

REGULAR MEETING, 5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
 - a. Consider June 6, 20, & 27, 2017 Minutes
 - b. Consider June 2017 Check Detail Report
 - c. Consider July 18, 2017 Unpaid Bills Report [avail 7/18]
 - d. Consider Morton Lease Agreement
 - e. Consider Parade Permit Snowshoe Shuffle
 - f. Consider CRT Parade Permit Paul Stone Olympics
 - g. Consider CRT Special Event Paul Stone Olympics
 - h. Consider CAC Special Event Sculpture Show
- VI. REPORTS & PRESENTATIONS
 - a. Public Works Report – Ben Davis (verbal)
 - b. LWCRCo Report – Catherine Kim (verbal)
 - c. Written Reports (Recreation) - **Read ONLY**
- VII. PUBLIC HEARINGS AND RELATED ACTIONS
 - a. Consider Ordinance 402 Rio Grande Avenue Replat & Subdivision [Mat. Coming Tues]
- VIII. OLD BUSINESS
 - a. Consider Moving Reports & Presentations to WS
- IX. NEW BUSINESS
 - a. Consider Farmer’s Market Change Request
 - b. Consider Zero Error Network, LLC Agreement
 - c. Consider Boundary Line Agreement Egolf/Jackson
- X. EXECUTIVE SESSION
 - a. 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 Town Attorney proposals
- XI. MANAGERS REPORT

ADJOURN

REGULAR WORK SESSION (Following Mtg)

- Road Closure Discussion Headwaters Mountain Bike Race (cont. on reverse side)
- Headwaters Alliance Floodplain Management Proposal

OPEN TO THE PUBLIC

- Headwaters Alliance North Creede Proposal
 - Utility Billing Concerns
- Request to Revisit Short Term Rental Regulation Discussion – Ed Vita
 - ATVs in Amethyst Heights – Ed Vita
 - Town Dust Control – Trustee Freer
 - Any Other Business

7/14/17

OPEN TO THE PUBLIC