



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Board of Trustees

Friday, October 27, 2023

5:30 PM

Virtual

Special Meeting

Watch Virtually: <https://bit.ly/BOTSpecial10272023>

I. Call Meeting to Order and Pledge of Allegiance

Mayor Brooks called the meeting to order at 5:30 p.m.

II. Roll Call

Present: 7 - Mayor Brooks
Mayor Pro Tem Loflin
Trustee Baer
Trustee Bell
Trustee Harrison
Trustee Hoback
Trustee Sawusch

III. Approval of the Agenda

Mayor Pro Tem Loflin made a motion to approve the agenda. Trustee Harrison seconded the motion. The motion passed by the following vote at 5:33 p.m.

Ayes: 7 - Mayor Brooks
Mayor Pro Tem Loflin
Trustee Baer
Trustee Bell
Trustee Harrison
Trustee Hoback
Trustee Sawusch

IV. General Business

[23-540](#)

A Resolution of the Board of Trustees of the Town of Erie Approving Full and Final Settlement Agreement and Release between the Town of Erie and National Union

Attachments: [National Union-R102523](#)
[Settlement Agreement - FINAL \(02074187xBCD43\)](#)

Malcolm Fleming, Town Administrator, presented the item at 5:34 p.m.

Trustee Sawusch made a motion to approve Resolution 23-128. Trustee Harrison seconded the motion The motion passed by the following vote at 5:45 p.m.

- Ayes** 7 - Mayor Brooks
Mayor Pro Tem Loflin
Trustee Baer
Trustee Bell
Trustee Harrison
Trustee Hoback
Trustee Sawusch

V. Adjournment

Mayor Brooks adjourned the meeting at 5:46 p.m.

Approved _____
Mayor

Attest _____
Town Clerk