



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, February 5, 2018
Council Chambers, Crested Butte Town Hall

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

5:30 WORK SESSION

Review of Legal Services with Town Attorney, Sullivan Green Seavy.

6:30 BREAK FOR DINNER

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

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) January 22, 2018 Special Town Council Meeting Minutes.

2) Amendment and Extension for Open Space Funding Agreement for the Trampe Ranch Conservation Easement Project.

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 NEW BUSINESS

1) Presentation by John Norton from the Tourism Association on Upcoming Plans.

7:35 2) Presentation by Finance Director Rob Zillioux on the 2017 Financial Summary.

7:50 3) Ordinance No. 2, Series 2018 - An Ordinance of the Crested Butte Town Council Releasing Agreements for Land Use Conditions and Restrictive Covenants for Block 27, Lots 1-4, Town of Crested Butte, Colorado.

8:00 4) Review of Red Lady/135 SH Intersection.

8:20 5) Discussion of the Contract to Buy, Sell and Develop Real Estate for Essential Housing, Between Gunnison County and APT Brush Creek Road, LLC.

8:40 6) Letter to Gunnison County Planning Commission for the Sketch Plan Public Hearing for the Corner at Brush Creek Application.

9:00 LEGAL MATTERS

9:05 COUNCIL REPORTS AND COMMITTEE UPDATES

9:20 OTHER BUSINESS TO COME BEFORE THE COUNCIL

9:30 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Tuesday, February 20, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, March 5, 2018 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, March 19, 2018 - 6:00PM Work Session - 7:00PM Regular Council

9:35 EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e) regarding a potential land acquisition.

10:00 ADJOURNMENT