

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, September 30, 2014, immediately following the work session at 1:30 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 Tuesday, September 30, 2014, immediately following the work session at 1:30 p.m. in the Council Chambers at City Hall

The following item is on file for consideration of City Council:

- 1) Executive session – For a conference with the City’s Attorney(s) for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – North Lake Dam Project

The meeting was called to order at 4:50 p.m.

Roll call was taken.

There were present:

| | |
|----------------|---|
| Mayor Pro-Tem | Bolton, presiding |
| Councilmembers | Bonato, Bolton, Fletcher, Mattie, Miles, Torres |
| Mayor | Reorda |

Also present:

| | |
|---------------------|---------|
| Acting City Manager | Garrett |
| City Attorney | Downs |

Executive session - For a conference with the City’s Attorney(s) for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – North Lake Dam Project. A motion to enter into executive session for the stated purpose was made by Councilmember Bonato. Councilmember Torres seconded the motion. Upon roll call vote the motion carried unanimously. The executive session ensued at 4:50 p.m.

I, Les S. Downs, City Attorney for the City of Trinidad, do hereby attest that the executive session held on this 30th day of September, 2014, was permissible under CRS Section 24-6-402 (4)(b).

As City Attorney, it is my opinion that the discussion of the matter announced in the motion to enter into executive session constituted a privileged attorney-client communication. Therefore, it is my recommendation that no further record be kept of this executive session.

Les S. Downs
City Attorney

Upon conclusion of executive session at 5:27 p.m., Councilmember Mattie moved to adjourn the special meeting. Councilmember Fletcher seconded the motion and upon a unanimous roll call vote, the special meeting adjourned.

ATTEST:

CAROL BOLTON, Mayor Pro-Tem

AUDRA GARRETT, City Clerk/ACM