



Real Fun. Real Colorado.

AGENDA – AUGUST 19, 2015

WORK SESSION 4:30 P.M.

PRESENTATION OF THE 2014 AUDITED FINANCIAL STATEMENTS REPORT, EVELYN LAW (RUBIN Brown & CO.)

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) ADOPTION OF RESOLUTION #2015-05 – A RESOLUTION ADOPTING THE TELLER COUNTY MULTI- HAZARD MITIGATION PLAN; RAY DuBOIS**
- 2) REQUEST APPROVAL TO EXECUTE ADDENDUM NO. 4- OPERATING AGREEMENT BETWEEN CENTURA HEALTH AND THE CITY OF CRIPPLE CREEK; CAROL STOTTS**
- 3) 1ST READING OF ORDINANCE #2015-04 – A BILL FOR AN ORDINANCE REPEALING SUBSECTION 8-2-20(a) OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO PARKING ON CERTAIN DESIGNATED STREETS; RAY DuBOIS**
- 4) 1ST READING OF ORDINANCE #2015-05 - AN ORDINANCE VACATING A PORTION OF RIGHT-OF-WAY WITHIN THE CITY OF CRIPPLE CREEK, DESCRIBED IN THIS ORDINANCE; RENEE MUELLER**
- 5) C-STORE SITE PLAN MODIFICATION ADDING OF AN RV DUMP STATION; RENEE MUELLER**

**EXECUTIVE SESSION; "TO DETERMINE POSITIONS
RELATIVE TO MATTERS THAT MAY BE SUBJECT TO
NEGOTIATIONS DEVELOP A STRATEGY FOR
NEGOTIATIONS, AND/OR INSTRUCT NEGOTIATORS,
PURSUANT TO C.R.S. § 24-6-402 (4)(e)."**