

TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING
Tuesday, June 2, 2015
6:00 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516

I. CALL MEETING TO ORDER

Mayor Harris called the June 2, 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 – late arrived at 6:03p.m.
 Trustee Woog – present
 Trustee Schutt – present
 Mayor Harris – present

III. APPROVAL OF THE AGENDA

Action: Mayor Pro Tem Gruber moved to approve the June 2, 2015 agenda; the motion, seconded by Trustee Schutt. The motion carried with all present voting in favor thereof. (Trustee Moore did not vote arrived at 6:03 p.m.)

IV. 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 Schutt. The motion carried with all present voting in favor thereof. (Trustee Moore did not vote arrived at 6:03 p.m.)

It's Tuesday June 2, 2015, and the time is 6:05 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; Special Counsel John Sullivan 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; Special Counsel John Sullivan 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.

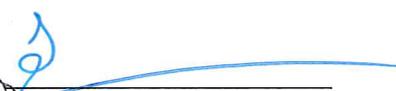
V. ADJOURNMENT

Action: Trustee Charles moved to adjourn the June 2, 2015 Town of Erie Board of Trustees Special Meeting; the motion was seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.

Action: Mayor Harris adjourned the June 2, 2015 Town of Erie Board of Trustee Special Meeting at 8:03 p.m.

Respectfully Submitted,


Nancy J. Parker, CMC, Town Clerk


Tina Harris, Mayor

