



## **CRAIG CITY COUNCIL SPECIAL MEETING**

### **AGENDA March 11, 2019**

#### **6:00 p.m. ~ City Council Meeting**

- 1. Pledge of Allegiance**
- 2. Call to Order**
- 3. Approval of February 2019 bills**
- 4. Approval of agenda**
- 5. Consent Agenda**
- 6. Other Business**
  - A. Approval of letter of support** ~ Trapper Mine to reduce the State Coal Lease Royalty Rate from 12.5% to 8%.
  - B. Approve City Council Meeting Cancellation** ~ cancellation of March 12, 2019, City Council Meeting due to a conflict with the water plant grant application presentation by city officials in Golden, Colorado.
- 7. Executive Session** ~ pursuant to C.R.S. § 24-6-402 (4)(f) to discuss personnel matters concerning the City Attorney position.
- 8. Approval of City Attorney Employment Agreement**
- 9. Adjourn.**