

**TOWN OF ERIE**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**Thursday, May 14, 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 14, 2015 Special Meeting of the Board of Trustees to order at 5:32 p.m.

**II. ROLL CALL**

Roll Call: Trustee Carroll – present  
Mayor Pro Tem Gruber – present  
Trustee Charles – present  
Trustee Moore – late – arrived at 5:34 p.m.  
Trustee Woog – present  
Trustee Schutt – present  
Mayor Harris – present

**III. APPROVAL OF THE AGENDA**

Action: Trustee Charles moved to approve the May 14, 2015 agenda. The motion, seconded by Mayor Pro Tem Gruber, carried with all voting in favor thereof.

**IV. EXECUTIVE SESSION**

- a. 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); and, specifically to discuss negotiations of new memorandums of understanding with oil and gas companies.

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); and, specifically to discuss negotiations of new memorandums of understanding with oil and gas companies. The motion, seconded by Trustee Woog, carried with all voting in favor thereof.

Mayor Harris announced its Thursday, May 14, 2015, and the time is 5:35 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, Jennifer Carroll, and Waylon Schutt; Town Administrator A.J. Krieger; Assistant to the Town Administrator, Fred Diehl; Community Development Department Director Marty Ostholthoff; Public Works Director Gary Behlen; Town Attorney Mark Shapiro; Special Counsel Barbara Greene and John Sullivan.

This is an executive session for the following purpose:

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); and, specifically to discuss negotiations of new memorandums of understanding with oil and gas companies.

Upon completion of the Executive Session, Mayor Harris announced that the time is now 8:51 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, Jennifer Carroll, and Waylon Schutt; Town Administrator A.J. Krieger; Assistant to the Town Administrator, Fred Diehl; Community Development Department Director Marty Ostholthoff; Public Works Director Gary Behlen; Town Attorney Mark Shapiro; Special Counsel Barbara Greene 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

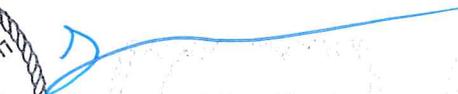
Action: Mayor Pro Tem Gruber moved to adjourn the May 14, 2015 Town of Erie Board of Trustees Special Meeting; the motion was seconded by Trustee Woog. The motion carried with all voting unanimous in favor.

Action: Mayor Harris adjourned the May 14, 2015 Town of Erie Board of Trustee Special Meeting at 8:53 p.m.

Respectfully Submitted,



Melinda Helmer, CMC, Deputy Town Clerk



Tina Harris, Mayor