

**TOWN OF ELK MOUNTAIN
SPECIAL MEETING AGENDA**

Elk Mountain Town Council will conduct a Special Meeting Tuesday, January 17, 2011 at 6:00 p.m.,
Town Hall Complex

Purpose of Meeting: Well #2 Pump Removal, HCJPB Issues, Natural Gas Supply Updates

I. Call to Order:

II. Pledge of Allegiance

III. Roll Call: Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

IV. Approval of Agenda:

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

V. Well #2 Pump Removal

Motion_____ Made by_____ seconded_____

VI. HCJPB Issues

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

VII. Natural Gas Supply Updates

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

Enter Executive Session (If Needed)

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

Exit Executive Session:

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

Approval of Executive Session Minutes:

Motion_____ Made by_____ seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

VII. Adjournment of special meeting:

Motion_____ Made by_____ Second_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__