



**AGENDA
SPECIAL CITY COUNCIL MEETING
AUGUST 06, 2024**

5:00 pm ~ Special Council Meeting

Please note that action (including final action) may be taken on any or all of the following items:

Pledge of Allegiance

Roll Call

1. Call to Order

2. Agenda

A. Approval of the agenda for August 6, 2024, Special Meeting.

3. Other Business

A. Overview of public-private partnership structures, responsibilities and liabilities

B. Discussion of the traffic counts obtained between 6/24 and 7/11 and considerations for traffic control modifications along Mack Lane between 1st Street and 3rd Street, for both bi-modal and vehicle traffic.

C. Discussion and Action to approve a Letter of Intent for the Carpenter Project site and as negotiated between the Woodbury Housing Authority, LLC and the City of Craig.

D. Motion to move from Regular Session and into Executive Session.

E. Executive Session ~ Executive Session pursuant to C.R.S. 24-6-402(b) to receive legal advice concerning property purchases and sales and 'matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

F. Motion to move from Executive Session and back into Regular Session.

4. Adjourn