

**Meeting Minutes of the  
NORTH FRONT RANGE TRANSPORTATION &  
AIR QUALITY PLANNING COUNCIL**

**Special Meeting  
November 27, 2017  
Eaton Town Hall  
223 1<sup>st</sup> Street  
Eaton, CO**

**Voting Members Present:**

**Kevin Ross - Chair** -Eaton  
Jennifer Baker -Berthoud  
John Morris -Evans  
Gerry Horak -Fort Collins  
Robb Casseday -Greeley  
Tom Donnelly -Larimer County  
Paula Cochran -LaSalle  
Dave Clark -Loveland  
Linda Measner -Milliken  
Don Brookshire -Severance  
Kathy Gilliland -Transportation Comm.

**Voting Members Absent:**

Chris Colclasure - CDPHE  
Troy Mellon -Johnstown  
Aaron Pearson -Timnath  
Sean Conway -Weld County  
Kristie Melendez -Windsor  
  
\*No Member -Garden City

**In Attendance:**

Terri Blackmore, Butch Hause, David Herrera and Jed Scott

Chair Ross called the MPO Council meeting to order at 6:06 p.m.

**PUBLIC COMMENT:**

There was no comment.

**EXECUTIVE SESSION:**

Ross stated the meeting would include an Executive Session pursuant to section 24-6-402(4)(b) and (f) of the Colorado Revised Statutes for discussion of a personnel matter involving the NFMPO's Executive Director and to seek the advice of the council's attorney on said matter. Executive Director, Terri Blackmore, had been notified of the item on the agenda and that it may be subject to an Executive Session. Ross added Blackmore had put some conditions on whether Council would go into a closed session or have an open meeting, therefore they would be getting advice from legal counsel to ensure it was handled appropriately.

*Horak **MOVED TO GO INTO EXECUTIVE SESSION PURSUANT TO SECTION 24-6-402(4)(B) AND (F) OF THE COLORADO REVISED STATUTES FOR DISCUSSION OF A PERSONNEL MATTER INVOLVING THE MPO'S EXECUTIVE DIRECTOR AND TO SEEK THE ADVICE OF THE COUNCIL'S ATTORNEY ON SAID MATTER. The motion was **seconded** and **passed** unanimously.***

Jed Scott, NFRMPO Attorney, stated for the record, pursuant to CRS 24-6-402(4)(b), conferences with an attorney for the local public body for the purpose of seeking legal advice regarding specific legal questions qualifies for a closed session.

*Council entered Executive Session at 7:25 p.m.*

Ross reopened the regular meeting at 9:27 p.m.

*BROOKSHIRE **MOVED** TO PLACE THE EXECUTIVE DIRECTOR OF THE NFRMPO ON PAID ADMINISTRATIVE LEAVE EFFECTIVE IMMEDIATELY, AND THE COUNCIL APPOINT A SPECIAL COMMITTEE OR DIRECT THE EXECUTIVE COMMITTEE TO HIRE AN INDEPENDENT INVESTIGATIVE TEAM TO LOOK INTO THE REPORTS PRESENTED TO THE COUNCIL, AND THAT NFRMPO ATTORNEY PREPARE A RESOLUTION ON THE INFORMATION DISCUSSED BY COUNCIL TO BE PRESENTED AT THE DECEMBER 7, NFRMPO MEETING. The motion **passed** by a roll call vote.*

<b>Member</b>	<b>Aye</b>	<b>Nay</b>
Jennifer Baker	x	
John Morris	x	
Gerry Horak	x	
Robb Casseday	x	
Tom Donnelly	x	
Paula Cochran	x	
Dave Clark		x
Linda Measner		x
Don Brookshire	x	
Kathy Gilliland		x
<b>Kevin Ross - Chair</b>	x	

Ross announced the motion had passed 8-3.

The meeting was adjourned at 9:33 p.m.

Meeting minutes submitted by: Renae Steffen, MPO Staff