



Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

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

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, April 20, 2020

Council Chambers, Crested Butte Town Hall

Meeting Information to Connect Remotely:

Please use the address below to join the webinar:

<https://zoom.us/j/95037324558>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 1-346-248-7799 or 1-669-900-6833 or 1-312-626-6799 or 1-929-205-6099 or 1-253-215-8782 or 1-301-715-8592

Webinar ID: 950 3732 4558

The times are approximate. The meeting may move faster or slower than expected.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) March 30, 2020 Special Town Council Meeting Minutes.

2) April 6, 2020 Regular Town Council Meeting Minutes.

3) Resolution No. 12, Series 2020 - A Resolution of the Crested Butte Town Council Authorizing the Town Manager to Sign an Intergovernmental Agreement with the Gunnison County Weed District Regarding Undesirable Plant Management.

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.

7:06 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.

7:15 STAFF UPDATES

7:25 OLD BUSINESS

1) Updated Financial Forecast and Discussion.

7:45 PUBLIC HEARING

1) Ordinance No. 11, Series 2020 - An Ordinance of the Town Council of the Town of Crested Butte Authorizing a Potable Water Service Agreement for Lot 8, Trapper's Crossing at Crested Butte, Gunnison County, Colorado.

7:55 2) Ordinance No. 12, Series 2020 - An Ordinance of the Crested Butte Town Council Authorizing the Sale of Town-Owned Property Legally Described as Unit 1, Red Lady Estates Condominiums, Town of Crested Butte, County of Gunnison, State of Colorado to Brian and Maria Fenerty for the Sale Price of \$20,000.00.

8:00 NEW BUSINESS

1) Resolution No. 13, Series 2020 - A Resolution of the Crested Butte Town Council Authorizing an Intergovernmental Agreement with Crested Butte Fire Protection District and Designating CBFPD as the Town's Emergency Response Authority for Hazardous Incidents.

8:10 LEGAL MATTERS

8:15 COUNCIL REPORTS AND COMMITTEE UPDATES

8:30 OTHER BUSINESS TO COME BEFORE THE COUNCIL

8:40 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, May 4, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, May 18, 2020 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, June 1, 2020 - 6:00PM Work Session - 7:00PM Regular Council

8:45 ADJOURNMENT