

Special Town Council Meeting
January 21, 2020
& January 22, 2020
Town Council Retreat at
The Alpenglöw Unit at Spring Creek Ranch
Chair: Pete Muldoon

NOTICE: ALL ATTENDEES SHOULD PARK AT THE RANCH HOUSE AND UTILIZE RESORT SHUTTLE TO UNIT OR OBTAIN DIRECTIONS FOR WALKING. THIS MEETING WILL NOT BE LIVED STREAMED. AN AUDIO RECORDING WILL BE POSTED ONLINE WITHIN 3 DAYS.

I. Retreat Theme: How to Create the New While Running the Now

Goal of Two Days:

- 1) To identify all possible activities of Town over next 5 years, put a price tag on them, prioritize them, and match them to current and potential funding sources.
- 2) To gain a better understanding of the organization by identifying future opportunities and challenges, and strengthening the relationship between Council and Staff.
- 3) To ensure Town activities reflect Council's priorities, and that staff has the capacity to do all Council is asking.

II. Tuesday, January 21, 2020

8:00 – 9:00 Call to Order and Welcome

- o Consent Calendar:
 1. Disbursements
 2. Malt Beverage Permit Application
- o Agenda Overview
 - Review Retreat Goals and Themes
- o One Word Exercise
- o Council Roles & Responsibilities
- o Council Working Agreements

9:00 – 10:30 Department Directors Looking Forward

10:30 – 10:45 Break

10:45 – 12:00 Future Funding of Local Government

Step 1: Expenditures

12:00 – 12:45 Lunch Break

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.

- 12:45 – 3:00 Future Funding of Local Government
Step 2: Revenues**
- 3:00 – 3:15 Break**
- 3:15 – 4:30 Future Funding of Local Government
Step 3: Identification/Matching of Funding Sources with Expenditures**
- 4:30 – 5:00 Future Funding of Local Government
Step 4: Implementation Action Steps**
- 5:00 p.m. Recess Until 8:00 A.M. Tuesday, January 22, 2020**

III. Wednesday, January 22, 2020

- 8:00 – 9:00 Review, Clarify and/or Complete Work from Day 1**
- 9:00 – 11:00 Status of 2019 Council Priorities &
2020 - 2023 Council Priorities & Work Plan**
- 11:00 – 11:15 Break**
- 11:15 – 12:00 Effective Governance and Leadership**
- 12:00 – 12:45 Lunch Break**
- 12:45 – 2:00 Effective Governance and Leadership continued**
- 2:00 – 2:30 Retreat Summary, Closing Remarks, Next Steps**
- 2:30 – 5:00 Time allotted for further discussion of items on the agenda**
- 5:00 p.m. Adjourn**

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