



Real Fun. Real Colorado.

**CITY COUNCIL AGENDA
WEDNESDAY, DECEMBER 19, 2018**

5:30 PM – REGULAR MEETING

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

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES FROM PRIOR MEETING
A. DECEMBER 5, 2018
PUBLIC COMMENT
ADMINISTRATOR REPORT
FINANCE DIRECTOR REPORT**

- 1. PRESENTATION OF RETIREMENT AWARD TO GENE LEAF; MICKEY GROVES, PLANT OPERATIONS DIRECTOR.**
- 2. PRESENTATION AND RECOMMENDATIONS FOR ALLOCATION OF PIONEERS IN PUBLIC SERVICE FUNDING; TED BORDEN, COMMUNITY OF CARING EXECUTIVE DIRECTOR.**
- 3. CONSIDER APPROVAL OF FIRST AMENDED AND RESTATED FACILITY LEASE AGREEMENT WITH THE BUTTE THEATER FOUNDATION; ERIN SMITH, CITY ATTORNEY.**
- 4. CONSIDER APPROVAL OF ONE-YEAR LEASE WITH EDGE WELLNESS AND REHABILITATION FOR OFFICE SPACE AT THE MEDICAL PLAZA; PAUL HARRIS, FINANCE DIRECTOR.**
- 5. DECISION ON WHETHER TO RETAIN OR SELL MEDICAL PRACTICE RELATED ASSETS TO UC HEALTH; PAUL HARRIS, FINANCE DIRECTOR.**
- 6. FIRST READING OF ORDINANCE NO. 2018-06 PROVIDING FOR THE ISSUANCE BY THE CITY OF CRIPPLE CREEK, COLORADO, ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, OF ITS WATER REVENUE REFUNDING BONDS, SERIES 2019, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000, FOR THE PURPOSE OF REFUNDING, PAYING AND DISCHARGING ALL OF ITS OUTSTANDING WATER SYSTEM IMPROVEMENTS REVENUE BOND, SERIES 1992A, ORIGINALLY ISSUED TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS TO THE CITY'S WATER DISTRIBUTION SYSTEM, WATER TREATMENT PLANT, AND WATER STORAGE FACILITIES, AND ITS OUTSTANDING WATER REVENUE BOND, SERIES 1997, ORIGINALLY ISSUED TO FINANCE IMPROVEMENTS, BETTERMENTS, EXTENSIONS AND EXPANSIONS OF THE CITY'S WATER SYSTEM; PROVIDING FOR THE DELEGATION TO CITY OFFICERS OF AUTHORITY IN CONNECTION WITH THE COMPETITIVE SALE OF THE SERIES 2019 BONDS; PROVIDING FOR THE PAYMENT OF THE SERIES 2019 BONDS FROM NET REVENUES OF THE CITY'S WATER SYSTEM AND PLEDGING SUCH NET REVENUES THEREFOR; PROVIDING FOR THE FORM AND TERMS OF SUCH SERIES 2019 BONDS, SETTING FORTH COVENANTS AND PROVISIONS CONCERNING SUCH SERIES 2019 BONDS, NET REVENUES, AND WATER SYSTEM, AND PROVIDING FOR OTHER DETAILS IN CONNECTION THEREWITH; AND RATIFYING PRIOR ACTIONS RELATING TO THE FOREGOING; PAUL HARRIS, FINANCE DIRECTOR**
- 7. EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4): (1) SUBSECTION (A) FOR DISCUSSIONS RELATED TO THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; (2) SUBSECTION (E) TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS; AND (3) SUBSECTION (B) FOR A CONFERENCE WITH LEGAL COUNSEL FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS, ALL REGARDING AN AGREEMENT WITH THE BUTTE THEATER FOUNDATION.**
- 8. ADJOURNMENT.**