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**TOWN COUNCIL SPECIAL MEETING MINUTES
FRIDAY, JANUARY 17, 2014
Town Hall Council Chambers
12:00 P.M.**

I. CALL MEETING TO ORDER – Mayor Aragon, Council Member Bunning, Council Member Cotton, Council Member Lattin, Council Member Schanzenbaker, Council Member Volger

II. NEW BUSINESS

1. Sales Tax and Debt Matters with Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(b) for Conference with Town Attorney for the Purposes of Receiving Legal Advice, and C.R.S. 24-6-402(4)(e) Determining Positions Relative to Matters that may be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to Town Sales Tax and Debt Matters and Town/County Sales Tax Matters – Town Manager Mitchem explained the meeting was called to discuss the letter received by Archuleta County regarding sales tax. Council Member Volger moved to go into executive session pursuant to C.R.S. 24-6-402(4)(b) for conference with Town attorney for the purposes of receiving legal advice, and C.R.S. 24-6-402(4)(e) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to Town sales tax and debt matters and Town/County sales tax matters, Council Member Bunning seconded, motion carried with two nays (Council Members Lattin and Schanzenbaker). Mayor Aragon called the meeting back in regular session at 1:31pm. Town Manager Mitchem is directed to speak with the County Attorney, Todd Starr, and explain that an official decision has not been made, but the County's input has been taken into consideration.

III. ADJOURNMENT – Upon motion duly made, the meeting adjourned at 1:38pm.

**Ross Aragón
Mayor**