

**City of Dacono**  
**City Council Special Meeting Minutes**  
**Wednesday, April 5, 2023**

**Meeting called to order at 6:00 PM**

**Members Present** Doris Crespo, joined via Zoom  
Danny Long  
Adam Morehead, Mayor  
Kevin Plain  
Jackie Thomas  
Jim Turini  
Kathryn Wittman

**Staff Present** Valerie Taylor, City Clerk  
Kathleen Kelly, City Attorney  
Lisa Fuller, Accounting Technician  
Brent Fitch, Police Commander

**General Business**

City Attorney Kathleen Kelly gave an overview of all agenda items.

**A. Consideration and approval of Resolution 23-26, ordering a Recall Election to be conducted as a Mail Ballot Election on June 27, 2023, and authorizing the City Clerk to appoint Election Judges for the Recall Election and establishing a rate of pay.**

Council Member Plain moved to approve Resolution 23-26, ordering a Recall Election to be conducted as a Mail Ballot Election on June 27, 2023, and authorizing the City Clerk to appoint Election Judges for the Recall Election and establishing a rate of pay. The vote was ayes: Council Members: Long, Wittman, Plain, and Crespo. Mayor Morehead declared the motion carried.

**B. Consideration and approval of Resolution 23-27, approving a Scope of Work with Karen Goldman to provide Election Consulting Services.**

Council Member Plain moved to approve Resolution 23-27, approving a Scope of Work with Karen Goldman to provide Election Consulting Services. The vote was ayes: Council Members: Long, Wittman, Plain, and Crespo. Mayor Morehead declared the motion carried.

**C. Interview and the potential appointment of an Interim City Attorney.**

Attorney Rick Samson introduced Payton Buhler with Bell, Gould, Linder & Scott, P.C., who will be assisting his firm should he be appointed as interim city attorney. Mr. Samson gave an overview of his 33 years of experience in municipal law. He stated that he could perform most of the items that Kathleen listed at the last meeting but if there was something that he didn't have experience in he would hire an expert to help. He stated that Karen Goldman is an expert in the election field. Ms. Buhler stated that she has done work with Larimer County and Ft. Collins. Her firm represents many municipalities, she practices municipal law and bankruptcy law. He was contacted by Council Member Thomas and Mayor Morehead.

Scott Oliver gave an overview of his 21 years of experience as an attorney. He has four to five years of municipal experience as assistant attorney for Frederick (working with Rick Samson) and as prosecuting attorney for Mead. He stated he will combine his private and public experience to do what is needed to represent Dacono. He stated he has no recall election experience. He was approached to come help the City of Dacono by Council Member Thomas. He will bring on the staff and side counsel he needs to get the job done.


City Council Member Wittman moved to approved Res 23-28 appointing Mr. Oliver as City

Attorney. Ayes: Council Members: Wittman, Turini, Thomas and Long. Nays: Council Members Plain and Crespo. Mayor Morehead declared the motion carried.

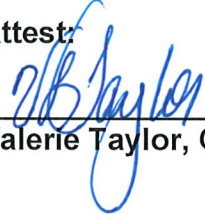
**Adjournment:**

**With no further business to be discussed, the meeting was adjourned at 7:00 PM.**

Approved this 24<sup>th</sup> day of April, 2023.

  
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Adam Morehead, Mayor

Attest:

  
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Valerie Taylor, City Clerk