



101 Midland Avenue, Basalt, CO 81621

**Meeting Date: Tuesday, August 2, 2016**

**Location: Town Council Chambers**

**BASALT TOWN COUNCIL  
SPECIAL MEETING AGENDA**

1. Call to Order (Mayor Whitsitt)
2. Roll Call (Pam Schilling)
3. Prioritization, Funding and Ballot Language for Land Purchase and Park Improvements related to the Basalt River Park
4. Executive Session for the purposes of:
  - The purchase, acquisition, lease, transfer or sale of property interests in accordance with C.R.S. 24-6-402(4)(a).
  - A conference with our attorney for the purpose of receiving legal advice on specific legal questions in accordance with C.R.S. 24-6-402(4)(b).
  - Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e).
5. Adjourn