



Real Fun. Real Colorado.

AGENDA – FEBRUARY 03, 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) **UPDATE ON CRIPPLE CREEK AND VICTOR GOLD MINE: JANE MANNON**
- 2) **REQUEST FOR APPROVAL OF \$40,000 IN FUNDING FOR THE DISTRICT MUSEUM FOR 2016: PAUL HARRIS**
- 3) **REQUEST APPROVAL TO SUBMIT THE CITY OF CRIPPLE CREEK'S CONSTRUCTION APPLICATION FOR IMPROVEMENTS TO THE WATER TREATMENT SYSTEM TO THE COLORADO DEPARTMENT OF HEALTH AND ENVIRONMENT: MICKEY GROVES**
- 4) **REQUEST APPROVAL OF 2016 ADDITIONAL EVENTS: STEVE KITZMAN**

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)."