

**DRAFT**

**TOWN OF ARRIBA  
BOARD OF TRUSTEES SPECIAL MEETING  
Monday January 25, 2016  
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

**Call to Order** Mayor Alex Flores called the meeting to order at 1:00pm. Roll call for the Arriba Town Board was read and those answering were Jody Schifferns, Caleb Brent and Marcella Flores. Troy McCue and Karen Kovar joined the meeting via telephone. Will Rowe was absent.

**Pledge of Allegiance** was led by Mayor Alex Flores.

**Public Audience** included: Jeff Fike, Beverly Langley, Vicki Wells, Jerry Ayers, Curtis Price, Keith Hughes, and Jerry Norris.

**Executive Session** Trustee Flores moved to go into Executive Session conference with the Town's legal counsel Corey Hoffmann for the purpose of receiving legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) regarding the Initiative Process, legal questions regarding the adoption of the 2016 Budget, and legal question regarding the April 5, 2016 Town of Arriba Municipal Election. Trustee Brent seconded and the motion passed unanimously.

Mayor Flores dismissed the public audience.

At 1:48pm Trustee McCue (via speaker phone) moved to adjourn the executive session, Trustee Schifferns seconded and the motion passed unanimously.

Clerk Hart informed the public audience waiting outside that the executive session had ended.

**Adopt Resolution Appointing an Election Official** Trustee Brent made a motion to give Town Clerk Josie Hart authority to appoint a designated election official. Trustee McCue (via speaker phone) seconded and the motion passed unanimously.

**Adjournment** Trustee Kovar (via speaker phone) moved to adjourn the meeting, Trustee Brent seconded and the motion passed unanimously. Mayor Flores adjourned the meeting at 1:52pm.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

Mayor Alex Flores

**Approved by the Board on:**