

**Special Regular Meeting
of the Town Of Ignacio Board of Trustees
Monday May 9, 2016**

- I. **CALL SPECIL MEETING TO ORDER:** Mayor Stella Cox called the Special Meeting to order at 6:15 p.m. Trustees Present: Mayor Protem Alison deKay, Thomas Atencio, Sandra Maez, and Dixie Melton Staff: Mark Garcia Interim Town Manager and Town Attorney David Liberman.

- II. **EXECUTIVE SESSION: Trustee Melton moved to go into Executive Session for the purpose of receiving legal advice under C.R.S. Section 24-6-402(4)(b). Trustee Maez seconded. The Motion passed by unanimous voice vote.** The Regular Meeting closed at 6:20 p.m. Those attending the Executive Session were: Mayor Stella Cox, Mayor Protem Alison deKay, Trustee Thomas Atencio, Trustee Sandra Maez and Trustee Dixie Melton, Mark Garcia Interim Town Manager and Town Attorney David Liberman. The Executive Session was held for the purpose previously stated and concluded at 7:24 p.m.

The Town Board directed Interim Town Manager Mark Garcia to prepare draft letters to Southern Ute Tribal Council regarding the sales tax exemption issue. Mayor Cox and Mayor Protem deKay will assist.

A brief discussion followed regarding the CML Annual Conference and those interested in attending.

- III. **ADJOURNMENT:** Being no further business before the Board, Mayor Cox adjourned the meeting at 7:40 p.m. The next regular meeting will be May 18, 2016 at 7:00 p.m. at the Abel F. Atencio Community Center at 570 Goddard Avenue.

Stella Cox, Mayor

Date

Attest: Georgann Valdez, Town