

SPECIAL MEETING, 5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. OLD BUSINESS
 - a. Consider Proposals for Flume Project Management
 - b. Consider Flume Rehabilitation Project Manager Independent Contract
 - c. Consider DOLA Letter Key Personnel
- VI. EXECUTIVE SESSION
 - a. Executive Session to discuss Personnel Matters Specifically for the Purpose of discussing staff compensation pursuant to Colorado Revised Statute §24-6-402 (4)(f)(I)
 - b. 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 Denver & Rio Grande Railroad
- VII. ADJOURN

REGULAR WORK SESSION (Following Mtg)

- Reports & Presentations - Public Works, LWCRCo, Recreation
 - Discuss Flume Engineering Contract
 - Amethyst Heights ATV Discussion
- Comprehensive Plan Update/Presentation
 - Review Logo & Signage Designs
 - School IGA Request
 - 457 FYI
- City Manager Weekly, Monthly, and Annual Responsibility List
 - Any Other Business

Posted 2/16/18

OPEN TO THE PUBLIC