

**SPECIAL MEETING  
OF THE  
PONCHA SPRINGS BOARD OF TRUSTEES  
330 BURNETT AVE., PONCHA SPRINGS, COLORADO  
MONDAY, MAY 17, 2010, 6:00 p.m.**

Those present:

Mayor:	Mark Thonhoff
Mayor Pro-tem:	Aaron Kroschel
Trustees:	Galen Angelo, Ruby Taylor, Ron Slaughter, Darrell Donahoo, Bret Collyer
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 Bent Tree LLC, 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 6:32 p.m.

The Executive Session convened at 6:32 p.m.

The Executive Session adjourned at 9:29 p.m.

The Special Board meeting reconvened at 9:29 p.m.

With no further business the Special Board meeting was adjourned at 9:29 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