



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Agenda Board of Trustees

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Tuesday, March 5, 2019

6:00 PM

Board Room

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### SPECIAL MEETING

#### SPECIAL MEETING 6:00 PM IN THE BOARD ROOM

#### I. CALL MEETING TO ORDER

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

#### III. APPROVAL OF THE AGENDA

#### IV. EXECUTIVE SESSION 6:05 PM

[19-119](#)

An Executive Session To Consider Specialized Details Of Security Arrangements Or Investigations, Including Defenses Against Terrorism, Both Domestic And Foreign, And Including Where Disclosure Of The Matters Discussed Might Reveal Information That Could Be Used For The Purpose Of Committing, Or Avoiding Prosecution For, A Violation Of The Law, Pursuant To C.R.S. § 24-6-402(4)(d).

#### V. ADJOURNMENT 7:00 PM

*(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.)*