City Council Special Meeting November 8, 2011 Page 1 of 1

CALL TO ORDER Mayor Gutierrez called the Special meeting of the Loveiand City Council to order on the above date at 6:30 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL Roll was called and the following responded: Gutierrez, Heckel, Solt, McEwen, Klassen, Shaffer, Johnson, McKean and Rice.

SWEARING IN CEREMONY Judge Starks swore in Councilors Taylor, Farley, Trenary and Fogle at 6:35 p.m. Recognition plaques were presented to Councilors Heckel, Solt, Johnson and Rice. Farewell comments were made by Councilors Heckel, Solt and Rice.

ROLL CALL Roll was called and the following responded: Gutierrez, Taylor, Farley, McEwen, Klassen, Shaffer, Trenary, McKean and Fogel.

ELECTION OF MAYOR PRO TEM

Councilor McKean made a motion to appoint Cathleen McEwen as Mayor Pro Tem. Councilor Klassen seconded the motion and a roll call vote was taken with all Councilors present voting in favor thereof. Councilor McEwen accepted the appointment as Mayor Pro Tem.

1. CITY MANAGER

Presentation on Colorado's Fiscal Reality: A Long-term Structural Deficit

This is a discussion item only, no action was taken. Andrew Lindstad, Fiscal Education Network Coordinator with Colorado Nonprofit Association discussed Colorado's fiscal challenges.

ADJOURNMENT

Having no further business to come before Council, the November 8, 2011 Special Meeting was adjourned at 7:59 p.m.

Respectfully Submitted,

hous SEAL Teresa G. Andrews, City Clerk