

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, February 18, 2014, 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 Tuesday, February 18, 2014, at 5:30 p.m. in the Council Chambers at City Hall

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

- 1) 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 – Formal Annual City Manager Evaluation

The meeting was called to order at 5:30 p.m.

Roll call was taken.

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

The pledge of allegiance was recited.

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 – Formal Annual City Manager Evaluation. A motion to enter into executive session for the stated purpose was made by Councilmember Mattie. Councilmember Bolton seconded the motion which carried by a unanimous roll call vote. The executive session ensued at 5:32 p.m. Upon conclusion of executive session at 6:48 p.m., the special meeting resumed.

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

ATTEST:

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JOSEPH A. REORDA, Mayor

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AUDRA GARRETT, City Clerk