



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes - Final

### BOARD OF TRUSTEES MEETING

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Tuesday, July 17, 2018

7:00 PM

Board Room

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#### Special Meeting

#### BOARD OF TRUSTEES SPECIAL MEETING AT 7:00 PM, OR FOLLOWING THE CONCLUSION OF THE STUDY SESSION

##### I. CALL MEETING TO ORDER

Mayor Carroll called the July 17, 2018 Special Meeting to order at 6:30 pm.

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

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

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

##### III. APPROVAL OF THE AGENDA

Trustee Charles moved to approve the July 17, 2018 Special Meeting; the motion was seconded by Trustee Gippe. The motion carried with all present voting in favor thereof.

##### IV. EXECUTIVE SESSION

[18-253](#)

EXECUTIVE SESSION for a conference with the Town Attorney and Special Water 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 regarding the Town's water rights.

Trustee Haid motioned to go into executive session for a conference with the Town Attorney and Special Water 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 regarding the Town's water rights. Trustee Charles seconded the motion; the motion carried with all present voting in favor thereof.

Mayor Carroll announced; It's Tuesday, July 17, 2018, and the time is 6:33 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 were the following persons:

Trustees Scott Charles, Bill Gippe, Adam Haid, and Town Administrator Farrell Buller; Assistant to the Town Administrator Marty Ostholthoff; Director of Finance Steve Felten; Director of Public Works Todd Fessenden; Special Water Counsel Paul Zilis; and Town Attorney Mark Shapiro.

Mayor Carroll announced; The time is now 7:03 pm, and the executive session has been concluded. The participants in the executive session were:

Trustees Scott Charles, Bill Gippe, Adam Haid, and Town Administrator Farrell Buller; Assistant to the Town Administrator Marty Ostholthoff; Director of Finance Steve Felten; Director of Public Works Todd Fessenden; Special Water Counsel Paul Zilis; 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 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.

Hearing none the Mayor moved to the next agenda item.

## **V. ADJOURNMENT**

Trustee Charles moved to adjourn the July 17, 2018 Special Meeting; the motion was seconded by Trustee Gippe. The motion carried with all present voting in favor thereof.

Mayor Carroll adjourned the July 17, 2018 Special Meeting at 7:03 pm.