

**TOWN OF ELK MOUNTAIN  
SPECIAL MEETING AGENDA**

Elk Mountain Town Council will conduct a Special Meeting Monday, January 30, 2012 at 6:30 p.m.,  
Town Hall Complex

**Purpose of Meeting: Water Project and Wyoming Assoc. of Rural Water**

**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. Water Project:**

Motion\_\_\_\_\_Made by\_\_\_\_\_seconded\_\_\_\_\_

Council Poll; Cm. Booth\_\_ ; Cm. Casner\_\_ ; Cm. Hobbs\_\_ ; Mayor Irene\_\_ ; Cm. Jones\_\_

**VI. Wyoming Assoc. of Rural Water:**

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\_\_