

TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, September 25, 2014
7:00 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516

I. CALL MEETING TO ORDER

Mayor Harris called the September 25, 2014 Special Meeting of the Board of Trustees to order at 7:00 p.m.

II. 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

- a. **Action:** Trustee Schutt moved to approve the September 25, 2014 agenda. The motion, seconded by Trustee Charles, 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 regarding potential and ongoing economic development within the Town.

Action: Trustee Woog 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 regarding potential and ongoing economic development within the Town. The motion, seconded by Trustee Schutt, carried with all voting in favor thereof.

Mayor Harris announced its Thursday, September 25, 2014, and the time is 7:05 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, Jennifer Carroll, and Waylon Schutt; Town Administrator A.J. Krieger; Public Works Director Gary Behlen; Community Development Department Director Marty Ostholthoff; and Town Attorney Mark Shapiro.

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 regarding potential and ongoing economic development within the Town.

Upon completion of the Executive Session, Mayor Harris announced that the time is now 9:44 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; Public Works Director Gary Behlen; Community Development Department Director Marty Ostholthoff; 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 Schutt moved to adjourn the September 25, 2014 Town of Erie Board of Trustees Special Meeting; the motion was seconded by Trustee Charles. The motion carried with all voting unanimous in favor.

Action: Mayor Harris adjourned the September 25, 2014 Town of Erie Board of Trustee Special Meeting at 9:45 p.m.

Respectfully Submitted,



Melinda Helmer, CMC, Deputy Town Clerk



Mark Gruber – Mayor Pro Tem