

RECORD OF PROCEEDINGS

May 6, 2010

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SPECIAL BOARD MEETING:

Mayor Keairns called the meeting to order at 9:00 a.m.

The purpose of the special meeting is for Court ordered mediation in the matter of Case #09-CV-38 regarding 16 EQR's.

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

Town Attorney Larry Berkowitz was in attendance.

The meeting was being held at the law firm of Altman, Keilbach, Lytle, Parlapiano & Ware, P.C., 229 Colorado Avenue, Pueblo, Colorado.

Trustee Webb moved to executive session pursuant to C.R.S. Section 24-6-402(4)(e). Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

The special meeting was reconvened at 1:20 p.m.

Trustee Erwin was no longer present as she had to leave to go to her employment.

Town Attorney Larry Berkowitz noted that discussion during the executive session was within the parameters of instructing negotiators. There was no further comment from the Board

ADJOURNMENT:

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

Donald G. Keairns, Mayor

Nancy Culbreath, town clerk