

SILVERTHORNE TOWN COUNCIL
Meeting Minutes
Wednesday, March 10, 2010

CALL TO ORDER/ROLL CALL/APPROVAL OF AGENDA:

Those members present and answering Roll Call were Mayor Dave Koop, Council Members Peggy Long, Kevin McDonald, Vince Lanuza, Bruce Butler and Ann-Marie Sandquist. Rosanne Shaw absent. Staff members present were Town Manager Kevin Batchelder, Attorney Jerry Dahl, and Town Clerk Michele Miller.

STAFF COMMENTS:

Batchelder passed out the I-70 Collaborative Effort Consensus Recommendation for Council to review.

COUNCIL COMMENTS:

Long commented on the large number of upcoming rentals at the Pavilion. EDAC is continuing to look for a theme for the upcoming business breakfast. Lanuza reported on the US Forest Service Meeting.

CONSENT CALENDAR:

SANDQUIST MOVED TO APPROVE THE CONSENT CALENDAR INCLUDING THE FEBRUARY 24, 2010 MEETING MINUTES. MOTION SECONDED. MOTION PASSED UNANIMOUSLY BY COUNCIL.

CITIZEN COMMENTS:

None

PUBLIC PRESENTATIONS:

None

LIQUOR BOARD:

None

PUBLIC HEARINGS:

None

BOARD OF ADJUSTMENT:

None

ACTION ITEMS:

A. I-70 Coalition Special Assessment
Town Manager Kevin Batchelder presented the I-70 Corridor Coalition's Board of Directors request to consider funding a strategic and business plan effort in 2010. Council discussed the request for special assessment for the strategic and business plan. Staff will attend tomorrow's meeting and report to Council at a later date.

DISCUSSION ITEMS:

None

EXECUTIVE SESSION:

None

INFORMATIONAL:

SANDQUIST MOVED TO ADJOURN. MOTION SECONDED. MEETING ADJOURNED AT 6:30 P.M.

DAVE KOOP, MAYOR

ATTEST

MICHELE MILLER, TOWN CLERK

These minutes are only a summary of the proceedings of the meeting. They are not intended to be comprehensive or to include each statement, person speaking or to portray with complete accuracy. The most accurate record of the meeting is the videotape of the meeting, maintained in the office of the Town Clerk.