

**TOWN OF ELK MOUNTAIN
AGENDA
October 8, 2012, 6:30 P.M.
Town Hall Complex**

I. Call Regular Meeting to Order:

II. Roll Call: Cm. Booth___Cm. Casner___Cm. Hobbs___Mayor Irene__Cm. Jones___

III. Pledge of Allegiance

IV. Approval of Agenda:

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___Mayor Irene__Cm. Jones___

V. Approve Minutes:

- Regular Meeting Minutes September 10, 2012

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___Mayor Irene__Cm. Jones___

VI. Citizens and Guests Participation: John Zieger, CCEM

VII. Reports:

- | | |
|----------------------|-----------------------|
| • Fire Dept | • HCJPB |
| • SCWEMS | • Park Board |
| • Water Dept. | • Historic Trail RC&D |
| • Zoning Dept. | • Cemetery Board |
| • Public Works Dept. | • Juvenile Services |

VIII. Treasurer's Report:

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___ Mayor Irene__Cm. Jones___

Changes to Treasurer's Report

IX. Bills to be paid.

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___ Mayor Irene__Cm. Jones___

X. Correspondence: Specific Purpose Tax, US Bank, Federal Reserve, City of Laramie (Application for a major permit amendment for the Laramie Landfill), Department of Environmental Quality, EDC Minutes, State Engineers Office, HCJPB Minutes

XI. Old Business:

2nd Reading Sanitation Ordinance

Motion_____Made by _____Second_____

Cm. Booth___Cm. Casner___Cm. Hobbs___ Mayor Irene__Cm. Jones___

Consensus Funding List Projects FY 2013-14

WRD Community Assessment

XII. New Business:

Utility Billing Write Off

Motion _____ Made by _____ Second _____
Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___

XIII. Executive Session (if necessary)

Enter Executive Session

Motion _____ Made by _____ Second _____ Time _____

Exit Executive Session:

Motion _____ Made by _____ Second _____ Time _____

Approval of minutes:

Motion _____ Made by _____ Second _____

XIV. Adjournment: Time: _____

Motion _____ Made by _____ Second _____

Cm. Booth ___ Cm. Casner ___ Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___