



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Meeting Agenda Board of Trustees

Saturday, September 10, 2022

12:30 PM

Erie Community Center
450 Powers St
Erie, CO 80515

In-Person

I. Call Meeting to Order and Pledge of Allegiance

12:30 p.m.

II. Roll Call

III. Approval of the Agenda

IX. Executive Session

[22-305](#)

Executive Session for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning the Town Administrator.

12:31 p.m.

X. Adjournment

1:30 p.m.

(The Board's Goal is that all meetings be adjourned by 10:30pm. An agenda check will be conducted at or about 10:00 p.m., and no later than at the end of the first item finished after 10:00 p.m. Items not completed prior to adjournment will generally be taken up at the next regular meeting.)



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Board of Trustees

Board Meeting Date: 8/9/2022

File #: 22-305, Version: 1

Subject:

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Department: Town Attorney's Office

Presenter(s): Kendra Carberry, Town Attorney

Time Estimate: 59 minutes

Board Priority(s) Addressed:

- ✓ Safe and Healthy Community
- ✓ Effective Governance
- ✓ Fiscally Responsible