

The City Council of the City of Trinidad, Colorado met in Special Session on Tuesday, August 9, 2011 at 3:00 p.m. in City Council Chambers at City Hall pursuant to the following call:

CITY OF TRINIDAD
TRINIDAD, COLORADO

SPECIAL MEETING

There will be a Special Meeting of the City Council of the City of Trinidad, Colorado, on Tuesday, August 9, 2011 at 3:00 p.m. in the Council Chambers at City Hall

The following item is on file for consideration of City Council:

- 1) Executive Session – for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions under C. R. S. Section 24-6-402(4)(b), regarding Civil Action No. 1:10-cv-02529-WJM-KMT in the United States District Court for the District of Colorado

The meeting was called to order at 3:00 p.m.

There were present: Mayor Garduno, presiding
Councilmembers Aragon, Pando, Rino, Shew

Also present: City Manager Gil de Rubio
City Attorney Beatty
City Clerk Garrett

Absent: Councilmember Toupal, Velasquez

Executive Session – for a conference with legal counsel for the purpose of receiving legal advice on specific legal questions under C. R. S. Section 24-6-402(4)(b), regarding Civil Action No. 1:10-cv-02529-WJM-KMT in the United States District Court for the District of Colorado. A motion to enter into executive session for the stated purpose was made by Councilmember Rino and seconded by Councilmember Shew. The motion carried unanimously by a roll call vote of Council and the executive session ensued at 3:03 p.m.

I, Jerod A. Beatty, City Attorney for the City of Trinidad, do hereby attest that the executive session held on this 9th day of August, 2011, was permissible under CRS Section 24-6-402 (4)(b).

As City Attorney, it is my opinion that the discussion of the matter announced in the motion to enter into executive session constituted a privileged attorney-client communication. Therefore, it is my recommendation that no further record be kept of this executive session.



Jerod A. Beatty
City Attorney

Upon conclusion of executive session, Councilmember Pando moved to resume the meeting and the motion was seconded by Councilmember Rino. The motion carried unanimously and the meeting was resumed at 4:40 p.m.

City Manager Gil de Rubio asked Councilmembers Rino and Shew if they'd be available at 5:00 p.m. to speak with Attorney Nan Winter by phone regarding other litigation. Both agreed.

There being no further business, Councilmember Rino moved to adjourn and the motion was seconded by Councilmember Shew. Upon roll call vote on the motion, the meeting was adjourned.

ATTEST:

JENNIE GARDUNO, Mayor

AUDRA GARRETT, City Clerk