



## **AGENDA – January 4, 2012**

**WORK SESSION: 4:45P.M. – 5:15P.M. - CC&V Mine  
Life Extension Program; Jane Mannon**

**Regular Meeting - 5:30 PM**

***Our Mission*** – “Diversify the Cripple Creek experience with an interrelationship with the gaming industry to enhance the development of tourist related activities that exemplify the history of this region through careful planning that would foster and enhance a positive community involvement by developing a plan where our residents would enjoy an enhanced quality of life”.

**Location: Cripple Creek City Council Chambers  
337 Bennett Avenue, Cripple Creek, Colorado 80813**

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**INVOCATION**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES FROM PRIOR MEETINGS**

**ADMINISTRATOR REPORT**

**FINANCE DIRECTOR REPORT**

**PLANNING & HISTORIC PRESERVATION DIRECTOR REPORT**

- 1) RESOLUTION 2012-01 – ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW, DEBRA BLEVINS
- 2) ANNUAL REVIEW AND EVALUATION OF CITY ADMINISTRATOR; CAROL STOTTS
- 3) REAPPOINTMENT – TO THE MT. PISGAH CEMETERY BOARD; LARRY MANNING

**PUBLIC COMMENT**

Public comment period is limited to five minutes per person and not more than 15 minutes in total. Anyone wishing to address any matter pertaining to City business listed on the agenda or not, may do so at this time; however, the City Council may not take any action on items that are not on the agenda.

**EXECUTIVE SESSION**