



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Minutes

Board of Trustees

Tuesday, December 7, 2021

6:30 PM

via virtual meeting only

Special Meeting

<https://bit.ly/1207BOTSPECIAL>

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Jennifer Carroll called the meeting to order at 6:34 p.m.

II. ROLL CALL

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

III. GENERAL BUSINESS

21-524

Interviews for Board of Trustees Vacancy and Finalist Selection by Rank
Choice Voting

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

This item began at 6:35 p.m.

The following is the order of interviews based on the lottery drawing.

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

The process for interviews and the schedule were as follows:

- Interviews were scheduled for 40 minutes each with a 5-minute recess in-between each interview
- Mayor served as moderator
- Each Board Member was allowed to ask two questions.

The Town Clerk kept time according to the following schedule:

- 6:35 - 7:16 First interview - John Ahrens
- 7:16 - 7:20 Break
- 7:20 - 8:00 Second interview - Justin Brooks

- 8:00 - 8:05 Break
- 8:05 - 8:42 Third interview - Andrew Sawusch
- 8:42 - 8:50 Break
- 8:50 - 9:31 Fourth interview - Gerry McLaughlin

At 9:32 p.m. the Rank Choice Voting (RCV) process began as follows:

- Staff sent the RCV link to Board Members via email.
- Board Members voted.
- Staff provided the results as they tabulated via shared screen in Zoom.

The applicant chosen via the RCV process was Justin Brooks and will be sworn into office at the Board's December 14, 2021 Regular Meeting.

IV. ADJOURNMENT

Mayor Jennifer Carroll adjourned the meeting at 9:38 p.m.

Approved Jennifer Carroll
Mayor

Attest [Signature]
Town Clerk