

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

February 4, 2019

3:00 PM

Town Council Chambers

Chair: Mayor Pete Muldoon

NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS. **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

I. CALL TO ORDER, ROLL CALL, AND ANNOUNCEMENTS

- A. Joint Retreat on March 4 at the Grandview Lodge (replaces the March 4 regular JIM meeting)

II. PUBLIC COMMENT

This section of the agenda is reserved for public comments on items that are not on today's agenda.

III. CONSENT CALENDAR

- A. Minutes
 - 1. December 3, 2018 regular JIM
 - 2. December 19, 2018 special JIM
 - 3. December 20, 2018 special JIM
 - 4. December 31, 2018 special JIM
 - 5. January 29, 2019 special JIM

IV. DISCUSSION/ACTION ITEMS

- A. Purchase of a Sunset Clause at 4307 South Sage Meadow Road (10 Minutes, April Norton)
- B. RFP to Develop Affordable Housing at 440 West Kelly (10 Minutes, April Norton)
- C. Structural Issues at Melody Ranch Townhomes ** This item will be postponed to a date uncertain*

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VI. PROPOSED ITEMS FOR FUTURE JOINT INFORMATION MEETINGS

- A. March 4 - Joint Retreat
- B. April 1 - Regular JIM meeting

VII. ADJOURN

Please note that at any point during the meeting, the Chairman or Mayor may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.