



*Critical to our success is an engaged community and knowledgeable and experienced staff.*

**Town Council Values**

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a “real” community*
- *Fiscally Responsible*
- *Historic Core*

**AGENDA**  
**Town of Crested Butte**  
**Regular Town Council Meeting**  
**Monday, April 18, 2016**  
**Council Chambers, Crested Butte Town Hall**

**6:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

**6:02 APPROVAL OF AGENDA**

**6:04 CONSENT AGENDA**

- 1) Approval of April 1, 2016 Special Town Council Meeting Minutes.
- 2) Approval of April 4, 2016 Regular Town Council Meeting Minutes.
- 3) Approval of Letter of Support for the Crested Butte Creative District Certification Application.

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council’s vote. Items removed from the Consent Agenda will be considered under New Business.*

**6:06 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

**6:15 STAFF UPDATES**

**6:25 NEW BUSINESS**

- 1) Formal Request for Funding by Coal Creek Watershed Coalition Not to Exceed \$8,750.00 for Coal Creek’s Evaluation of, and Participation in, Certain Water Standards and Related Proceedings in Connection with the Memorandum of Understanding for Mt. Emmons with Mt. Emmons Mining Company et al. and Matters Before the Water Quality Control Commission Relative to Coal Creek.

- 6:40** 2) Discussion on Request for Proposal (RFP) for Search Consultants for the Town Manager Position.

**7:20 LEGAL MATTERS**

**7:25 COUNCIL REPORTS AND COMMITTEE UPDATES**

**7:35 EXECUTIVE SESSION**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

**8:05 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**8:20 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Monday, May 2, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, May 16, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, June 6, 2016 – 6:00PM Work Session – 7:00PM Regular Council

**8:25 ADJOURNMENT**