

**SNOWMASS CAPITOL CREEK CAUCUS
REGULAR MEETING AGENDA**

TUESDAY, OCTOBER 16, 2018

7:00 PM

BASALT FIRE SUBSTATION

LAZY O RANCH

SNOWMASS, CO 81654

7:00 - Call to order, Roll call, Establish quorum
7:05 - Introduce/Acknowledge guests and presenters
7:10 - Public comments
7:25 - Agenda Additions/Deletions
7:30 - Minutes of Prior Meeting
7:35 - Treasurer's Report
7:40 - Committee Reports

*Communication

*Election of Board Members - 2019

- Set date of Annual/Special Meeting per by-laws for the purpose of electing Directors for 2019. Suggest either November 20 or December 18.

*Land Use

- Dottie Fox - <http://pitkincounty.com/DocumentCenter/View/17325>
- Sonson Land Trust LLC Subdivision Exemption for Lot Line Adjustment - <http://pitkincounty.com/DocumentCenter/View/17356>

*Fun(d) Raising

*Water

*Joint caucus Discussion

9:00 - Adjourn

***We will continue with an internet meeting option this month.

We have had very little remote participation, so we are using a free version of GoToMeeting that allows only 3 participants. Please let us know if you intend on using this option so that we know to setup the equipment, and so we can upgrade to a paid plan if needed for more participants. Email us at info@snowcapcaucus.org

Please join meeting from Google Chrome on your computer.

<https://global.gotomeeting.com/join/816647469> -- Get Chrome: <https://www.google.com/chrome/browser>