

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

OF THE

POUDRE RIVER PUBLIC LIBRARY DISTRICT

Held: Monday, August 29, 2016 at 4:00 p.m. at the Old
Town Library Community Room at 201 Peterson
Street, Fort Collins, Colorado.

Attendance

The special meeting of the Board of Trustees of the Poudre River Public Library District was called and held as shown above in accordance with the statutes of the State of Colorado.

The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Linda Gabel, President
Fred Colby
Amanda Quijano, Vice President
Jennifer Birks, Sec. Treasurer
Becki Schulz
Joe Wise

Absent: Trustee John Frey (absence excused).

Also present were Kim J. Seter, Seter & Vander Wall, P.C.; and Ken Draves, Interim Executive Director.

Call to Order

President Gabel called the meeting to order at 4:00 p.m.

Agenda Review

The Board reviewed the agenda. There were no changes.

Public Comment

President Gabel called for public comment. There was no public comment.

Executive Session

Upon motion made by Trustee Gabel, seconded by Trustee Colby and approved by a unanimous vote, the Board moved into executive session Pursuant to C.R.S. §24-6-402(4)(b) for the sole purpose of conferring with the attorney to receive legal advice on a specific legal question concerning the District's 2017 budget process, the 2016 election and threatened litigation matters at 4:10 p.m.

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The Board returned to open session at 5:17 p.m. at which time President Gabel announced that no action was taken during executive session and that discussions were confined to the purposes for which the session was authorized.

Consideration of IGA with Larimer County re November 8, 2016 Coordinated Election

Mr. Seter advised the Board that, in order to meet certain election deadlines, his firm had obtained an intergovernmental agreement for a coordinated election to insure the District's ability to participate. Upon motion made by Trustee Schulz and seconded by Trustee Birks, the Intergovernmental Agreement was ratified and approved and Catherine T. Bright was designated as the District Election Official.

Resolution Calling an Election and Approving a Ballot Question for the November 8, 2016 Election

Upon motion made by Trustee Schulz and seconded by Trustee Colby, the Board approved a Resolution Calling an Election Referring a Ballot Issue to the Registered Electors of the District Pursuant to Article X, § 20 of the Colorado Constitution and delegated to the Board President in consultation with the Board's attorney to finalize the question or questions to be certified to the County Clerk by September 9, 2016.

Other Business

No other business was brought to the Board.

Adjournment

There being no further business to come before the Board, and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 6:05 p.m.

Secretary for the Meeting