
REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. MONTHLY FLUME UPDATE
 - a. Commemorative Project Plaque
 - b. Direction on Maintenance Items
- VI. CONSENT AGENDA
 - a. Consider July 31, August 7, & August 21st, 2018 Minutes
 - b. Review/Consent of August 2018 Check Detail Report
 - c. Consider MCSI Invoice #15728, 4/26/18- 5/25/18 Cycle
 - d. Consider Elk's Multiple Special Events
 - e. Consider Elk's Private Event Permit
- VII. PUBLIC HEARINGS AND RELATED ACTIONS
 - a. Consider Ordinance 412 Vacating Loma
- VIII. OLD BUSINESS
 - a. Consider REDI Grant Contract Direction to Execute Upon Receipt
 - b. Consider Appointing J. DiAntonio as Project Manager
 - a. Consider Employee Handbook Revisions
 - b. Discuss Retreat 10/13 (+12?)- Details/ Agenda at Sep WS?
 - c. Consider City Manager Options
 - d. Consider Birdsey Boundary Line Agreement
- IX. NEW BUSINESS
 - a. Consider CDPHE Permit PNA (Project Needs Assessment) Planning Grant/Match
 - b. Consider Car Show Donation
- X. MANAGERS REPORT
- XI. ADJOURN

POSTED 8/31/18

OPEN TO THE PUBLIC