
SPECIAL MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. OLD BUSINESS
 - a. Approve/Disapprove Resolution 2013-10 Supporting New School Bond 3A
 - b. Approve/Disapprove Letter to Endorse Nomination of Mayor Grossman to CML Executive Board
- V. NEW BUSINESS (10 minute limit)
 - a. Approve/Disapprove Development Agreement-Club at the Cliffs
 - b. Approve/Disapprove Amended Easement Agreement-Kip's Grill
 - c. Approve/Disapprove Easement Agreement-Phil & Teresa Lack
- VI. ADJOURN

REGULAR WORK SESSION

- Revisit Tomkins/Historical Society Parking Agreement [tabled Oct 2012]
 - Budget Work Session Schedule
 - Review Website/Social Media Policy
 - Update on Birdsey Replat
 - Update North Creede
 - Discuss Draft Mission & Vision Statement/
Other Working Docs from Retreat

NO FORMAL ACTIONS CAN BE TAKEN

Posted 10/11/13

OPEN TO THE PUBLIC