

**TOWN OF ELK MOUNTAIN
REGULAR COUNCIL MEETING
July 8, 2013 6:30 P.M. Town Hall Complex**

I. Call Regular Meeting to Order: _____PM

II. Approval of Agenda:

Motion _____ Made by _____ Second _____
Cm. Hobbs___ Mayor Irene___ Cm. Jones___ Cm. Meyer___ Cm. Page___

III. Approve Minutes:

- Regular Meeting Minutes June 10, 2013 and Special Meeting Minutes June 26, 2013

Motion _____ Made by _____ Second _____
Cm. Hobbs___ Mayor Irene___ Cm. Jones___ Cm. Meyer___ Cm. Page___

IV. Citizens and Guests Participation:

V. Reports:

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

VI. Treasurer's Report:

Motion _____ Made by _____ Second _____
Cm. Hobbs___ Mayor Irene___ Cm. Jones___ Cm. Meyer___ Cm. Page___

VII. Bills to be paid.

Motion _____ Made by _____ Second _____
Cm. Hobbs___ Mayor Irene___ Cm. Jones___ Cm. Meyer___ Cm. Page___

VIII. Correspondence: Specific Purpose Tax JPB Minutes, US BANK, Federal Reserve, Rawlins National Bank, High Country Joint Powers Board

IX. Old Business:

- Specific Purpose Water Project

Motion _____ Made by _____ Second _____
Cm. Hobbs___ Mayor Irene___ Cm. Jones___ Cm. Meyer___ Cm. Page___

X. New Business:

- 5th Penny Discussion

Motion _____ Made by _____ Second _____
Cm. Hobbs___ Mayor Irene___ Cm. Jones___ Cm. Meyer___ Cm. Page___

- HCJPB Appointment
- Park Board Appointments
- Old Garbage Truck Disposition

Motion _____ Made by _____ Second _____
 Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___

XI. 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 _____

XII. Adjournment: Time: _____

Motion _____ Made by _____ Second _____
 Cm. Hobbs ___ Mayor Irene ___ Cm. Jones ___ Cm. Meyer ___ Cm. Page ___