## TOWN OF RYE RECORD OF PROCEEDINGS SPECIAL EXECUTIVE SESSION

## **PUBLIC MEETING**

The Board of Trustees of the Town of Rye, County of Pueblo, Colorado met at the Town of Rye Building, April 30, 2018 at 6:00 p.m. Special Executive Session. There being present the following: Mayor Mickey Smith, Sonny Jackson, Marty Rahl, Sam Serracino.

Absent: Kirstin Nelson, Resigned Trustee

Others: Town Clerk, Debra Decker, Sherri Beach, Temp Town Clerk

Mickey Smith called the meeting to order at 6:05 p.m.

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e)

Marty Rahl made a motion to go into Executive Session to discuss matters relative to negotiation, developing strategy in dispute with the Colorado City Metro District over sewage flow meters and payment of charges for wastewater treatment. Sonny Jackson, Seconded and motion passed.

Sam Serracino stated that he would like more information on manhole testing & repair before a deciding vote was cast.

Due to Kirstin Nelson's resignation question as to validity of voting was brought up and no further action was taken. Sonny Jackson made a motion to go out of executive session and back into regular session at 7:45 p.m. Marty Rahl, second and motion passed.

ADJOURN: - 7:50 p.m.

Next Regular Session meeting will be on May 09, 2018 at 6:00 p.m. at Town of Rye Building.

Mickey Smith - Mayor

Debra Decker - Town Clerk