



Real Fun. Real Colorado.

AGENDA – AUGUST 6, 2014

Work Session – 4:00 PM - Presentation of 2013 Audited Financial Statements by Rubin Brown

Work Session – 4:45 P.M. up Date of Electrical Services Black Hills; Bret Jones

Regular Meeting - 5:30 PM

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

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES FROM PRIOR MEETING
PUBLIC COMMENT
ADMINISTRATOR REPORT
FINANCE DIRECTOR REPORT**

- 1) DISCUSSION OF THE VETERANS RALLY; JIM WARE**
- 2) 2ND READING OF ORDINANCE #2014-06 - AN ORDINANCE RELATING TO THE CONVEYANCE OF A CITY-OWNED EASEMENT AND OTHER INTERESTS; LEE PHILLIPS**
- 3) 1ST READING OF ORDINANCE #2014-08 - A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, ARTICLE 8 OF THE CRIPPLE CREEK MUNICIPAL CODE BY THE ADDITION OF A NEW SECTION 6-8-70 CONCERNING THE USE OF COMPRESSED FLAMMABLE GAS IN RESIDENTIAL THC EXTRACTION AND THE RENUMBERING OF EXISTING SECTION 6-8-70; LEE PHILLIPS**
- 4) RESOLUTION # 2014-02 – A RESOLUTION ADDRESSING THE FPPA EMPLOYER ELECTION REGARDING MEMBER CONTRIBUTIONS TO THE STATEWIDE DEFINED BENEFIT PLAN; CAROL STOTTS**

- 5) **WATER SERVICE AND SUPPLY AGREEMENT FOR SANDRA AND JAMES CHAPMAN; JIM BLASING**
- 6) **SUPPLEMENTAL WATER SERVICE AND SUPPLY AGREEMENT FOR HELEN SHARON HAMMER; JIM BLASING**
- 7) **RECOMMENDATION FROM MT. PISGAH CEMETERY BOARD – RESIGNATION AND APPOINTMENT OF BOARD MEMBER; KATHY STOCKTON**
- 8) **DISCUSSION – REGARDING THE HEAD START PROGRAM AT THE CRIPPLE CREEK & VICTOR SCHOOL;**
- 9) **REQUEST FOR RELOCATION AND NAME TRANSFER FOR THE PUBLIC LIBRARY; TOM LITHERLAND**