



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Draft

Board of Trustees

Tuesday, October 22, 2019

6:00 PM

Board Room

SPECIAL MEETING

I. CALL MEETING TO ORDER 6:01 P.M.

Madam Mayor Carroll called the October 22, 2019 Board of Trustees Special Meeting at 6:01 p.m.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL 6:02 P.M.

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

Absent: 1 - Trustee Charles

III. APPROVAL OF THE AGENDA 6:04 P.M.

Trustee Haid moved to approve the Consent Agenda; the motion was seconded by Trustee Gippe. The motion carried with all present voting in favor thereof.

Aye: 6 - Mayor Carroll, Mayor Pro Tem Deakin, Trustee Woog, Trustee Haid, Trustee Gippe, and Trustee van Woudenberg

IV. EXECUTIVE SESSION 6:10 P.M.

[19-537](#)

An executive session to hold a conference with the Town's Special Counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) concerning oil and gas regulations.

A motion made by Mayor Pro Tem Deakin, seconded by Trustee Haid, moved to go into executive session to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) concerning oil and gas regulations. The motion carried with all present voting in favor thereof.

Madam Mayor Carroll announced; It's Tuesday, October 22, 2019, and the time is 6:10 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, Deputy Town Administrator Farrell Buller, and Town Administrator Malcolm Fleming.

Madam Mayor Carroll announced; the time 6:54 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.
The motion carried with all present voting in favor thereof.

Aye: 6 - Mayor Carroll, Mayor Pro Tem Deakin, Trustee Woog, Trustee Haid, Trustee Gippe, and Trustee van Woudenberg

V. ADJOURNMENT 6:55 P.M.

Madam Mayor Carroll adjourned the October 22, 2019 Board of Trustees Special meeting at 6:55 pm.