

TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING¹
Monday, April 21, 2014
6:00 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516

- I. **CALL MEETING TO ORDER**
- II. **PLEDGE OF ALLEGIANCE AND ROLL CALL**
- III. **APPROVAL OF THE AGENDA**
- IV. **GENERAL BUSINESS** (This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)
 - a. **Interviews for the Planning Commission Vacancies**
- V. **APPOINTMENTS** (This agenda item is for all Board of Trustees reports, Board & Commission Appointments, and items of information as well as Board discussion items, not listed on the agenda.)
 - a. **Board and Commission Appointments**
- XII. **ADJOURNMENT**

¹ FOR MORE INFORMATION ON THE AGENDA ITEMS LISTED, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 645 HOLBROOK STREET, 303 926-2731