

RECORD OF PROCEEDINGS

TOWN OF YAMPA
OCTOBER 12, 2016
SPECIAL MEETING
LADIES AID HALL

BOARD MEMBERS PRESENT: Mayor Tom Yackey, Mayor Pro-Tem Mike Lewis, Trustees Brian Ashley (arrived at 8:00 pm), Jeff Drust, and Michael French

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT: Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: Ron Nielsen

CALL TO ORDER

Mayor Yackey called the special meeting to order at 7:04 pm.

ROLL CALL

Board roll call was taken.

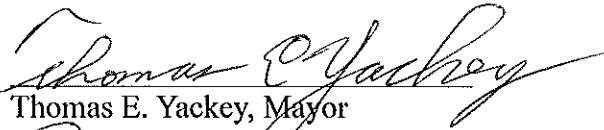
CONSIDERATION OF EXECUTIVE SESSION – TO DISCUSS DETAILS WITH RON NIELSEN, HIS PROPERTY THAT WOULD BE PART OF THE TRADE FOR THE TOWN OF YAMPA TO ACQUIRE THE INFILTRATION GALLERY; EXECUTIVE SESSION AUTHORIZED UNDER C.R.S. 24-6-402(4)(A) THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; EXCEPT THAT NO EXECUTIVE SESSION SHALL BE HELD FOR THE PURPOSE OF CONCEALING THE FACT THAT A MEMBER OF THE LOCAL PUBLIC BODY HAS A PERSONAL INTEREST IN SUCH PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE

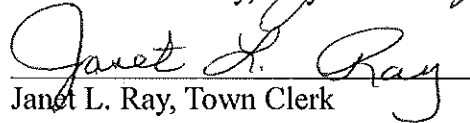
Trustee Lewis moved to enter Executive Session to discuss details with Ron Nielsen, his property that would be part of the trade for the Town of Yampa to acquire the infiltration gallery; Executive Session authorized under C.R.S. 24-6-402(4)(a) the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. Trustee Drust seconded the motion and the motion passed unanimously on voice vote. Executive session began at 7:06 pm. Those present during the executive session included the Town Board, Clerk Ray and Ron Nielsen. No minutes or formal actions were taken during the executive session and Mayor Yackey stated that no decisions were made. Executive session ended at 9:02 pm.

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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 9:02 pm.


Thomas E. Yackey, Mayor


Janet L. Ray, Town Clerk

March 1, 2017