

The City Council of the City of Trinidad, Colorado met in Special Session on Friday, January 23, 2015, at 5:30 p.m. in City Council Chambers at City Hall pursuant to the following call:

CITY OF TRINIDAD
TRINIDAD, COLORADO

SPECIAL MEETING

There will be a Special Meeting of the City Council of the City of Trinidad, Colorado, on Friday, January 23, 2015, at 5:30 p.m. in the Council Chambers at City Hall

The following items are on file for consideration of City Council:

- 1) Executive session
 - a) For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Discussion of certain matters relating to recent City Manager selection and announcement

The meeting was called to order at 5:35 p.m.

Roll call was taken.

There were present:	Mayor	Reorda, presiding
	Councilmembers	Bolton, Bonato, Fletcher, Mattie, Miles, Torres
Also present:	City Attorney	Downs

Executive session - For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – Discussion of certain matters relating to recent City Manager selection and announcement. A motion to go into executive session for the stated purpose was made by Councilmember Mattie and seconded by Councilmember Torres. Upon roll call vote the motion carried unanimously. The executive session ensued at 5:36 p.m. The executive session was electronically recorded as required by the Open Meetings Law.

Upon conclusion of executive session at 6:53p.m., Councilmember Bolton moved to adjourn the special meeting. Councilmember Miles seconded the motion and upon a unanimous vote, and the special meeting was adjourned.

ATTEST:

JOSEPH A. REORDA, Mayor

AUDRA GARRETT, City Clerk