



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes - Final

BOARD OF TRUSTEES MEETING

Tuesday, February 21, 2017

6:00 PM

Board Room

Special Meeting

BOARD OF TRUSTEES SPECIAL MEETING 6:00 PM IN THE BOARD ROOM

I. CALL MEETING TO ORDER

Mayor Harris called the February 21, 2017 Board of Trustees Special Meeting to order at 6:00pm.

II. PLEDGE OF ALLEGIANCE AND ROLL CALL

Roll Call:

Mayor Pro Tem Gruber - Present
Trustee Carroll - Absent
Trustee Charles - Present
Trustee Deakin - Present
Trustee Woog - Present
Trustee Schutt - Present
Mayor Harris - Present

III. APPROVAL OF THE AGENDA

Trustee Charles moved to approve the agenda of the February 21, 2017 Board of Trustees Special Meeting; the motion, seconded by Trustee Schutt, carried with all present voting in favor.

IV. EXECUTIVE SESSION

17-088 EXECUTIVE SESSION for a conference with the Town Attorney and Special Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) specifically, to receive legal advice on the recent litigation with the City of Lafayette.

Mayor Pro Tem Gruber moved to go into Executive Session for a conference with the Town Attorney and Special Counsel for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) specifically, to receive legal advice on the recent litigation with the City of Lafayette. The motion was seconded by Trustee Charles with all present voting in favor.

Mayor Harris announced it's Tuesday, February 21, 2017, and the time is 6:02pm. 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 Gruber; Trustees Dan Woog, Scott Charles, Waylon Schutt, and Geoff Deakin; Town Administrator A.J. Krieger; Assistant to the Town Administrator Fred Diehl; Community Development Director Marty Ostholthoff; Special Counsel Mikaela Rivera and Town Attorney Mark Shapiro.

Upon completion of the executive session, Mayor Harris announced, the time is now 7:16pm and the executive session has been concluded. The participants in the executive session were:

Mayor Pro Tem Gruber; Trustees Dan Woog, Scott Charles, Waylon Schutt, and Geoff Deakin; Town Administrator A.J. Krieger; Assistant to the Town Administrator Fred Diehl; Community Development Director Marty Ostholthoff; Special Counsel Mikaela Rivera 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.

Mayor Pro Tem Gruber made a motion for Mayor Tina Harris to communicate the contents of the executive session to Trustee Carroll who was absent from this meeting. The motion was seconded by Trustee Charles with all present voting in favor.

The next item on the agenda is adjournment.

V. ADJOURNMENT

Trustee Charles moved to adjourn the February 21, 2017 Board of Trustees Special Meeting. The motion, seconded by Trustee Schutt, carried with all present voting in favor.

Mayor Harris adjourned the meeting at 7:17pm.