

**TOWN OF ERIE
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, September 30, 2014
10:00 p.m.
Board Room, Erie Town Hall, 645 Holbrook, Erie, CO 80516**

I. CALL MEETING TO ORDER

Mayor Harris called the September 30, 2014 Special Meeting of the Board of Trustees to order at 10:00 p.m.

II. ROLL CALL

Roll Call: Trustee Carroll – present
 Mayor Pro Tem Gruber – present
 Trustee Charles – present
 Trustee Moore – absent/excused
 Trustee Woog – present
 Trustee Schutt – present
 Mayor Harris – present

III. APPROVAL OF THE AGENDA

a. Action: Trustee Schutt moved to approve the September 30, 2014 agenda. The motion, seconded by Trustee Charles, carried with all voting in favor thereof.

IV. EXECUTIVE SESSION

EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); specifically, to discuss negotiation of new Memorandums of Understanding with oil and gas companies.

Action: Trustee Woog moved to go into EXECUTIVE SESSION for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); specifically, to discuss negotiation of new Memorandums of Understanding with oil and gas companies. The motion, seconded by Trustee Schutt, carried with all voting in favor thereof.

Mayor Harris announced its Thursday, September 30, 2014, and the time is 10:00 p.m. For the record, I am the presiding officer, Mayor Tina Harris. As required by the Open Meetings Law, this executive session is being electronically recorded.

Also present at this executive session are the following persons:

Mayor Pro Tem Mark Gruber; Trustees Dan Woog, Scott Charles, Jennifer Carroll, and Waylon Schutt; Town Administrator A.J. Krieger; and Assistant to the Town Administrator Fred Diehl

This is an executive session for the following purpose:

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); specifically, to discuss negotiation of new Memorandums of Understanding with oil and gas companies.

Upon completion of the Executive Session, Mayor Harris announced that the time is now 10:56 p.m., and the executive session has been concluded. The participants in the executive session were:

Mayor Tina Harris, Mayor Pro Tem Mark Gruber; Trustees Dan Woog, Scott Charles, Jennifer Carroll, and Waylon Schutt; Town Administrator A.J. Krieger; and Assistant to the Town Administrator Fred Diehl

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 the 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.

Seeing none, the next agenda item is adjournment.

Action: Mayor Harris moved to allow Trustee Carroll to discuss the contents of the Executive Session with Trustee Moore. The motion was seconded by Mayor Pro Tem Gruber. The motion carried with all present voting in favor thereof.

V. ADJOURNMENT

Action: Trustee Schutt moved to adjourn the September 30, 2014 Town of Erie Board of Trustees Special Meeting; the motion was seconded by Mayor Pro Tem Gruber. The motion carried with all voting unanimous in favor.

Action: Mayor Harris adjourned the September 30, 2014 Town of Erie Board of Trustee Special Meeting at 10:57p.m.

Respectfully Submitted,



Nancy J. Parker, CMC, Town Clerk


Mark Gruber-Mayor Pro Tem