

TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING
Monday, December 16, 2014
5:30 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516

I. CALL MEETING TO ORDER

Mayor Harris called the December 16, 2014 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 – present
Trustee Woog – present
Trustee Schutt – present
Mayor Harris – present

III. APPROVAL OF THE AGENDA

Action: Trustee Schutt moved to approve the December 16, 2014 agenda; the motion, seconded by Trustee Woog. The motion carried with all present 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 Tuesday, December 16, 2014, and the time is 6:01p.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 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 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); 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 7:30 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 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 Charles moved to adjourn the December 16, 2014 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 December 16, 2014 Town of Erie Board of Trustee Special Meeting 7:33 p.m.

Respectfully Submitted,


Nancy J. Parker, CMC, Town Clerk




Tina Harris, Mayor