



SPECIAL MEETING OF THE CITY COUNCIL

City Council Chambers
448 East 1st Street, Room 190
City of Salida, Colorado
Monday, December 19, 2016 7:00 p.m.

The City Council may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

- I. SPECIAL MEETING CALLED TO ORDER –
- II. PLEDGE OF ALLEGIANCE – Led by Mayor James LiVecchi
- III. ROLL CALL
- IV. CITIZEN PARTICIPATION – *Citizen participation is for items not on the agenda and for agenda items that are not scheduled public hearings.*
- V. EXECUTIVE SESSION
For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b). AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: SNRCDC Litigation Update; Final SNRCDC Compliance Plan Implementation Issues and Related Resolutions; and, Proposed Resolution 2016-97.
- VI. SCHEDULED ITEMS
 3. SNRCDC Divesture (Ben Kahn)
Resolution 2016-97 Divesting the Municipality from the Salida Natural Resources Center Development Corporation
- VII. ADJOURN –

[SEAL]

James LiVecchi, Mayor

City Clerk