

**TOWN OF ARRIBA  
BOARD OF TRUSTEES SPECIAL MEETING  
Monday, August 17, 2015  
Arriba Town Hall, 711 Front Street, Arriba, CO 80804**

**Call to Order** Mayor Pro-tem Troy McCue called the meeting to order at 7:00. Roll call for the Arriba Town Board was read and those answering were Jody Schifferns, Will Rowe, and Marcella Flores. Caleb Brent arrived shortly after the meeting began. Karen Kovar and Alex Flores were absent.

Public Audience included Jay Spurling, Jeff Fike, Doug Reisman, Ed E. Schifferns and Town Attorney Stan Kimble.

**Executive Session Conference with Town of Arriba Attorney Stan Kimble according to CRS 24-6-402(4)(b)** Trustee Rowe moved to go in to Executive Session to have a conference with the Town Attorney Stan Kimble for the purposes of receiving legal advice as to questions on open meetings, open records, trustee status, and land use. Trustee Schifferns seconded. The motion carried unanimously. The public audience was dismissed.

Executive session ended at 8:18.

Trustee Rowe moved to adjourn the meeting. Trustee Schifferns seconded. The motion carried unanimously. Mayor Pro-tem McCue adjourned the meeting at 8:19.

Submitted by: Josie Hart, Arriba Town Clerk

Signed by:

**Approved by the Board on:**