

**CALL MEETING TO ORDER**

Mayor Martinez called the special meeting of the Board of Trustees to order at 5:01 p.m.

**ROLL CALL**

Paul Aragon – present

Gary Bruce – present

Mike Miller - present

Tony Asbury – present

Jane Rumrill – present

Andy Martinez – present

Tony Trevino – absent

Others present were:

Carl Harvey - Police Chief & Operation Director

Linda Blackston – Town Clerk/Treasurer

Toni Polland-Deputy Town Clerk

Holly Bruce, Bill Roper

**ENSIGN DEVELOPMENT AGREEMENT**

Harvey explained the contents of the Ensign Development Agreement, which includes the Exhibits A-D, which he identified. The Appendix referenced is simply the Town Zoning and Subdivision Regulations. Mr. Roper delivered the required Title Commitment at the meeting this evening. Harvey discussed a few of the items such as the requirements of Highway 85, Tax Liability, Tax Incentives, and Fees, which are all part of the Development Agreement.

**Miller moved to approve the Ensign Development Agreement. Aragon seconded motion. Motion carried. 5-0**

**ORDINANCE 3-2007- ENSIGN DEVELOPMENT AGREEMENT**

Ordinance 3-2007 consists of approving the Ensign U.S. Drilling Incorporated Development Agreement as it relates to property located in the Town of LaSalle. The Ordinance with the Development Agreement will be recorded at the Weld County Clerk and Recorder office and become binding to current and future owners of the property.

**Bruce moved to approve Ordinance 3-2007-Ensign Development Agreement. Rumrill seconded motion. Motion carried. 5-0**

There being no further business the meeting was adjourned at 5:20 p.m.

Submitted by,

Linda Blackston  
**Town Clerk / Treasurer**