



Real Fun. Real Colorado.

**CITY COUNCIL AGENDA
WEDNESDAY, DECEMBER 5, 2018
3:00 PM – SPECIAL MEETING**

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

CALL TO ORDER

- 1. WORK SESSION WITH THE BUTTE FOUNDATION BOARD CONCERNING FIRST AMENDED AND RESTATED FACILITY LEASE AGREEMENT.**
- 2. EXECUTIVE SESSION, PURSUANT TO C.R.S. SECTION 24-6-402(4)(A), FOR DISCUSSIONS RELATED TO THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST; C.R.S. SECTION 24-6-402(4)(E), TO DETERMINE POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATION, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS; AND C.R.S. SECTION 24-6-401(4)(B) FOR A CONFERENCE WITH THE CITY ATTORNEY FOR THE PURPOSES OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS REGARDING, ALL REGARDING AN AGREEMENT WITH THE BUTTE FOUNDATION.**
- 3. ADJOURNMENT.**