



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Draft

### Board of Trustees

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Saturday, December 8, 2018

10:00 AM

Board Room

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#### Special Meeting

#### I. CALL MEETING TO ORDER

#### II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Mayor Carroll called the December 8, 2018 Special Meeting to order at 10:00 am.

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

**Present/Late:** 1 - Trustee Gippe

#### III. APPROVAL OF THE AGENDA

Mayor Pro Tem Deakin moved to approve the December 8, 2018 agenda; the motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

#### IV. EXECUTIVE SESSION

[18-447](#)

An Executive Session 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), Regarding The Selection Of A Town Administrator.

Mayor Pro Tem Deakin moved to go into Executive Session 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), regarding the selection of a Town Administrator. The motion was seconded by Trustee Charles. The motion carried with all present voting in favor thereof.

Mayor Carroll announced; It's Saturday, December 8, 2018, the time is 10:02 am. 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 and Ron Holdfield of SGR.

Mayor Carroll announced; the time 5:03 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.

## **V. ADJOURNMENT**

Mayor Carroll adjourned the December 8, 2018 Special Meeting at 5:03 pm.