



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Tuesday, August 30, 2022

9:00 PM

Virtual

Special Meeting
Meeting Link: <https://bit.ly/0830BOTSS>

I. Call Meeting to Order and Pledge of Allegiance

9:00 p.m.

II. Roll Call

III. Approval of the Agenda

IX. Executive Session

[22-337](#)

EXECUTIVE SESSION to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and 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), for which a more specific topic cannot be disclosed without compromising the purpose of the executive session.

9:05-9:35 p.m.

VI. General Business

[22-340](#)

Action as a Result of Executive Session

9:35-9:45 p.m.

X. Adjournment

9:45 p.m.

(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.)