

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, January 21, 2014, at 6:00 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 Tuesday, January 21, 2014, 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 – 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) – Discussion regarding ARPA mediation; and 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 C.R.S. Section 24-6-402(4)(e) and/or to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) – Discussion of Economic Development matters

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

Roll call was taken.

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

The pledge of allegiance was recited.

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) – Discussion regarding ARPA mediation; and 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 C.R.S. Section 24-6-402(4)(e) and/or to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) – Discussion of Economic Development matters. A motion to enter into executive session for the stated purposes was made by Councilmember Bolton. Councilmember Fletcher seconded the motion which carried by a unanimous roll call vote. The executive session ensued at 6:03 p.m. Upon conclusion of executive session at 6:54 p.m., the special meeting resumed. That portion of the executive session not constituting legal advice was electronically recorded in accordance with the Open Meetings Law of the state of Colorado.

*I, Les S. Downs, City Attorney for the City of Trinidad, do hereby attest that the executive session held on this 21st day of January, 2014, was permissible under CRS Section 24-6-402 (4)(b).*

*As City 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

There being no further business, Councilmember Fletcher moved to adjourn the special meeting and Councilmember Bonato seconded the motion. Pursuant to a unanimous roll call vote, the meeting was adjourned.

ATTEST: \_\_\_\_\_  
JOSEPH A. REORDA, Mayor

\_\_\_\_\_  
AUDRA GARRETT, City Clerk