



# TOWN OF ERIE

645 Holbrook Street  
Erie, CO 80516

## Meeting Minutes

### Board of Trustees

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Tuesday, November 30, 2021

6:30 PM

via virtual meeting only

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#### Special Meeting

<https://bit.ly/1130BOTSPECIAL>

#### I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Carroll called the meeting to order at 6:30 p.m.

#### II. ROLL CALL

**Present:** 6 - Trustee van Woudenberg  
Trustee Bell  
Trustee Harrison  
Mayor Carroll  
Mayor Pro Tem Haid  
Trustee Loflin

#### III. APPROVAL OF AGENDA

No action taken

#### VI. GENERAL BUSINESS

##### 21-518

Selection of Board of Trustee Applicant Finalists through Rank Choice Voting

**Attachments:** [Summary of Rank Choice Voting](#)

Malcolm Fleming, Town Administrator, presented the item at 6:32 p.m. Each of the Trustee's received a link to vote for finalists to advance to interviews on December 7.

After using the Rank Choice Voting software, 4 finalists were selected.

- Aherns, John
- Brooks, Justin
- McLaughlin, Gerry
- Sawusch, Andrew

Interviews will be conducted on December 7.

Applicants will be notified by the Town Clerk's Office.

#### V. ADJOURNMENT

Mayor Carroll adjourned the meeting at 7:02 p.m.

Approved J. J. Call  
Mayor  
Attest [Signature]  
Town Clerk