



**AGENDA**  
**REGULAR BOARD MEETING**  
January 11, 2023  
6:00 P.M.

**ROLLCALL:**

**MINUTES:**

Regular Board Meeting: December 14, 2022

**CITIZEN'S COMMENTS:**

This section of the Agenda is set aside for questions and/or comments by the public on any matter, other than an agenda item. Please limit question and/or comments to three (3) minutes. Action, if required, will be referred to the appropriate member of the Town's staff.

**Consent Agenda Item:**

1. Town bills/Finance report: Month of December 2022
2. Police Department report: Month of December 2022
3. Public Works Department Report & Element Engineering for December 2022

**ITEMS REMOVED FROM CONSENT AGENDA ITEMS:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. Discussion on Affordable Housing - Martha Williams/ Amy DeWitt
2. Resolution 1-2023- Appointments and set date and time of meetings

**COMMITTEE/OTHER BUSINESS:**

1. Chamber Update
2. Set Work Session -D Mountain Parks and Recreation - Goco grant submission
3. Set Work Session for Town policy reviews
4. Set Work Session/Special Board meeting for Interviews of Town Board Vacancy Positions

**ATTORNEY REPORT**

1. Discussion on draft ordinance accessory dwelling units (ADU's)

**CALENDAR ITEMS/BOARD CORRESPONDEND**

1. Planning Commission - January 17, 2023 - 5:00 p.m.
2. SLV Regional Collaboration Summit-Feb.15, 2023 Ski Hi Complex

**EXECUTIVE  
SESSION:**

*Motion to go into executive session with Conference with the Town Attorney for local public body for the purpose of receiving legal advice on specific legal questions, under CRS Section 24-6-402 (4)(b) to discuss the purchase of real property, acquisition, lease, transfer, or sale of any real, personal, or other property interest under CRS Section 24-6-402 (4)(2)(b). and for the purpose of receiving legal advice on pending court litigation of Laura Anzalone under C.R.S. 24-6-402(4)(b).*

*Action if needed on Executive Session with Conference with the Town Attorney for local public body for the purpose of receiving legal advice on specific legal questions, under CRS Section 24-6-402(4)(b) to discuss the purchase of real property acquisition, lease, transfer, or sale of any real, personal, or other property interest under CRS Section 24-6-402 (4)(2)(b). and for the purpose of receiving legal advice on the pending court litigation of Laura Anzalone under C.R.S. 24-6-402(4)(b).*

**AJOURNMENT**