

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

MONDAY, MARCH 15, 2010, 6:00 p.m.

Those present:

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

The meeting was called to order, at 6:30 p.m. by Mayor Thonhoff.

EXECUTIVE SESSION:

Mayor Thonhoff made a motion to adjourn to executive session for a conference with the Town Attorney for the purpose of receiving legal advice 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 Mayor Pro-tem Kroschel. Motion carried unanimously.

The Special Board meeting was adjourned at 6:30 p.m.

The Executive Session convened at 6:30 p.m.

The Executive Session adjourned at 9:36 p.m.

The Special Board meeting reconvened at 9:36 p.m.

With no further business the Special Board meeting was adjourned at 9:36 p.m.

Respectfully Submitted:

Jerry L'Estrange
Town Administrator

Approved As To Form and Content:

Mark F. Thonhoff, Mayor

Attest:

Diana K. Heeney, CMC
Clerk/Treasurer