

MINUTES
MARCH 13, 2008
COUNCIL CHAMBERS
SPECIAL MEETING VICTOR CITY COUNCIL
6:00 P.M. 500 VICTOR AVENUE

- A. CONVENE**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. BEAVER CREEK COMMON INTEREST CONFIDENTIALITY AGREEMENT AND LETTER**
- E. ADJOURN**

A. The Special Meeting of Victor City Council convened at 6:10 P.M. in the Council Chambers, City Hall.

B. Mayor Serena E. Bielz led the Pledge of Allegiance.

C. Roll Call: Don Daniel, present; Rick May, present; Buck Hakes, present; Veldean Petri, present;
Mayor Serena E. Bielz, present.

D. The purpose of the special meeting was to consider, discuss and take action on the authorization of a Common Interest Confidentiality Agreement and a draft of additions proposed by Mark Shea, staff attorney/water for the City of Colorado Springs, to the group letter addressed to Steven J. Witte, Division Engineer, Water Division 2, regarding Fremont Canal Water Call. Participants in this group action are: City of Victor, City of Cripple Creek, City of Colorado Springs and Division of Wild Life. The letter to Mr. Witte asks for reconsideration of his change in administration of Beaver Creek in Teller and Fremont counties, which was addressed in a letter order dated November 15, 2007.

The purpose of the agreement is to insure that the involved parties will protect the confidentiality of the shared information in this joint effort to implement the request for reconsideration of change in administration of Beaver Creek and will not use said information against one another in the future.

There will be a meeting of all parties with Beaver Park Water officials on March 20th at 1:30 p.m. at which time the council approval of this will be needed. The special meeting was called by the Mayor to expedite this action as Council does not meet in regular session until the evening of March 20, 2008.

The Mayor explained to Richard Grater that this action does not in any way affect Victor's water rights.

With no further discussion the Mayor entertained a motion.

Council Member Don Daniel moved to honor the City Water Attorney's recommendations and to authorize the Common Interest Confidentiality Agreement and group letter to Steve Witte; second by Council Member, Buck Hakes.

Roll Call Vote: Council Members: Daniel, yes; Hakes, yes; May, yes; Petri, yes; Mayor Serena E. Bielz, yes.

With conclusion of business the meeting was adjourned on Motion by Councilman Daniel with second by Councilman May and unanimous voice vote.

APPROVED: _____
Serena E. Bielz, Mayor

ATTEST: _____
Shirley A. Beach, City Clerk

