

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
 - a. Approve/Disapprove December 6 & December 20, 2016 Minutes
 - b. Review/Consent of December 2016 Check Detail Report
 - c. Approve/Disapprove January 3, 2017 Unpaid Bills Report - Available 1/3
 - d. Approve/Disapprove Ladies Aid Bench Request - Info Avail @ Mtg
- VI. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Catherine Kim (verbal)
 - c. Recreation Report - Annkate Sledd (verbal)
 - d. Written Reports (Rec) - **Read ONLY**
- VII. OLD BUSINESS
 - a. Approve/Disapprove Administrative Raise City Manager
 - b. Approve/Disapprove Administrative Raise City Clerk
- VIII. NEW BUSINESS
 - a. Executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under CRS §24-6-402(2)(a) and for a conference with the Town Attorney for the purpose of receiving legal advice related to such discussion pursuant to CRS § 24-6-402(2)(b).
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 12/30/16

OPEN TO THE PUBLIC