



**MINUTES**  
**Town of Indian River Shores**  
**Closed Executive Session – Litigation with CoVB Regarding Reuse Water**  
**Tuesday, September 29, 2020, 10:00 a.m.**  
6001 N. STATE ROAD A1A, INDIAN RIVER SHORES, FL 32963

**1. Call to Order**

- a. Invocation
- b. Pledge of Allegiance
- c. Roll Call

The meeting was called to order at 10:00 AM by Vice Mayor Auwaerter. Councilman Carroll gave the Invocation and the Pledge of Allegiance was recited by all. The Town Clerk called the roll, with those present as follows: Mayor **Slater** (by Zoom), Vice Mayor **Auwaerter**, Councilman **Carroll** (by Zoom), Councilmember **Peniston** and Councilman **Foley**. Also present were STAFF: Town Manager **Griffin**, Town Clerk **Aldrich** and Town Attorney **Clem**; and GUESTS Paul **Berg** of Vocelle & Berg, LLP, and a Court Reporter.

**2. Purpose of Meeting**

Vice Mayor Auwaerter announced the meeting was openly requested by the Town Attorney, Chester Clem, at the Regular Town Council meeting held on September 24, 2020. It was convened to allow the Council to discuss pending litigation with the special legal counsel, Mr. Paul Berg, relative to the Judgment Order filed against the City of Vero Beach for breach of contract.

**3. Meeting**

Town Clerk paused the recording and left the room at this point.

**4. Closed Discussion During Executive Session**

**5. Adjourn (11:01 AM)**

Town Clerk Aldrich was called back into the room after they adjourned.

Respectfully submitted,

/s  
Laura Aldrich, Town Clerk

*Approved by Town Council at the October 22, 2020  
Regular Town Council meeting.*