

TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, March 3, 2015
6:00 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516

I. CALL MEETING TO ORDER

Mayor Harris called the March 3, 2015 Special Meeting of the Board of Trustees to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Roll Call: Trustee Carroll – present
Mayor Pro Tem Gruber – present
Trustee Charles – present
Trustee Moore – present
Trustee Woog – present
Trustee Schutt – absent/excused
Mayor Harris – present

III. APPROVAL OF THE AGENDA

Action: Trustee Charles moved to approve the March 3, 2015 agenda; the motion was seconded by Trustee Woog. The motion carried with all present voting in favor thereof.

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 Oil & Gas Special Counsel:

Lance Astrella, Esq.

Barbara J.B. Green and John T. Sullivan; Sullivan Green Seavy LLC

Randy Feuerstein and John R. Heronimus; Dufford & Brown Attorneys at Law

David Neslin; Davis Graham and Stubbs LLP

V. EXECUTIVE SESSION

Action: Trustee Charles moved to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the selection of an oil and gas attorney to represent the Town.

Mayor Harris announced, it's Tuesday, and the time is 8:15 p.m. For the record, I am the presiding officer, Mayor Tina Harris. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the following persons:

Mayor Pro Tem Mark Gruber; Trustees Janice Moore, Dan Woog, Scott Charles, and Jennifer Carroll, and Waylon Schutt; Town Administrator A.J. Krieger; Public Works Director Gary Behlen; and Assistant to the Town Administrator Fred Diehl.

This is an executive session for the following purpose:

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; specifically, to discuss the selection of an oil and gas attorney to represent the Town.

Upon completion of the Executive Session, Mayor Harris announced that the time is now 9:21 p.m., and the executive session has been concluded. The participants in the executive session were:

Mayor Tina Harris; Mayor Pro Tem Mark Gruber; Trustees Janice Moore, Dan Woog, Scott Charles, and Jennifer Carroll, and Waylon Schutt; Town Administrator A.J. Krieger; Public Works Director Gary Behlen; and Assistant to the Town Administrator Fred Diehl.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is adjournment.

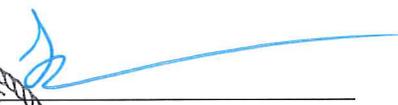
VI. ADJOURNMENT

Action: Trustee Charles moved to adjourn the March 3, 2015 Town of Erie Board of Trustees Special Meeting; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

Action: Mayor Harris adjourned the March 3, 2015 Town of Erie Board of Trustee Special Meeting at 9:22 p.m.

Respectfully Submitted,


Nancy J. Parker, CMC, Town Clerk


Tina Harris, Mayor

