

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, July 29, 2014, at 1:00 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, July 29, 2014, at 1:00 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(s) for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – For discussion of ARPA/Syncora litigation
- 2) Consideration of final settlement terms regarding the ARPA/Syncora litigation
- 3) Ratification of letter requesting initiation of Colorado Department of Local Affairs’ Fiscal Health/Fiscal Wellness Modeling program

The meeting was called to order at 1:00 p.m.

Roll call was taken.

There were present:	Mayor	Reorda, presiding
	Councilmembers	Bonato, Bolton, Fletcher, Mattie, Miles

Also present:	Acting City Manager	Garrett
	City Attorney	Downs
	Interim City Clerk	Valencich

Absent:	Councilmember	Torres
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Executive session - For a conference with the City’s Attorney(s) for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – For discussion of ARPA/Syncora litigation. A motion to enter into executive session for the stated executive session purpose was made by Councilmember Bolton. Councilmember Miles seconded the motion. Upon roll call vote the motion carried unanimously. The executive session ensued at 1:02 p.m. Upon conclusion of executive session, Councilmember Miles moved to resume the special meeting. Councilmember Bolton seconded the motion and upon a unanimous roll call vote, 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 29th day of July, 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

Consideration of final settlement terms regarding the ARPA/Syncora litigation. A motion to approve the Mayor’s execution of the Settlement Agreement was made by Councilmember Bolton and seconded by Councilmember Miles. The motion carried by a unanimous roll call vote. Upon advice from Attorney Dixie Newnam, Councilmember Miles moved for the adoption of Resolution #1432. The motion was seconded by Councilmember Bolton and carried unanimously. A motion to approve the Agreement Regarding the Lamar Repowering Project was made by Councilmember Miles. Councilmember Fletcher seconded the motion which carried by a unanimous roll call vote.

Ratification of letter requesting initiation of Colorado Department of Local Affairs’ Fiscal Health/Fiscal Wellness Modeling Program. A motion to ratify the letter was made by Councilmember Bolton and seconded by Councilmember Fletcher. Upon roll call vote the motion carried unanimously.

There being no further business the meeting was adjourned.

ATTEST:

JOSEPH A. REORDA, Mayor

DONA VALENCICH, Interim City Clerk