

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

**May 29, 2018
North Front Range MPO
419 Canyon Ave., Suite 300
Fort Collins, CO**

Voting Members Present:

Tom Donnelly - Chair -Larimer County
William Karspeck -Berthoud
Kevin Ross -Eaton
Mark Clark -Evans
Dave Clark -Loveland
Elizabeth Austin -Milliken
Donald McLeod -Severance
Kathy Gilliland -Transportation Comm.
Sean Conway -Weld County
Kristie Melendez -Windsor

Voting Members Absent:

Chris Colclasure -CDPHE
Gerry Horak -Fort Collins
Robb Casseday -Greeley
Troy Mellon -Johnstown
Paula Cochran -LaSalle
Aaron Pearson -Timnath

*No Member -Garden City

MPO Staff:

Suzette Mallette, Interim Executive Director

In Attendance:

Butch Hause, Marni Nathan Kloster, Steve Olson and Jed Scott

Chair Donnelly called the MPO Council meeting to order at 6:32 p.m.

PUBLIC COMMENT:

There was no public comment.

APPROVAL OF THE MEETING AGENDA:

*ROSS **MOVED** TO APPROVE THE MAY 29, 2018 MEETING AGENDA. The motion was **seconded** and **passed** unanimously.*

EXECUTIVE SESSION:

Chair Donnelly announced the agenda included two Executive Sessions and the Council would be going into the first session regarding the former Executive Director of the North Front Range MPO. He stated he believed the Council would take action following each Executive Session.

*ROSS **MOVED** TO GO INTO AN EXECUTIVE SESSION PURSUANT TO 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 C.R.S. § 24-6-402(4)(b), TO SEEK THE ADVICE OF THE COUNCIL'S ATTORNEYS REGARDING THE SAME. The motion was **seconded** and **passed** unanimously.*

Council entered Executive Session at 6:35 p.m. The session lasted approximately thirty-one minutes.

Chair Donnelly reopened the regular meeting at 7:06 p.m.

EXECUTIVE SESSION ACTION:

Chair Donnelly stated a recording of the Executive Session had been made and would be retained by MPO Attorney, Jed Scott, for a period of approximately ninety days.

*ROSS **MOVED** TO RESCIND THE JANUARY 4 2018 TERMINATION OF CLAIMANTS CONTRACT/EMPLOYMENT AND EXCEPT THE CLAIMANT RESIGNATION EFFECTIVE JANUARY 4, 2018 AND APPROVE THE TERMS OF THE SETTLEMENT AND AUTHORIZE TOM DONNELLY, A MEMBER OF THE BOARD, ON BEHALF OF THE NFRMPO. The motion was **seconded** and **passed** unanimously.*

EXECUTIVE SESSION:

Chair Donnelly announced the Council would now go into Executive Session regarding the new Executive Director's contract and he expected action to follow the session.

*ROSS **MOVED** TO GO INTO AN EXECUTIVE SESSION REGARDING THE NEW EXECUTIVE DIRECTOR'S CONTRACT PURSUANT TO 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 C.R.S. § 24-6-402(4)(b), TO SEEK THE ADVICE OF THE COUNCIL'S ATTORNEYS REGARDING THE SAME. The motion was **seconded** and **passed** unanimously.*

Council entered Executive Session at 7:09 p.m. The session lasted approximately six minutes.

Chair Donnelly reopened the regular meeting at 7:15 p.m.

EXECUTIVE SESSION ACTION:

Chair Donnelly stated a recording of the Executive Session had been made and would be retained by MPO Attorney, Jed Scott, for a period of approximately ninety days.

*ROSS **MOVED** TO APPROVE RESOLUTION 2018-13 TO ESTABLISH A MONEY PURCHASE PLAN (109873) IN THE FORM OF THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA) RETIREMENT CORPORATION GOVERNMENTAL MONEY PURCHASE PLAN & TRUST. The motion was **seconded** and **passed** unanimously.*

*ROSS **MOVED** TO APPROVE THE NEW EXECUTIVE DIRECTOR, SUZETTE MALLETTE, AND THE FORM PROVIDED BY NFRMPO STAFF TO BE SIGNED BY TOM DONNELLY, NFRMPO CHAIR. The motion was **seconded** and **passed** unanimously.*

The meeting was adjourned at 7:16 p.m.

Meeting minutes submitted by: Renae Steffen, MPO Staff