



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Draft

### Board of Trustees

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Tuesday, March 5, 2019

6:00 PM

Board Room

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#### SPECIAL MEETING

#### SPECIAL MEETING 6:00 PM IN THE BOARD ROOM

#### I. CALL MEETING TO ORDER

Mayor Carroll called the March 5, 2019 Special Meeting to order at 6:00 pm.

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

**Present:** 4 - Mayor Carroll  
Mayor Pro Tem Deakin  
Trustee Charles  
Trustee Woog

**Excused:** 3 - Trustee Haid  
Trustee Gippe  
Trustee van Woudenberg

#### III. APPROVAL OF THE AGENDA

Trustee Charles moved to approve the agenda; the motion was seconded by Trustee Woog. The motion carried with all present voting in favor thereof.

#### IV. EXECUTIVE SESSION 6:05 PM

[19-119](#)

An Executive Session To Consider Specialized Details Of Security Arrangements Or Investigations, Including Defenses Against Terrorism, Both Domestic And Foreign, And Including Where Disclosure Of The Matters Discussed Might Reveal Information That Could Be Used For The Purpose Of Committing, Or Avoiding Prosecution For, A Violation Of The Law, Pursuant To C.R.S. § 24-6-402(4)(d)

Mayor Pro Tem Deakin moved to go in executive session to consider specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law, pursuant to C.R.S. § 24-6-402(4)(d). The motion was seconded by Trustee Charles.

Mayor Carroll announced; It's Tuesday, March 5, 2019, the time is 6:05 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 Mayor Pro Tem Deakin, Trustees Woog and Charles, Attorney Hilary Graham, Town Clerk Jessica Koenig, Public Works Director Todd Fesseden, Planning & Development Director Fred Starr, Communications & Marketing Manager Amber Luttrell, Economic Development Manager Ben Pratt, Finance Director Steve Felten, Sergeant Aaron Haddox, Sergeant Brendan Beggan, Sergeant Kevin Jamison, Commander Mike Haeefe, Chief of Police Kim Stewart, Deputy Town Administrator Farrell Buller, and Town Administrator Malcolm Fleming.

Chairperson Carroll announced; the time is 7:23 pm, and the executive session has been 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, Chairperson Carroll moved to the next agenda item.

#### **V. ADJOURNMENT 7:00 PM**

Mayor Carroll adjourned the March 5, 2019 Special Meeting at 7:23 pm.