



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Draft

### BOARD OF TRUSTEES MEETING

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Monday, November 19, 2018

5:30 PM

Board Room

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#### Special Meeting

#### I. CALL MEETING TO ORDER

Mayor Carroll called the November 19, 2018 Special Meeting to order at 5:48 pm.

#### II. PLEDGE OF ALLEGIANCE AND ROLL CALL

- Present:** 4 - Mayor Carroll  
Mayor Pro Tem Deakin  
Trustee Haid  
Trustee Gippe
- Excused:** 3 - Trustee Charles  
Trustee Woog  
Trustee van Woudenberg

#### III. APPROVAL OF THE AGENDA

Mayor Pro Tem Deakin moved to approve the November 19, 2018 agenda; the motion was seconded by Trustee Haid. The motion carried with all present voting in favor thereof.

#### IV. EXECUTIVE SESSION

[18-428](#)

An Executive Session To Determine Positions Relative To Matters That May Be Subject To Negotiations, Develop A Strategy For Negotiations, And/Or Instruct Negotiators, Pursuant To C.R.S. § 24-6-402(4)(E), Regarding The Selection Of A Town Administrator.

Mayor Pro Tem Deakin moved to go into Executive Session to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e), regarding the selection of a Town Administrator. Trustee Gippe seconded the motion; the motion carried with all present voting in favor thereof.

Mayor Carroll announced; It's Monday, November 19, 2018, the time is 5:50 pm. For the record, I am the presiding officer, Mayor Carroll. As required by the Open Meetings Law, this executive session is being electronically recorded. Also present at this executive session are the entire Board of Trustees, Acting Town Administrator Farrell Buller, and Ron Holifield of SGR.

Mayor Carroll announced; the time 7:30 pm, and the executive session has concluded. 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 action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing none, Mayor Carroll moved to the next agenda item.

## **V. ADJOURNMENT**

Mayor Carroll adjourned the November 19, 2018, Special Meeting at 7:30 pm.