

Special Meeting of December 5, 2018

3:00 PM

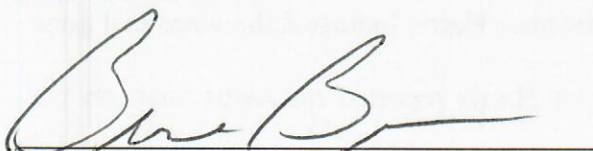
**CALL TO ORDER:** Mayor Brown called the special meeting of the City Council to order at 3:00 PM having previously been noticed in accordance with Colorado Open Meetings law.

**WORK SESSION WITH THE BUTTE FOUNDATION BOARD CONCERNING FIRST AMENDED AND RESTATED FACILITY LEASE AGREEMENT:** The Mayor, City Council, City Attorney Erin Smith, Finance Director Paul Harris and Butte Theater Director Mel Moser met with the Butte Foundation Board members to discuss changes each would like to see in the First Amendment and Restated Facility Lease Agreement. Following discussions, it was determined that an Executive Session was not required and the agreed upon changes would be made with the document coming back to the City Council for approval on December 19, 2018.

**ADJOURNMENT:** There being no further business before the City Council, the meeting was adjourned by Mayor Brown.

APPROVED:

ATTEST:



Bruce Brown  
Mayor



Janell Sciacca, CMC  
City Clerk