



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Special Meeting Minutes

Board of Trustees

Saturday, September 10, 2022

12:30 PM

Erie Community Center
450 Powers St
Erie, CO 80515

In-Person

I. Call Meeting to Order and Pledge of Allegiance

Mayor Brooks called the meeting to order at 12:57 p.m.

II. Roll Call

Present: 6 - Mayor Brooks
Trustee Baer
Trustee Bell
Trustee Harrison
Trustee Hoback
Trustee Sawusch
Absent: 1 - Mayor Pro Tem Loflin

III. Approval of the Agenda

Trustee Bell made a motion to approve the agenda. Trustee Hoback seconded the motion. The motion passed by the following vote at 12:59 p.m.

Ayes 6 - Mayor Brooks
Trustee Baer
Trustee Bell
Trustee Harrison
Trustee Hoback
Trustee Sawusch

Absent 1 - Mayor Pro Tem Loflin

Trustee Bell made a motion to go into Esecutive Session. Trustee Harrison seconded the motion. The motion passed by the following vote at 1:00 p.m.

Ayes 6 - Mayor Brooks
Trustee Baer
Trustee Bell
Trustee Harrison
Trustee Hoback
Trustee Sawusch

Absent 1 - Mayor Pro Tem Loflin

The meeting will adjourn immediately following the Executive Session.

IX. Executive Session[22-305](#)

Executive Session for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning the Town Administrator.

X. Adjournment

The meeting adjourned at 3:01 p.m.

Approved _____
Mayor

Attest _____
Town Clerk