



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, December 18, 2017
Council Chambers, Crested Butte Town Hall

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

6:00 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) on Brush Creek.

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

- 1) December 4, 2017 Regular Town Council Meeting Minutes.
- 2) Professional Services Agreement with Western State for Energy Action Plan Update.
- 3) Approval of the Services Agreement with the Crested Butte/Mt. Crested Butte Chamber of Commerce.

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 PROCLAMATION EXPRESSING APPRECIATION FOR LOIS ROZMAN

7:12 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.

7:18 STAFF UPDATES

7:30 PUBLIC HEARING

- 1) Ordinance No. 37, Series 2017 - An Ordinance of the Crested Butte Town Council Adopting Changes and Additions to the 2017 Budget and Appropriations Relative to the Sales Tax Fund and Affordable Housing Fund.

7:40 NEW BUSINESS

- 1) Resolution No. 73, Series 2017 - A Resolution of the Crested Butte Town Council Approving the Purchase of Real Property from Crested Butte Limited Partnership A/K/A Trappers Crossing, Ltd.

- 2) Letter to Gatesco Regarding Brush Creek Development in Response to the November 30 Council Work Session.

8:05 LEGAL MATTERS

8:10 COUNCIL REPORTS AND COMMITTEE UPDATES

8:25 OTHER BUSINESS TO COME BEFORE THE COUNCIL

8:35 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS

AND

COUNCIL MEETING SCHEDULE

- Monday, January 8, 2018 - 6:00PM Work Session - 7:00PM Special Council

- Monday, January 22, 2018 - 6:00PM Work Session - 7:00PM Special Council
- Monday, February 5, 2018 - 6:00PM Work Session - 7:00PM Regular Council

8:40 **ADJOURNMENT**