



Real Fun. Real Colorado.

AGENDA – SEPTEMBER 5, 2018

Regular Meeting - 5:30 PM

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

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES FROM PRIOR MEETING(S):
 1. AUGUST 15, 2018
PUBLIC COMMENT
ADMINISTRATOR REPORT
FINANCE DIRECTOR REPORT**

- 1. WATER AND WASTE WATER DEPARTMENT UPDATE; MICKEY GROVES, PLANT OPERATIONS DIRECTOR.**
- 2. PUBLIC WORKS DEPARTMENT UPDATE; STEVE DICAMILLO, PUBLIC WORKS DIRECTOR.**
- 3. REQUEST FOR ADOPTION OF RESOLUTION 2018-11 ENDORSING AND SUPPORTING A 2018 GENERAL ELECTION BALLOT QUESTION TO EXTEND THE EXISTING .3% SALES TAX TO JANUARY 1, 2029 TO BE USED EXCLUSIVELY BY THE COMMUNITY OF CARING FOUNDATION, INC. FOR THE PURPOSE OF FUNDING THE ASPEN MINE CENTER; TED BORDEN, COMMUNITY OF CARING EXECUTIVE DIRECTOR.**
- 4. REQUEST FOR APPROVAL OF MUNICIPAL ADVISOR AGREEMENT BETWEEN THE CITY AND AMKO ADVISORS, LLC.; PAUL HARRIS, FINANCE DIRECTOR.**
- 5. FIRST READING OF ORDINANCE NO. 2018-03 AMENDING SUBSECTION 8-2-20 OF THE CRIPPLE CREEK MUNICIPAL CODE RELATING TO PARKING; STEVE DICAMILLO, PUBLIC WORKS DIRECTOR.**
- 6. EXECUTIVE SESSION PURSUANT TO C.R.S. 24-6-402(4)(b) TO HOLD A CONFERENCE WITH THE CITY'S ATTORNEY TO RECEIVE LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS AND C.R.S. 24-6-402(e) TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOP A STRATEGY FOR NEGOTIATIONS AND/OR INSTRUCT NEGOTIATORS.**
- 7. ADJOURNMENT.**