

**CITY COUNCIL SPECIAL MEETING
December 23, 2019**

A special meeting of the Coleraine City Council was held Monday, December 23rd, 2019 at 2:00p.m. with the Eagle Ridge Golf Course Management Group.

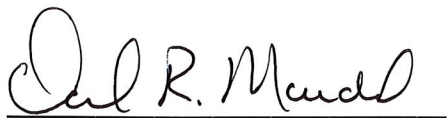
The meeting was called to order at 2:00p.m. by Mayor Mandich. Council members present: Councilpersons Stish, Pollard, Sutherland, and Mayor Mandich. Councilperson Troumbly arrived at 3:00 p.m. Some members of the Eagle Ridge Management Group were also in attendance.

The meeting began with Mike Barle going over a history of the development of the golf course. A lengthy discussion and many questions followed regarding what agreements are currently in place and each of the following agenda items:

- o Review of agreement of city owned Golf Course between City Council and Eagle Ridge Management Group
- o Payment arrangements for 2017, 2018, and 2019 to City
- o Equipment purchases and tax laws for municipally owned enterprises
- o Eagle Ridge 2020 Budget

No motions, approvals, or decisions were made on any of the agenda items. There was verbal consensus and agreement to have a work session in early spring to re-visit all of the above items.

Motion to adjourn was made by Councilperson Pollard at 3:17pm. Motion was supported by Sutherland. Ayes: all. Nays: None.



Dan Mandich, Mayor



Briana Anderson, Clerk-Treasurer