



*Real Fun. Real Colorado.*

## **AGENDA – JANUARY 20, 2016**

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) CREATION OF A LOCAL MARKETING DISTRICT TO INCREASE TOURISM PROMOTION BY ESTABLISHING A TAX ON HOTEL ROOMS AND SELECT ATTRACTIONS; DOUG PRICE/STEVE KITZMAN**
- 2) SECOND READING OF ORDINANCE 2015-06 - A BILL FOR AN ORDINANCE AMENDING SECTION 2-2-50 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO CITY COUNCIL COMPENSATION: PAUL HARRIS**
- 3) REQUEST APPROVAL TO ENTER INTO AN AGREEMENT TO ACCEPT AND USE STATE FUNDS PER THE GRANT AGREEMENT BETWEEN STATE OF COLORADO DEPARTMENT OF LOCAL AFFAIRS AND THE CITY OF CRIPPLE CREEK FOR STATE PROJECT NUMBER EIAF 9028, CRIPPLE CREEK WATER SYSTEM TREATMENT IMPROVEMENTS; MICKEY GROVES**