

**SNOWMASS CAPITOL CREEK CAUCUS
REGULAR MEETING AGENDA**

TUESDAY, DECEMBER 11, 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

7:07 --- MINUTES OF NOVEMBER 20ST MEETING

7:10 – PUBLIC COMMENTS

7:25 – AGENDA ADDITIONS/DELETIONS

7:30 – TREASURER’S REPORT

7:40 – COMMITTEE REPORTS

+ COMMUNICATION

+ LAND USE - DISCUSS USCC REQUEST FOR SUPPORT OF PAVING WATSON DIVIDE

+ WATER – USE OF WATER FUND FOR 2019 MONITORING PROJECT ON CAPITOL CREEK

HOLIDAY CHEER

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>