

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, March 18, 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, March 18, 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 potential litigation; ARPA litigation update

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 Clerk	Garrett

The pledge of allegiance was recited.

Executive session - For a conference with the City’s attorney (outside counsel) for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – Discussion regarding potential litigation; ARPA litigation update. A motion to enter into executive session for the stated purposes was made by Councilmember Miles. Councilmember Bolton seconded the motion. City Manager Acre clarified that the only discussion to be had would be regarding ARPA as Marni Kloster Nathan was unable to address Council, nor was a representative from CIRSA. He said it would be on next agenda. Upon roll call vote the motion carried unanimously. The executive session ensued at 6:01 p.m. Attorney Dixie Newnam was present and outside legal counsel participated in the executive session via a conference call. Upon conclusion of executive session at 6:40 p.m., the special meeting resumed.

*I, Les S. Downs, City Attorney for the City of Trinidad, do hereby attest that the executive session held on this 18<sup>th</sup> day of March, 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.*

\_\_\_\_\_  
*Les S. Downs*  
*City Attorney*

There being no further business, Councilmember Bolton 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