



Real Fun. Real Colorado.

AGENDA – JUNE 3, 2015

WORK SESSION 4:30 P.M. – 5:30 P.M.

DISCUSSION OF THE TIMBERLINE FISHING CLUB LEASE RENEWAL FOR USE OF THE CITY LAKES

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) SERVICE AGREEMENT FOR THE FINAL DESIGN OF THE WATER PLANT ENTRY POINT IMPROVEMENT PROJECT; AQUA WORKS DBO ENGINEERING; MICKEY GROVES**
- 2) REQUEST – APPROVAL OF RESERVOIR FILL WATER SUPPLY AGREEMENT BETWEEN B LAZY M RANCH AND CITY OF CRIPPLE CREEK; RAY DUBOIS**
- 3) A RESOLUTION ESTABLISHING FEES FOR CERTIFICATION AND RECERTIFICATION OF PROMOTIONAL ASSOCIATIONS AND COMMON CONSUMPTION AND ATTACHMENT TO COMMON CONSUMPTION AREAS; RAY DUBOIS**

- 4) **APPOINTMENT OF HISTORIC PRESERVATION COMMISSIONERS;
RENEE MUELLER**
- 5) **PUBLIC HEARING - PLANNING COMMISSION BUSINESS – REQUEST
APPROVAL OF A CONDITIONAL USE PERMIT, AMERICAN GAMING;
dba (WILDWOOD CASINO); FOR GAS STATION/CONVENIENCE
STORE; LOTS 5, 6, 7, EAST 122 FEET OF LOT 8, EAST 120 FEET OF
LOT 9, LOTS 29, 30, 31, 32 AND 33 OF BLOCK 29 CRIPPLE CREEK,
HAYDEN PLACER ADDITION, CRIPPLE CREEK, COLORADO RENEE
MUELLER**
- 6) **CITY COUNCIL BUSINESS – REQUEST APPROVAL OF A
CONDITIONAL USE PERMIT, AMERICAN GAMING; dba (WILDWOOD
CASINO); FOR GAS STATION/CONVENIENCE STORE; LOTS 5, 6, 7,
EAST 122 FEET OF LOT 8, EAST 120 FEET OF LOT 9, LOTS 29, 30,
31, 32 AND 33 OF BLOCK 29 CRIPPLE CREEK, HAYDEN PLACER
ADDITION, CRIPPLE CREEK, COLORADO RENEE MUELLER**