

## **TOWN OF ERIE**

645 Holbrook Street Erie, CO 80516

# Meeting Agenda - Final BOARD OF TRUSTEES MEETING

Thursday, May 10, 2018 8:00 PM Board Room

### **Special Meeting**

#### **BOARD OF TRUSTEES SPECIAL MEETING 8:00 PM IN THE BOARD ROOM**

### **I. CALL MEETING TO ORDER**

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

#### **III. APPROVAL OF THE AGENDA**

#### **IV. GENERAL BUSINESS**

(This agenda item is reserved for matters that are ready for Board action, and do not fit into other categories, i.e. resolutions, ordinances...)

**18-163** Board and Commission Appointments

#### **V. ADJOURNMENT**

(The Board's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)