



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

BOARD OF TRUSTEES MEETING

Sunday, November 4, 2018

2:00 PM

Board Room

Special Meeting

I. CALL MEETING TO ORDER

Mayor called the November 4, 2018 Special Meeting to order at 2:01 pm.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Present: 6 - Mayor Carroll
Mayor Pro Tem Deakin
Trustee Charles
Trustee Haid
Trustee Gippe
Trustee van Woudenberg

Excused: 1 - Trustee Woog

III. APPROVAL OF THE AGENDA

Mayor Pro Tem Deakin moved to approve the agenda; the motion was seconded by Trustee Gippe. The motion carried with a five (5) for and a one (1) against vote with Trustee Charles voting no.

IV. PROCLAMATIONS AND PRESENTATIONS

[18-411](#) Crestone Peak Operator Agreement Presentation

V. GENERAL BUSINESS

[18-412](#) Q & A with Citizens

VI. RESOLUTIONS

[18-400](#) A Resolution Of The Board Of Trustees Of The Town Of Erie Approving An Amended And Restated Operator Agreement With Crestone Peak Resources LLC

Mayor Pro Tem Deakin moved to approve Agenda Item 18-400; the motion was seconded by Trustee Haid. The motion carried with the following roll call vote:

Aye: 4 - Mayor Carroll, Mayor Pro Tem Deakin, Trustee Haid, and Trustee Gippe

Nay: 2 - Trustee Charles, and Trustee van Woudenberg

VII. EXECUTIVE SESSION[18-413](#)

An Executive Session For A Conference With The Town's Special Counsel For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. § 24-6-402(4)(B), Regarding Oil And Gas.

Mayor Pro Tem Deakin moved to go into Executive Session for a conference with the town's special counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b), regarding oil and gas. Trustee Haid seconded the motion; the motion carried with a five (5) for and one (1) against vote with Trustee Charles voting no.

Mayor Carroll announced; It's Tuesday, October 30, 2018, the time is 6:15 pm. For the record, I am the presiding officer, Mayor Carroll. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the entire Board of Trustees, special counsel Barbara Green and John Sullivan, and Acting Town Administrator Farrell Buller. Mayor Carroll announced; the time 6:36 pm, and the executive session has concluded.

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 action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.

Hearing none, Mayor Carroll moved to the next agenda item.

VIII. ADJOURNMENT

Mayor Carroll adjourned the November 4, 2018 Special Meeting at 6:36 pm.