

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. MONTHLY FLUME UPDATE
- VI. CONSENT AGENDA
  - a. Consider June 5 & June 18, 2018 Minutes
  - b. Review/Consent of June 2018 Check Detail Report
  - c. Consider MCSI Invoice #15728, 4/26/18- 5/25/18 Cycle
  - d. Consider Snowshoe Shuffle
- VII. OLD BUSINESS
  - a. Approve CDPHE Permit Modification Form (to be provided by RG 7/2)
  - a. North Creede - Jessica Ambrose
  - b. Consider Ordinance Adopting Model Traffic Code
- VIII. NEW BUSINESS
  - a. Approve Contract Mayer Specialty Services
  - b. Appoint City Manager Selection Committee (On July WS, add requested by T. Freer)
- IX. MANAGERS REPORT
- X. EXECUTIVE SESSION
  - a. Executive session for meeting with Town Attorney to receive legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b)
- XI. ADJOURN

POSTED 6/29/18

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**OPEN TO THE PUBLIC**