

**RECORD OF PROCEEDINGS**

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TOWN OF YAMPA  
OCTOBER 19, 2016  
SPECIAL MEETING  
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 and  
Town Clerk (Clerk) Janet Ray

AUDIENCE PRESENT: None

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 TO DISCUSS ACQUISITION OF 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 acquisition of 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 7:01 pm. Those present during the executive session included the Town Board, PWS Berry and Clerk Ray. No minutes or formal actions were taken during the executive session and Mayor Yackey stated that no decisions were made. Executive session ended at 8:10 pm.

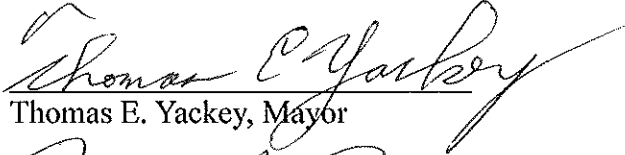
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ADJOURNMENT

The business of the special meeting being completed, Mayor Yackey called for adjournment. Trustee Lewis moved to adjourn, Trustee Ashley seconded the motion and the motion passed unanimously on voice vote. The meeting adjourned at 8:11 pm.



Thomas E. Yackey, Mayor



Janet L. Ray, Town Clerk

March 1, 2017