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**TOWN COUNCIL SPECIAL MEETING MINUTES
MONDAY JANUARY 14, 2013
Town Hall Council Chambers
551 Hot Springs Blvd
12:00 p.m.**

- I. CALL MEETING TO ORDER** – Mayor Aragon, Council Member Alley, Council Member Bunning, Council Member Cotton, Council Member Lattin, Council Member Schanzenbaker, Council Member Volger
- II. NEW BUSINESS**
- 1. Conflict of Interest Allegations and the Possibility of Litigation Related to Petitions to Amend Home Rule Charter Regarding Improvements on Reservoir Hill** with Potential Executive Session pursuant to §24-6-402(4) (b) and (e), C.R.S, for the purpose of receiving advice from legal counsel on specific legal questions, and to determine positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators, concerning conflict of interest allegations and the possibility of litigation related to petitions to amend the Town’s Home Rule Charter regarding improvements on Reservoir Hill. Council Member Lattin moved to into executive session pursuant to Section 24-6-402(4)(b) and (e), C.R.S, for the purpose of receiving advice from legal counsel on specific legal questions, and to determine positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators, concerning conflict of interest allegations and the possibility of litigation related to petitions to amend the Town’s Home Rule Charter regarding improvements on Reservoir Hill, Council Member Bunning seconded, the motion carried with a vote of 7 for and 0 against. Mayor Aragon called the meeting back in session at 2:24pm. Council Members Bunning and Schanzenbaker along with Town Manager Mitchem will initiate a letter in an attempt to negotiate with the first petition representatives regarding Ballot Issue A.
- III. ADJOURNMENT** – Upon motion duly made, the meeting adjourned at 2:27pm.

**Ross Aragón
Mayor**