

TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, March 17, 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 17, 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 – late/arrived at 6:20p.m
 Trustee Charles – present
 Trustee Moore – present
 Trustee Woog – present
 Trustee Schutt – present
 Mayor Harris – present

III. APPROVAL OF THE AGENDA

Action: Schutt moved to approve the March 17, 2015 agenda; the motion, seconded by Trustee Moore. The motion carried with all present (with the exception of Mayor Pro Tem Gruber who had not yet arrived) voting in favor thereof.

IV. GENERAL BUSINESS

Introduction to Metropolitan Districts; Presented by Kim Crawford, Bond Attorney, Butler Snow and Sam Sharp, Manage Director of Public Finance, D.A. Davidson & Co.

Action: Following the presentation, the Board directed Staff to bring back the following options with regards to the Model Service Plan:

1. Cap Mill Levy at 50 Mills with no restriction on apportionment between debt service and operations and maintenance.
2. District would provide written notice to the Town in cases of use of Eminent Domain.
3. Staff will work to clarify wording of Section V/ Exhibit D to the Service Plan.
4. Request that a separate document be provided with additional disclosures for homebuyers.

VI. EXECUTIVE SESSION

Action: Trustee Carroll moved to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); specifically, to discuss negotiation of new Memorandums of Understanding with oil and gas companies; the motion was seconded by Trustee Woog. The motion carried with all present voting in favor thereof.

EXECUTIVE SESSION (continued)

It's Tuesday, March 17, 2015, and the time is 7:20 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, Waylon Schutt and Jennifer Carroll; Town Administrator A.J. Krieger; Public Works Director, Gary Behlen; Community Development Director, Marty Ostholthoff; Assistant to the Town Administrator, Fred Diehl; Town Attorney Mark Shapiro; Special Counsel Barbara Green and John Sullivan.

This is an executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); specifically, to discuss negotiation of new Memorandums of Understanding with oil and gas companies

Upon completion of the Executive Session, Mayor Harris announced that the time is now 9:10 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, Waylon Schutt and Jennifer Carroll; Town Administrator A.J. Krieger; Public Works Director, Gary Behlen; Community Development Director, Marty Ostholthoff; Assistant to the Town Administrator, Fred Diehl; Town Attorney Mark Shapiro and Special Counsel Barbara Green and John Sullivan

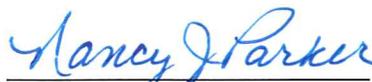
For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation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

V. ADJOURNMENT

Action: Trustee Schutt moved to adjourn the March 17, 2015 Town of Erie Board of Trustees Special Meeting; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

Action: Mayor Harris adjourned the March 17, 2015 Town of Erie Board of Trustee Special Meeting at 9:11 p.m.

Respectfully Submitted,


Nancy J. Parker, CMC, Town Clerk




Tina Harris, Mayor