



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

BOARD OF TRUSTEES MEETING

Tuesday, January 16, 2018

6:30 PM

Board Room

SPECIAL MEETING FOLLOWING STUDY SESSION

I. CALL MEETING TO ORDER

Mayor Harris called the January 16, 2018 Special Meeting to order at 6:45 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 January 16, 2018 Special Meeting Agenda; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

IV. EXECUTIVE SESSION

[18-043](#)

EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and, specifically, to discuss negotiations with Waste Connections regarding the Denver Regional South landfill and associated issues, and negotiations regarding a real estate purchase associated with the Nine Mile Corner Development.

Mayor Pro Tem Gruber moved to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and, specifically, to discuss negotiations with Waste Connections regarding the Denver Regional South landfill, and negotiations regarding a real estate purchase associated with the Nine Mile Corner Development. The motion was seconded by Trustee Schutt; the motion carried with all present voting in favor thereof.

Mayor Harris announced:

It's Tuesday, January 16, 2018, and the time is 6:48 pm. 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, Jennifer Carroll, Waylon Schutt, and Geoff Deakin; Town Administrator A.J. Krieger; Assistant to the Town Administrator Fred Diehl; Assistant to the Town Administrator Marty Ostholthoff; Farrell Buller, Assistant to the Town Administrator Community Services; Chad Taylor, Environmental Planner; Todd Bjerkaas, Director of Planning and Development; and, Town Attorney Mark Shapiro.

Upon returning from Executive Session Mayor Harris announced:

The time is now 7:52 p.m. , and the executive session has been concluded. The participants in the executive session were:

Mayor Tina Harris; Mayor Pro Tem Mark Gruber; Trustees Dan Woog, Scott Charles, Jennifer Carroll, Waylon Schutt, and Geoff Deakin; Town Administrator A.J. Krieger; Assistant to the Town Administrator Fred Diehl; Assistant to the Town Administrator Marty Ostholthoff; Farrell Buller, Assistant to the Town Administrator Community Services; Chad Taylor, Environmental Planner; Todd Bjerkaas, Director of Planning and Development; and, Town Attorney Mark Shapiro.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Seeing none, the next agenda item is adjournment.

V. ADJOURNMENT

Trustee Charles moved to adjourn the January 16, 2018 Special Meeting; the motion was seconded by Trustee Deakin. The motion carried will all present voting in favor thereof.

Mayor Harris adjourned the meeting at 7:53 p.m.