



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

BOARD OF TRUSTEES MEETING

Monday, June 4, 2018

6:00 PM

Board Room

Special Meeting

I. CALL MEETING TO ORDER

Mayor Carroll called the June 4, 2018 Special Meeting to order at 6:00 pm.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Present: 6 - Mayor Carroll
Trustee Charles
Trustee Woog
Trustee Haid
Trustee Gippe
Trustee van Woudenberg

Excused: 1 - Mayor Pro Tem Deakin

III. APPROVAL OF THE AGENDA

Trustee Haid moved to approve the June 4, 2018 Meeting Agenda; the motion was seconded by Trustee Woog. The motion carried with all present voting in favor thereof.

IV. EXECUTIVE SESSION

18-198 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 the Town Attorney position, and to discuss negotiations regarding the Acting Town Administrator position.

Trustee Haid 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 the Town Attorney position, and to discuss negotiations regarding the Acting Town Administrator position. The motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

Mayor Carroll announced; It's Monday, June 4, 2018, and the time is 6:01 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 were the following persons:

Trustees Scott Charles, Dan Woog, Adam Haid, Bill Gippe, Christiaan van Woudenberg, and Acting Town Administrator Farrell Buller; Human Resources Director Jan Sloat; and Town Attorney Mark Shapiro.

Mayor Carroll announced; The time is now 6:53 pm, and the executive session has been concluded. The participations in the executive session were:

Trustees Scott Charles, Dan Woog, Adam Haid, Bill Gippe, Christiaan van Woudenberg, and Acting Town Administrator Farrell Buller; Human Resources Director Jan Sloat; 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 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.

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

VI. ADJOURNMENT

Trustee Charles moved to adjourn the June 4, 2018 Special Meeting of the Town of Erie Board of Trustees; the motion was seconded by Trustee van Woudenberg. The motion carried with all present voting in favor thereof.