

**SPECIAL MEETING  
OF THE  
PONCHA SPRINGS BOARD OF TRUSTEES  
330 BURNETT AVE., PONCHA SPRINGS, COLORADO**

**MONDAY, FEBRUARY 25, 2010, 6:00 p.m.**

Those present:

Mayor:	Mark Thonhoff
Mayor Pro-tem:	Aaron Kroschel
Trustees:	Rick Roberts, Ruby Taylor, Ron Slaughter, Darrell Donahoo
Town Attorney:	Brad Redmiles
Town Administrator:	Jerry L'Estrange
Public Works Director:	Greg Smith

The meeting was called to order, at 6:23 p.m. by Mayor Pro-Tem Kroschel.

**EXECUTIVE SESSION:**

**Mayor Pro-tem Kroschel made a motion to adjourn to executive session for a conference with the Town Attorney for the purpose of receiving legal advise on specific legal questions under C.R.S. §24-6-402 (4) (b); and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(4)(e) regarding:**

**Salida Sewer Agreement**

**to include Town Attorney, Mayor, Mayor Pro-tem and Trustees, Town Administrator, and PW Director; seconded by Trustee Taylor. Motion carried unanimously.**

The Special Board meeting was adjourned at 6:27 p.m.

The Executive Session convened at 6:27 p.m.

The Executive Session adjourned at 8:56 p.m.

The Special Board meeting reconvened at 8:56 p.m.

**MOTION: Mayor Pro-tem Kroschel made a motion directing Town Attorney Redmiles to send notice of default to Friend Ranch; seconded by Trustee Taylor. Motion carried.**

With no further business the Special Board meeting was adjourned at 9:02 p.m.

Respectfully Submitted:

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Jerry L'Estrange  
Town Administrator

Approved As To Form and Content:

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Mark F. Thonhoff, Mayor

Attest:

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Diana K. Heeney, CMC  
Clerk/Treasurer