

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, May 19, 2015, at 6:00 p.m. in the second floor Conference Room 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 Tuesday, May 19, 2015, at 6:00 p.m. in the Council Chambers at City Hall

The following item is on file for consideration of City Council:

1) **EXECUTIVE SESSION**

- a) For a conference with the City's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - regarding ARPA legal matters, annexation considerations, and litigation matters .
- b) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS 24-6-402(4)(e) - discussion regarding property purchase/exchange

The meeting was called to order at 6:00 p.m.

There were present:	Mayor	Reorda, presiding
	Councilmembers	Bonato, Fletcher, Mattie, Miles, Torres
Also present:	City Manager	Engeland
	City Attorney	Downs
	Asst. City Clerk	Marquez
Absent:	Councilmember	Bolton

Executive Session - For a conference with the City's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) - regarding ARPA legal matters, annexation considerations, and litigation matters; and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under CRS 24-6-402(4)(e) - discussion regarding property purchase/exchange. A motion to enter into executive session for the stated purposes was made by Councilmember Mattie and seconded by Councilmember Bonato. Upon roll call vote the motion carried unanimously and the executive session ensued at 6:02 p.m. That portion of the executive session regarding negotiation matters was electronically recorded as required under the Open Meetings Law. Accordingly, the recording resumed at 7:01 p.m.

*I, Les S. Downs, Attorney for the City of Trinidad, do hereby attest that the executive session held on this 19th day of May, 2015, was permissible under CRS Section 24-6-402 (4)(b).*

*As the City's attorney, it is my opinion that the discussion of the matter announced in the motion to enter into executive session constituted a privileged attorney-client communication. Therefore, it is my recommendation that no further record be kept of this executive session.*

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*Les S. Downs, City Attorney*

Upon conclusion of executive session at 7:17 p.m., Councilmember Miles opined that the discussion strayed from legal advice and voiced her objection. Councilmember Fletcher moved to conclude the executive session and resume the special meeting and Councilmember Bonato seconded the motion. The motion carried unanimously upon roll call vote.

There being no further business, the meeting was adjourned.

ATTEST:

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JOSEPH A. REORDA, Mayor

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KIM MARQUEZ, Asst. City Clerk