

**FOWLER TOWN COUNCIL
TOWN COUNCIL CHAMBERS
200 MAIN STREET**

**DATE: December 30, 2009
6:00 P.M.**

SPECIAL COUNCIL MEETING MINUTES

Mayor Wards called this special council meeting to order at 6 p.m. Present were Trustees Christensen, Hitchcock, Hobby, McKown and Stites. Trustee Baldwin was absent. Also present were Snider, Hyatt and Pagnotta.

This special meeting was called to in order to go into executive session. Trustee Stites made a motion to go into executive session 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). Motion was seconded by Trustee McKown. Motion passed unanimously.

Mayor Wards stated the executive concluded at 7:34 p.m. Those present for the executive session were Chuck Hitchcock, Monie Stites, Randy McKown, Pat Christensen, Jack Hobby, Wayne Snider and Attorney Dan Hyatt. Mayor Wards stated for the record if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, state your concerns for the record. Seeing none council addressed the next agenda item.

Adjournment: Trustee Christensen made a motion to adjourn, motion seconded by Trustee Hitchcock. Motion passed unanimously.

Ray Wards, Mayor

Shawn Pagnotta, Town Clerk