

SEPTEMBER 19, 2012

CITY OF TRINIDAD  
TRINIDAD, COLORADO

The City Council of the City of Trinidad, Colorado met in Special Session on Wednesday, September 19, 2012 at 5:00 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 Wednesday, September 19, 2012 at 5:00 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 the City’s attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – ARPA Litigation

The meeting was called to order at 5:00 p.m.

Roll call was taken.

There were present: Mayor Pro-Tem Shew, presiding  
Councilmembers Baca Gonzalez, Bolton, Bonato, Mattie, Velasquez

Also present: Acting City Manager Gagliardi  
City Clerk Garrett

The pledge of allegiance was recited.

EXECUTIVE SESSION – For a conference with the City’s attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – ARPA Litigation. Councilmember Bolton moved to enter into executive session for a conference with the City’s attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) – ARPA Litigation. The motion was seconded by Councilmember Mattie and carried by a unanimous roll call vote. The executive session ensued at 5:01 p.m.

*I, Juan Flores, Legal Counsel for the City of Trinidad, do hereby attest that the executive session held on this 19th day of September, 2012, 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.*

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Juan Flores  
Legal Counsel

Upon conclusion of executive session at 6:30 p.m. the meeting resumed.

There being no further business, Councilmember Baca Gonzalez moved to adjourn the special meeting and Councilmember Bolton seconded the motion. The motion carried unanimously upon roll call vote.

ATTEST:

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FRANKLIN SHEW, Mayor Pro-Tem

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AUDRA GARRETT, City Clerk