

Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

Monday, 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. ROLL CALL AND ANNOUNCEMENTS

- A. Joint Retreat on March 4 at the Grandview Lodge, in place of the regular JIM

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 (60 Minutes, April Norton) *** This item will be postponed to a date uncertain**

V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF

VI. SET AGENDA FOR NEXT JOINT INFORMATION MEETING

- A. 3/4 Joint Retreat
- B. 4/1 Regular JIM

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.