



101 Midland Avenue, Basalt, CO 81621

Meeting Date: February 10, 2015
Location: Town Council Chambers

Time: 6:00 p.m.

AMENDED AGENDA*

4:00 – 5:00 PM Joint Meeting with Eagle County Commissioners (Agenda attached)

TOWN COUNCIL WORKSESSION/MEETING AGENDA*

- 1. Call to Order (Mayor Whitsitt)**
- 2. Roll Call (Pam Schilling)**
- 3. Council Comments, Reports, Disclosures**

***3M. Recommended motion:**

Mayor, I move that the Town Council add an Executive Session at the end of the meeting.

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

5. WORKSESSION ITEMS FOR DISCUSSION

- 5A. Water Plans:**
 - State Water Plan update (Louis Meyer)
 - Regional Water Efficiency Plan (Mark Fuller)
 - Basalt Water Plan (Robi Darcy/Boyd Bierbaum)
- 5B. Green Code (Green Team)**
- 5C. 2015 Work Plan (Mike Scanlon)**
- 5D. Arts (Susan Philp)**
- 5E. Financing of the Basalt Avenue Underpass (Use of COPs)**

EXECUTIVE SESSION:

5m. Recommended motion:

Mayor, I move that the Town Council enter an Executive Session for the purposes of: Determining positions relative to matters that are or may become subject to negotiations in accordance with C.R.S. 24-6-402(4)(e), and 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).

6. INFORMATION AND CORRESPONDENCE:

NO ACTION REQUIRED BY THE TOWN COUNCIL

- a. Accounts Payable
- b. Correspondence to the Town
- c. Update on R-4 MD Code Amendment

7. ADJOURNMENT