

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. MONTHLY FLUME UPDATE
  - a. Public Comment & Discussion - Flume Easements
- VI. CONSENT AGENDA
  - a. Consider September 4 & 18, 2018 Minutes
  - b. Review/Consent of September 2018 Check Detail Report
  - c. Consider MCSI Invoice #15728, 4/26/18- 5/25/18 Cycle
  - d. Gym Event Permit 8/16-8/18 - FOMCES
  - e. CDPHE Permit Engineers Progress Report
- VII. PUBLIC HEARINGS AND RELATED ACTIONS
  - a. Consider Ordinance 414 Repealing Ordinance 203 Sidewalk Snow Removal
- VIII. OLD BUSINESS
  - a. Update City Manager Search - Lintott
  - b. Manager Recruitment - Larson/Vicki Kulyk
  - c. Consider Resolution 2018-07 Appointing City Clerk & Treasurer
  - d. Consider Clerk/Treasurer Salary
  - e. Consider Retreat Agenda
  - f. Discuss Birdsey Replat \*Include all mats in packet\*
  - g. Approve/Disapprove Quote for Picnic Area
- IX. NEW BUSINESS
  - a. Consider Remove Snead and Add Buchanan as Signer - All City Accounts
  - b. Consider Resolution 2018-08 Amending ACH Origination Agreement with DNB
  - c. Consider DNB Add, Delete, or Change Form
  - d. Discuss Proposed 2019 Budget & Schedule
- X. MANAGERS REPORT
- XI. ADJOURN

POSTED 9/28/18

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OPEN TO THE PUBLIC