

## SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. OLD BUSINESS
  - a. Consider Merrick Contract for Professional Services
  - b. Consider CIRSA Coverage - Phone Jill Padbury
  - c. Consider Pavilion Punch List
- VI. EXECUTIVE SESSION
  - a. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) related to CDPHE Discharge Permit
- VII. PUBLIC HEARINGS AND RELATED ACTIONS
  - A. PZC Commissioner Absence Hearing
- VIII. ADJOURN

## REGULAR WORK SESSION (Following Mtg)

- Reports & Presentations - Public Works, LWCRCo, Recreation
- Mays/SGM 30% Design Completion Meeting Report - Dooley
  - Director of Parks & Rec Selection Process
    - Parks & Rec Bylaws Review
    - Mayer North Creede Replat
  - Administrative Reviews/Raises
  - Holy Moses Replat Schedule
  - Review RFP for Sidewalks
    - Any Other Business

Posted 1/12/17

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OPEN TO THE PUBLIC