



**TOWN COUNCIL MEETING
December 27, 2022**

Agenda

1. Call to Order
2. The Pledge of Allegiance.
3. Roll Call
4. Additions/Changes to the Agenda:
5. Approve Changes to the Agenda:
 Approve Agenda with changes:
6. Approve December 12, 2022, Minutes
7. Approve December 14, 2022, Special Meeting Minutes
8. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person.
 - A. Council Comments
9. Old Business-
 - A. Faw Wells Update
 - B. Demolition Update
 - C. CTF Update
 - D. PACFA Update
 - E. Financial Update
 - F. 2019 Audit Update
10. New Business
 - A. Approve Town Attorney agreement
 - B. Approve Black Hills Franchise Agreement on Second Reading
 - C. Junk Vehicles Update
 - D. Approve 2023 Final Budget
11. Executive Session- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.
 - A. Water Contracts-Twin Lakes
 - B. Sewer Easement
 - C. Legal
 - D. Wild Weed
Renewal Application
12. Next meetings or work sessions: **Next Meeting, January 9, 2023**
13. Adjournment

The following Call-in information is provided for remote attendance.

December 27, 2022 Town Council Meeting

Town Council Meeting

Dec 27, 2022, 5:30 – 7:30 PM (America/Denver)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/790094005>

You can also dial in using your phone.

Access Code: 790-094-005

United States: [+1 \(571\) 317-3122](tel:+15713173122)

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Karen Gates, Town Administrator

Date