



101 Midland Avenue, Basalt, CO 81621

Meeting Date: April 12, 2016
Location: Town Council Chambers

Time: 6:00 p.m.

TOWN COUNCIL MEETING AGENDA

1. Call to Order (Mayor Whitsitt)

2. Roll Call (Pam Schilling)

Community Acknowledgments

- 3A.** Basalt Student Citizens of the Month
- 3B.** Honor Karina Rivas, Scholarship Recipient

Consent Agenda (Mayor Whitsitt)

- 4A. Minutes:** March 22, 2016
- 4B. Special Event Activity Permit:** National Honor Society 5k (Color Run)

4m. Motion to Consider:

Mayor, I move that the Town Council approve the Consent Agenda as published Items.

5. Citizen Comments: for Items Not on the Agenda and Items Added to the Agenda After the Deadline

RESOLUTIONS

- 6A.** Resolution No. 15, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Granting Approval of Town Funding for Events in Basalt

6Am. Motion to Consider:

Mayor, I move that the Town Council Approve Resolution No. 15, Series of 2016

6B. Resolution No. 16, Series of 2016: A Resolution of the Town Council of Basalt, Colorado, Granting Approval For the Town to Pursue Owning Solar Panels in a Clean Energy Collective Array

6Bm. Motion to Consider:

Mayor, I move that the Town Council Approve Resolution No. 16, Series of 2016

INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- A. Accounts Payable
- B. Advanced Agendas
- C. Correspondence to the Town

7. ADJOURNMENT