



TOWN OF ERIE

645 Holbrook Street
Erie, CO 80516

Town Council

Board Meeting Date: 2/28/2017

File #: 17-085, **Version:** 1

SUBJECT: Approval of the February 21, 2017 Special Meeting Minutes

DEPARTMENT: Administration

PRESENTER: Melinda Helmer

FISCAL INFORMATION: N/A

Cost as Recommended:

Balance Available:

Budget Line Item Number:

New Appropriation Required:

STAFF RECOMMENDATION: Approval of the meeting minutes from the February 21, 2017 Board of Trustees Special Meeting.

SUMMARY AND BACKGROUND OF SUBJECT MATTER: N/A

ATTACHMENTS:

- a) February 21, 2017 Draft Special Meeting Minutes