

**SPECIAL MEETING
OF THE
PONCHA SPRINGS BOARD OF TRUSTEES
330 BURNETT AVE., PONCHA SPRINGS, COLORADO
MONDAY, APRIL 5, 2010, 6:00 p.m.**

Those present:

Mayor:	Mark Thonhoff
Mayor Pro-tem:	Aaron Kroschel
Trustees:	Rick Roberts, Galen Angelo, Ruby Taylor, Ron Slaughter, Darrell Donahoo
Town Attorney:	Brad Redmiles
Town Administrator:	Jerry L'Estrange
Public Works Director:	Greg Smith

The meeting was called to order, at 6:18 p.m. by Mayor Thonhoff.

EXECUTIVE SESSION:

Mayor Thonhoff made a motion to adjourn to executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402 (4) (b); and 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. §24-6-402(4)(e) regarding the Salida Sewer Agreement, to include Town Attorney, Mayor, Mayor Pro-tem and Trustees, Town Administrator, and PW Director; motion seconded by Trustee Roberts. Motion carried unanimously.

The Special Board meeting was adjourned at 6:20 p.m.

The Executive Session convened at 6:20 p.m.

The Executive Session adjourned at 7:44 p.m.

The Special Board meeting reconvened at 7:44 p.m.

MOTION: Mayor Thonhoff made a motion to approve the Intergovernmental Agreement for Transfer of Sewer System to the City of Salida, excluding in Paragraph 3(a) the words "meter and meter boxes" and approval of the Intergovernmental Agreement for Provision of Sewer Service with the City of Salida; seconded by Trustee Slaughter. Motion carried unanimously.

With no further business the Special Board meeting was adjourned at 7:47 p.m.

Respectfully Submitted:

/s/ _____
Jerry L'Estrange
Town Administrator

Approved As To Form and Content:

/s/ _____
Mark F. Thonhoff, Mayor

Attest:

/s/ _____
Diana K. Heeney, CMC
Clerk/Treasurer