

**SPECIAL MEETING
OF THE
PONCHA SPRINGS BOARD OF TRUSTEES
330 BURNETT AVE., PONCHA SPRINGS, COLORADO
MONDAY, MAY 3, 2010, 6:00 p.m.**

Those present:

Mayor:	Mark Thonhoff
Mayor Pro-tem:	Aaron Kroschel
Trustees:	Rick Roberts, Galen Angelo, Ruby Taylor, Ron Slaughter, Darrell Donahoo
Town Attorney:	Was not able to attend
Town Administrator:	Jerry L'Estrange
Public Works Director:	Greg Smith

The meeting was called to order, at 6:23 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 the Friend Ranch water development issues, to include Town Attorney, Mayor, Mayor Pro-tem and Trustees, Town Administrator, and PW Director; motion seconded by Mayor Pro-tem Kroschel. Motion carried unanimously.

The Special Board meeting was adjourned at 6:23 p.m.

The Executive Session convened at 6:24 p.m.

The Executive Session adjourned at 8:19 p.m.

The Special Board meeting reconvened at 8:19 p.m.

With no further business the Special Board meeting was adjourned at 8:19 p.m.

Respectfully Submitted:

/s/ _____
Jerry L'Estrange
Town Administrator

Approved As To Form and Content:

/s/ _____
Mark F. Thonhoff, Mayor

Attest:

/s/ _____
Diana K. Heeney, CMC
Clerk/Treasurer