

Special Meeting Minutes

January 9, 2020

**Armory Multi-Purpose Room
230 N. Bluff Street
Lake City, Colorado**

**SPECIAL MEETING
5:00 p.m.**

I. CALL TO ORDER: 5:02pm

II. ROLL CALL: Mayor Vierheller, Trustees Heaton, Roberts, Rae, Priest and Hollingsworth

III. EXECUTIVE SESSION: 5:13pm-6:00pm

Motion to go into Executive Session by Hollingsworth, second by Rae. All yes.

Executive session, pursuant to C.R.S. § 24-6-402(4)(a), to discuss the purchase, acquisition, lease, transfer, or sale of real property owned by ComNet Four Corners, LLC and pursuant to C.R.S. § 24-6-402(4)(f).

IV. ADJOURNMENT: 6:01pm