

The City Council of the City of Trinidad, Colorado, met in Special Session on Thursday, April 17, 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 Thursday, April 17, 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) Resolution approving the basic terms of settlement between the City of Trinidad, Arkansas River Power Authority and Syncora

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

Roll call was taken.

There were present: Mayor Pro-Tem Bolton, presiding
Councilmembers Bonato, Fletcher, Mattie, Miles, Torres

Also present: City Manager Acre
City Attorney Downs
City Clerk Garrett

Absent: Mayor Reorda

Resolution approving the basic terms of settlement between the City of Trinidad, Arkansas River Power Authority and Syncora. City Manager Acre pointed to the resolution and basic terms of settlement and asked Council to approve the same. He stated the rationale is that they've had meetings and negotiated this almost three months ago. Since then there has not been much movement from Syncora. They feel this action will put pressure on Syncora to continue discussions with the City and move forward with continuing communication if desired and necessary. This is the first step in working with our legal counsel and with ARPA to try to enforce the basic terms of the settlement agreement. He said we are trying to put this back in Trinidad's seat as the driver instead of waiting for someone else. City Manager Acre told Council he's been working with Councilmember Michelle Miles and our legal counsel on a press release and he's been talking with ARPA so we are all on the same page. City Manager Acre provided Council with the basic terms of settlement, explaining that they are confidential until Council approves them. A motion to adopt the resolution approving the basic terms of settlement between the City of Trinidad, Arkansas River Power Authority and Syncora was made by Councilmember Mattie. The motion was seconded by Councilmember Bonato and carried by a unanimous roll call vote of Council members present.

RESOLUTION NO. 1427

A RESOLUTION OF THE CITY OF TRINIDAD, COLORADO, APPROVING THE BASIC TERMS OF SETTLEMENT OF TRINIDAD V. ARPA AND SYNOCRA V. TRINIDAD LAWSUITS AND REAFFIRMATION OF THE ORGANIC CONTRACT, POWER SUPPLY AGREEMENT AND BASIC TERMS OF SETTLEMENT

There being no further business, Councilmember Fletcher moved to adjourn the special meeting and Councilmember Bonato seconded the motion. Upon roll call vote, the meeting was adjourned unanimously.

ATTEST:

CAROL BOLTON, Mayor Pro-Tem

AUDRA GARRETT, City Clerk