THE MEETING AGENDA:
ROSS MOVED TO ACCEPT THE MARCH 15, 2018 SPECIAL MEETING AGENDA. The motion was seconded and passed unanimously.

EXECUTIVE SESSION:
Chair Donnelly announced the Council would be going into an Executive Session.

BROOKSHIRE MOVED TO GO INTO AN EXECUTIVE SESSION FOR THE FOLLOWING MATTERS:
(1) (a) C.R.S. § 24-6-402(4)(e)(I) TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING A STRATEGY FOR NEGOTIATIONS, AND
INSTRUCTING NEGOTIATORS, AND (b) C.R.S. § 24-6-402(4)(b) TO SEEK THE ADVICE OF THE COUNCIL’S ATTORNEY REGARDING THE SAME. (2) C.R.S. § 24-6-402(4)(b) TO SEEK THE

ADVICE OF THE COUNCIL’S ATTORNEY REGARDING THE PRIOR EXECUTIVE DIRECTOR’S CLAIM FOR UNEMPLOYMENT WAGES. The motion was seconded and passed unanimously. Council entered Executive Session at 6:03 p.m. The session lasted approximately forty-four minutes.

Chair Donnelly reopened the regular meeting at 6:47 p.m.

ACTION ITEMS:
Executive Session Action
Donnelly stated the Council would be taking action on two items and asked MPO Attorney, Jed Scott, to read the language for the first motion. Scott stated regarding the former Executive Director’s claim for unemployment benefits, the Council adopt the recommendation by the MPO’s HR Consultant, Ginger Robitaille, to include a reference that all future questions regarding the claim connected with the termination be directed to attorneys Jed Scott and Marni Kloster.

BROOKSHIRE MOVED TO ADOPT THE RECOMMENDATION BY THE MPO’S HR CONSULTANT, GINGER ROBITAILLE, TO INCLUDE A REFERENCE THAT ALL FUTURE QUESTIONS REGARDING THE CLAIM CONNECTED WITH THE TERMINATION BE DIRECTED TO ATTORNEYS JED SCOTT AND MARNI KLOSTER. The motion was seconded and passed unanimously.

Scott declared a second motion be made that a negotiation team be appointed with Dave Clark and Kristie Melendez to serve as the negotiators with Suzette Mallette, Interim Executive Director, to negotiate a base of employment, if possible, and work with the Council attorney in preparing a contract which would be presented to the Council for review and approval.

COZAD MOVED THAT A NEGOTIATION TEAM BE APPOINTED WITH DAVE CLARK AND KRISTIE MELENDEZ TO SERVE AS THE NEGOTIATORS WITH SUZETTE MALLETTE, INTERIM EXECUTIVE DIRECTOR, TO NEGOTIATE A BASE OF EMPLOYMENT, IF POSSIBLE, AND WORK WITH THE COUNCIL ATTORNEY IN PREPARING A CONTRACT WHICH WOULD BE PRESENTED TO THE COUNCIL FOR REVIEW AND APPROVAL. The motion was seconded and passed unanimously.

MEETING WRAP-UP:
There were no suggestions.

The meeting was adjourned at 6:49 p.m.
Meeting minutes submitted by: Renae Steffen, MPO Staff