VAIL TOWN COUNCIL

SPECIAL MEETING AGENDA

VAIL TOWN COUNCIL CHAMBERS
75 S. Frontage Road W.
Vail, CO 81657

11:00 AM, March 14, 2017

Notes:
Times of items are approximate, subject to change, and cannot be relied upon to determine what time Council will consider an item.
Public comment on work session item may be solicited by the Town Council.

1. **Call to Order by the Mayor**

   1.1. Call to Order by the Mayor

2. **Executive Session**

   2.1. Executive Session, pursuant to: 1) C.R.S. §24-6-402(4)(e) - to determine   90 min.
   positions, develop a strategy and instruct negotiators, Regarding:
   Development Agreement with Triumph Development and Town Manager
   Candidate Selection/Contract Negotiations

   Presenter(s): Matt Mire, Town Attorney

   Background: Not open to public

3. **Break**

   3.1. Lunch Break   15 min.

4. **Executive Session II**

   4.1. CONTINUED Executive Session, pursuant to: 2) C.R.S. §24-6-402(4)(e) -   120 min.
   to determine positions, develop a strategy and instruct negotiators,
   Regarding: Town Manager Candidate Selection

   Presenter(s): Matt Mire, Town Attorney and Ron Holifield, Strategic
   Government Resources

   Background: Not open to the public

5. **Adjournment**

   5.1. Adjournment 2:45 p.m.

6. **Presentations / Discussion**

   6.1. Vail Annual Community Meeting will be held from 5 p.m. until 7 p.m. at
   Donovan Pavilion

Meeting agendas and materials can be accessed prior to meeting day on the Town of Vail website www.vailgov.com. All town council meetings will be streamed live by High Five Access Media and available for public viewing as the meeting is happening. The meeting videos are also posted to High Five Access Media website the week following meeting day, www.highfivemedia.org.

Please call 970-479-2136 for additional information. Sign language interpretation is available upon request with 48 hour notification dial 711.

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VAIL TOWN COUNCIL AGENDA MEMO

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