



**Special Meeting  
Board of Trustees Meeting  
Town of Red Cliff Council Chambers  
Monday, April 6, 2009  
6:00 PM**

A. Roll Call

<input type="checkbox"/>	Betty Sandoval	<input type="checkbox"/>	Tom Henderson
<input type="checkbox"/>	Garrett Scahill	<input type="checkbox"/>	Duane Nelson
<input type="checkbox"/>	Mayor Ramon Montoya	<input type="checkbox"/>	Dan Wallace
<input type="checkbox"/>	Attorney/Planner, Ruth Borne	<input type="checkbox"/>	Clerk, Barb Smith

**EXECUTIVE SESSION**

*Pursuant to C.R.S. 24-6-402(4)(e) Determining matters that may be subject to negotiation as it relates to the terms and conditions of the Memorandum of Understanding with Nova Guides and Moltz.*