

Town of Estes Park, Larimer County, Colorado, June 15, 2009

Minutes of a Special meeting of the Board of Trustees of the Town of Estes Park, Larimer County, Colorado. Meeting held in the Town Hall in said Town of Estes Park on the 15th day of June, 2009. Meeting called to order by Mayor Pinkham.

Present: Mayor William C. Pinkham
Trustees Dorla Eisenlauer
John Ericson
Richard Homeier
Jerry Miller

Also Present: Greg White, Town Attorney
Jacquie Halburnt, Town Administrator
Lowell Richardson, Deputy Town Administrator
Jackie Williamson, Town Clerk

Absent: Chuck Levine, Mayor Pro Tem
Eric Blackhurst, Trustee

Mayor Pinkham called the meeting to order at 5:02 p.m. Trustee Blackhurst was absent because of a conflict of interest.

PUBLIC COMMENT

None.

1. REQUEST TO ENTER EXECUTIVE SESSION:

It was **moved and seconded** (Eisenlauer/Miller) **the Town Board enter into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators regarding Estes Park Local Marketing District Proposal, under C.R.S. Section 24-6-402(4)(E).**, and it passed with Trustee Ericson voting "No". He stated the discussion should be transparent and open to the public.

Mayor Pinkham recessed the meeting to enter into Executive Session at 5:03 p.m.

Mayor Pinkham reconvened the meeting at 6:21 p.m. from Executive Session whereupon he adjourned the meeting at 6:21 p.m.

William Pinkham, Mayor

Jackie Williamson, Town Clerk