



## Notice Of Kremmling Board Of Trustees Special Meeting

Wednesday, October 4, 2023, 6:00 PM  
200 Eagle Ave. Kremmling, CO 80459

The meeting is open to the public except for Executive Sessions. If you need special accommodations, please contact town at 970-724-3249 or email [manager@townofkremmling.org](mailto:manager@townofkremmling.org).

### Agenda (\*Amended 10/2/23)

Call to order  
Roll Call  
Pledge of Allegiance  
Conflicts of Interest

#### Agenda Items

~~\*Executive Session for a conference with the town water attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) —~~ **Water Rights & Agreements**

1. **Discussion Item.** Open Lands, Rivers and Trails Advisory Committee (OLRTAC) Update. *Laurie Pope, Kremmling OLRTAC Representative*
2. **Discussion & Action Item.** Resolution No. 2023-10-01 A Resolution Authorizing the Town Manager to File Petitions of Commitment and Applications for Proposition 123 Affordable Housing on Behalf of The Town of Kremmling. *Ashley Macdonald, Town Manager*
3. **Discussion Item.** 2024 Draft Budget Presentation, \*Capital Improvement Plan, Fee Schedule and Employee Handbook. *Ashley Macdonald, Town Manager*

#### Adjourn

#### Future Meetings:

Social Event: McElroy Airfield Open House: October 5, 2023 - 4 PM @ 1701 Eagle Avenue

Regular Board of Trustees Meeting: October 18, 2023 - 6 PM @ Town Hall

Pavilion Ribbon Cutting, Square Scare & Budget Boonanza: October 21, 2023 - 1 PM @ Town Square, 203 Park Avenue

Board of Trustees Work Session: November 1, 2023 (Cancel or reschedule)