

**RECORD OF PROCEEDINGS**  
**February 27, 2010**  
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**SPECIAL BOARD MEETING:**

Mayor Schmidt called the meeting to order at 8:30 a.m.

The special meeting was 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).

Trustees present for roll call were Trustees Yarbrough, Webb, Keairns, Davis Blanken and Fowler.

Trustee Yarbrough moved to executive session at 8:32 a.m. 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). Trustee Webb seconded the motion. The vote was unanimous. Motion carried..

The meeting reconvened at which time Trustee Yarbrough moved to amend the settlement offer as of March 1, 2010 to expire on March 15, 2010, that bullet point #3 be amended to "has caused" and that bullet point #4 be amended by deleting everything after "execution of this agreement". Roll call vote was as follows: Trustee Yarbrough, aye; Trustee Webb, aye; Trustee Keairns, aye; Trustee Davis, aye; Trustee Blanken, aye; Trustee Fowler, aye; Mayor Schmidt, aye. The vote was unanimous. Motion carried. (See attached)

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 9:41 a.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk