

**CHARTER REVIEW COMMITTEE MEDIATION
MEETING MINUTES
Friday, February 9, 2007**

In Attendance:

Mayor Jody Armstrong
Attorney Jim Denhardt
Commissioner Bob Holthaus

Vice-Mayor Bert Adams
Commissioner Casey Wojcik

In discussion it was unanimously agreed, to wait for the County's counter-offer in response to the Cities' offer, which is included as an attachment.

After discussing the county's counter-offer, it was agreed to go with Plan B, which was to go to a pre- C.R.S. state. Should the County refuse the offer, it was agreed to support the decision to continue the issues in question in court.

After hearing the County's counter-offer, Mayor Armstrong called for a vote. All yes to rejecting the County's proposal.

The mediation was declared an impasse.

Respectfully,

Pam Nightingale