

**TOWN OF ELK MOUNTAIN
SPECIAL MEETING AGENDA**

Elk Mountain Town Council will conduct a Special Meeting Tuesday, May 11, 2012 at 6:30 p.m.,
Town Hall Complex

Purpose of Meeting: CCSD#2 Discussion, Arch of Wyoming Permit, Budget Meeting

I. Call to Order:

II. Pledge of Allegiance

III. Roll Call: 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. CCSD#2 Discussion

Motion_____ Made by_____ seconded_____

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

VI. U.S. Army Corp of Engineers; Arch of Wyoming's permit application: NWO02004-40384.

Motion_____ Made by_____ seconded_____

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

VII. Budget Meeting

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__

VIII. Adjournment of special meeting:

Motion_____ Made by_____ Second_____

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