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**TOWN COUNCIL SPECIAL MEETING MINUTES  
MONDAY, APRIL 1, 2013  
Town Hall Council Chambers  
12:00 P.M.**

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

**II. NEW BUSINESS**

**1. Reservoir Hill Discussion with Possible Executive Session for the Purpose of Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and /or Instructing Negotiators, Related to Reservoir Hill under C.R.S. Section 24-6-402(4)(e) and to Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Personal, or other Property Interest Regarding Proposed Amenities under C.R.S. Section 24-6-402(4)(a)** – Council Member Lattin moved to enter into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, related to Reservoir Hill under C.R.S. Section 24-6-402(4)(e) and to discuss the purchase, acquisitions, lease, transfer, or sale of personal, or other property interest regarding proposed amenities under C.R.S. Section 24-6-402(4)(a), Council Member Volger seconded, Council Member Schanzenbaker asked about the specifics, Town Manager Mitchem said there will be no discussion which would negate the town council's decision to not take action on reservoir hill until after the election. Town Attorney Bob Cole, present by phone, said that including to the motion a request for legal advice is not necessary and believes the current motion is sufficient to move ahead with the executive session. Council Member Schanzenbaker asked about amending the motion to include a more detailed reason for the executive session, none received, Mayor Aragon called for a vote, motion carried with one nay (Council Member Schanzenbaker). Mayor Aragon called the meeting back in regular session at 12:48pm.

**III. ADJOURNMENT** - Upon motion duly made, the meeting adjourned at 12:48pm.

**Ross Aragón  
Mayor**