

Special Session, September 19, 2012

Role Call 6:09pm

Alyssa Lane – Here Gohar Wise – Here Shiela Woodson – absent Jennifer Miller – Here David – Absent
Steven Morgan – Absent Laura Allman - Here

CRS 24-6-402 (4)E Alisa motion into executive session in regards to contracts and negotiations in
regards to finance.

Laura 2nd.

All in favor. Motion passes

Alisa invites Linda to executive session

Gohar 2nd. Motion passes

Back in session 6:48 pm

Alisa motion that we authority to Linda to consider to adding a clause to the discussed contracts.

Dave 2nd

All in Favor. Motion passes.

Adjournment at 6:49 pm