

# RECORD OF PROCEEDINGS

April 26, 2010

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## **SPECIAL BOARD MEETING:**

Mayor Keairns called the meeting to order at 10:07 a.m.

Trustees Fowler, Blanken, Erwin, Klinke, Davis and Webb were in attendance.

Trustee Erwin moved to executive session for the purpose of determining the Board's 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) in the matter of the mediation with Grandote Peaks. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

The special meeting was reconvened at 11:24 a.m.

All board members were present.

Trustee Webb moved that the Town Attorney continue the position previously stated to Town Council Larry Berkowitz going into mediation with Grandote Peaks. Trustee Fowler seconded the motion. The roll call vote was as follows: Trustee Blanken, aye; Trustee Fowler, aye; Trustee Erwin, aye; Trustee Webb, aye; Trustee Klinke, aye; Trustee Davis, aye; Mayor Keairns, aye. The vote was unanimous. Motion carried.

Trustee Blanken spoke to the Board regarding correspondence from Charles Briggs, Grandote Peaks and her conversation with County Assessor Louise Sandoval regarding the taxing district of Grandote Peaks property.

After discussion, Trustee Webb noted that the correspondence should be placed on the agenda for the Board to have the Board's position that the Board could determine no cause for any action regarding the matter. The Board was in consensus regarding placing the correspondence on the agenda.

## **ADJOURNMENT:**

There being no further business to come before the Board, Trustee Webb moved for adjournment. Trustee Klinke seconded the motion. The vote was unanimous. Motion carried. Mayor Keairns adjourned the meeting.

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Donald G. Keairns, Mayor

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Nancy Culbreath, town clerk