

TOWN OF ERIE  
BOARD OF TRUSTEES SPECIAL MEETING  
Friday, May 1, 2015  
5:30 p.m.  
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516

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I. CALL MEETING TO ORDER

Mayor Harris called the May 1, 2015 Special Meeting of the Board of Trustees to order at 5:30 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 – present  
Mayor Harris – present

III. APPROVAL OF THE AGENDA

Action: Trustee Schutt moved to approve the May 1, 2015 agenda; the motion, seconded by Mayor Pro Tem Gruber. The motion carried with all voting in favor thereof.

IV. EXECUTIVE SESSION

Action: Trustee Charles 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 Schutt. The motion carried with all present voting in favor thereof.

It's Friday, May 1, 2015, and the time is 5:30 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; and Town Attorney Mark Shapiro.

**EXECUTIVE SESSION** (continued)

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 6:55 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; and Town Attorney Mark Shapiro.

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 Woog moved to adjourn the May 1, 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 May 1, 2015 Town of Erie Board of Trustee Special Meeting at 6:56 p.m.

Respectfully Submitted,

  
Nancy J. Parker, CMC, Town Clerk

  
Tina Harris, Mayor

