

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. NEW BUSINESS
 - a. Executive Session to discuss Personnel Matters Specifically for the Purpose of Evaluating the Performance of Appointed Staff pursuant to Colorado Revised Statute §24-6-402 (4)(f)(I)
 - b. Approve/Disapprove Resolution 2017-01 Annual Designations and 2017 Fee Schedule
 - c. 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).
- VI. ADJOURN

REGULAR WORK SESSION

- 125th Birthday Celebration
- School Gym Use Discussion
 - Pianos
 - Any Other Business

Posted 12/16/16

OPEN TO THE PUBLIC