

## **REGULAR MEETING**

Town Hall Council Chambers 7:00 p.m. Tuesday, September 4, 2018

## **AGENDA**

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of August 21, 2018
  - b. Approval of Bill List dated August 31, 2018 and Payroll Ledger dated August 31, 2018
- 4. Citizen Comments Citizens are asked to limit their comments to five (5) minutes. Council will take comments into consideration and will not engage in dialogue or make decisions at this time.
- 5. Town Manager's Update
- 6. Mayor's Update
- 7. Council Member Comments
- 8. Executive Session: for the purpose of a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. § 24-6-402(4)(e), specifically regarding a notice of claim received by the Town threatening pending litigation.
- 9. Adjournment

Liquor License Approvals