

RECORD OF PROCEEDINGS

TOWN OF YAMPA
SPECIAL MEETING
AUGUST 12, 2016
YAMPA TOWN HALL

BOARD MEMBERS PRESENT: Mayor Tom Yackey, Mayor Pro-Tem Mike Lewis,
Trustees Brian Ashley, Jeff Drust, and Michael French

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT: Public Works Superintendent (PWS) Eric Berry (arrived
at 7:08 pm) and Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: Attorney Bob Weiss

CALL TO ORDER

Mayor Yackey called the special meeting to order at 7:00 pm.

ROLL CALL

Board roll call was taken.

CONSIDERATION OF EXECUTIVE SESSION – INFILTRATION GALLERY PROPERTY

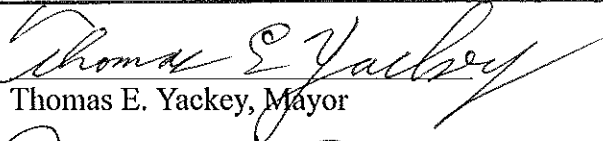
At 7:05 pm Trustee Lewis moved to enter Executive Session pursuant to C.R.S. 24-6-402(4) (b) to receive legal advice from the town attorney and discussion with the town attorney concerning George offer on infiltration gallery property in lieu of Town continuing condemnation proceedings. Trustee Drust seconded the motion and the motion passed unanimously on voice vote. Those present during the executive session included the Town Board, Clerk Ray, PWS Berry and Attorney Weiss.

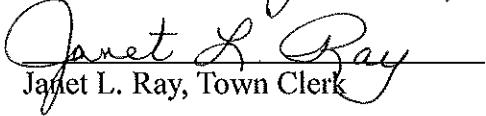
The executive session adjourned at 8:20 pm. No minutes or formal actions were taken during the executive session and Mayor Yackey stated that no decisions were made.

ADJOURNMENT

The business of the special meeting being completed, Mayor Yackey called for adjournment. Trustee Lewis moved to adjourn, Trustee Drust seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 8:21 pm.

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Thomas E. Yackey, Mayor


Janet L. Ray, Town Clerk

February 1, 2017