MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
Special Meeting
January 12, 2010
6:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Sue Wedel, Trustees Amy Schiers, Tony Carey, Gerry Pfirsch, Liberta Hattel and Jim Wollack were present.

**ROLL CALL** Mayor Doering called the Special Meeting to order at 6:00p.m. Roll call was taken; all Trustees present.

Motion by Trustee Schiers to go into Executive Session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

The Executive Session began at 6:00p.m. There being no further questions or comments the Special Meeting was closed at 7:03p.m.

Nanette Fornof, Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor