

**TOWN OF PIERCE
BOARD OF TRUSTEES
Executive Session
144 Main Avenue
Pierce, CO 80650
August 21, 2018 7:00 PM**

The Board of Trustees of the Town of Pierce, County of Weld, State of Colorado, met in Executive Session in the Town Hall Chambers 144 Main Avenue, Pierce Colorado at the hour of 7:00 P.M., August 21, 2018.

The meeting was called to order by Mayor Nansi Crom. Roll call was taken and the following Trustees comprising a quorum were in attendance.

Mayor Nansi Crom

Trustees:

Jon Bernhardt
Jody Ruppel
Holly Bernhardt
Pat Anderson
M. Sue Spurgeon-Paris
Toodie Hoover-Absent

Others Present:

Pat Larson, Town Clerk
Don Hoff, Attorney

Mayor Crom opened the meeting and announced the purpose is to receive legal advice regarding a letter from James R. Silvestro.

Motion was made by Trustee Holly Bernhardt to enter into executive session for a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal question under C.R.S. Section 24-6-402(4)(b). Second by Trustee Jon Bernhardt. All "AYES", motion passed.

Mayor Crom announced the executive session and the Open Record guidelines. The executive session is for a conference with the City/Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). The Mayor cautioned all participants to confine all discussion to the stated purpose of the executive session, and that no formal action may occur in the executive session. If at any time any participant believes that the discussion is going outside the proper scope of the executive session, to interrupt the discussion and make an objection. The participants entering into the Executive Session included Mayor Crom, Pat Anderson, M. Sue Spurgeon-Paris, Jody Ruppel, Jon Bernhardt, Holly Bernhardt, Attorney Don Hoff and Town Clerk Pat Larson.

Executive session was entered into at 7:05 pm.

Executive session was closed 7:48 pm.

No other business was discussed in regular session.

Adjournment

Pat Larson, Town Clerk