



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

BOARD OF TRUSTEES MEETING

Tuesday, August 30, 2016

6:00 PM

Board Room

SPECIAL MEETING

I. CALL MEETING TO ORDER

Mayor Harris called the August 30, 2016 Special Meeting to order at 6:01 pm.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Present: 7 - Mayor Harris
Mayor Pro Tem Gruber
Trustee Carroll
Trustee Schutt
Trustee Charles
Trustee Woog
Trustee Deakin

III. APPROVAL OF THE AGENDA

Trustee Schutt moved to approve the August 30, 2016 Special Meeting Agenda; the motion was seconded by Trustee Woog. The motion carried with all present voting in favor thereof.

IV. EXECUTIVE SESSION

[16-337](#)

EXECUTIVE SESSION for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); specifically, to receive legal advice concerning the status of the certificate of designation for the Waste Connections Denver Regional Landfill (South).

Trustee Charles moved to go into Executive Session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); specifically, to receive legal advice concerning the status of the certificate of designation for the Waste Connections Denver Regional Landfill (South). The motion was seconded by Trustee Schutt. The motion carried with all present voting in favor thereof.

Mayor Harris announced its Tuesday, August 30, 2016 and the time is 6:02 p.m. For the record, I am the presiding officer, Mayor Tina Harris. As required by the Open Meetings Law, this executive session is being electronically recorded. Also

present at this executive session are the following persons:

Mayor Pro Tem Mark Gruber, Trustees Dan Woog, Scott Charles, Geoff Deakin, Waylon Schutt and, Jennifer Carroll; Town Administrator A.J. Krieger; Town Attorney Mark Shapiro; Public Works Director Gary Behlen; Community Development Direct Marty Ostholthoff and Assistant to the Town Administrator Fred Diehl.

Upon completion of the Executive Session, Mayor Harris announced that the time is now 7:09 p.m., and the executive session has been concluded. The participants in the executive session were:

Mayor Pro Tem Mark Gruber, Trustees Dan Woog, Scott Charles, Geoff Deakin, Waylon Schutt and, Jennifer Carroll; Town Administrator A.J. Krieger; Town Attorney Mark Shapiro; Public Works Director Gary Behlen; Community Development Direct Marty Ostholthoff and Assistant to the Town Administrator Fred Diehl.

V. ADJOURNMENT

Trustee Schutt moved to approve the August 30, 2016 Special Meeting; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

Mayor Harris adjourned the meeting at 7:10 pm.