



CITY COUNCIL SPECIAL MEETING

448 E. 1st Street, Room 190 Salida, Colorado 81201

October 21, 2024 - 6:00 PM

AGENDA

Please register for the Special City Council Meeting

<https://attendee.gotowebinar.com/register/4295397647695494492>. After registering, you will receive a confirmation email containing information about joining the webinar. To watch live meetings: <http://www.youtube.com/@cityofsalidacolorado>

CALL TO ORDER

Pledge of Allegiance

Roll Call

NEW BUSINESS / ACTION ITEMS

1. **Resolution 2024-65** A RESOLUTION APPROVING A REVISED FIRST AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE CHAFFEE COUNTY MULTIJURISDICTONAL HOUSING AUTHORITY AND REPEALING RESOLUTION NO. 61, SERIES 2024.
2. **Resolution 2024-66** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALIDA, COLORADO, APPROVING THE SECOND INTERGOVERNMENTAL FUNDING AGREEMENT FOR THE CHAFFEE HOUSING AUTHORITY AND ITS MEMBER JURISDICTIONS AND REPEALING RESOLUTION NUMBER 62, SERIES OF 2024.

EXECUTIVE SESSION

3. **Executive Session**-For the purpose of conferencing with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S Section 24-6-402(4)(b), and for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e), and the following additional details are provided for identification purposes: **To receive legal advice and instruct negotiators regarding settlement of lawsuit brought by the Town of Poncha Springs, Tailwind Group LLC and Full Views Matter, LLC against the City of Salida.**

Reconvene in Open Session to take any actions deemed necessary.

ADJOURN




City Clerk | Deputy City Clerk


Mayor Dan Shore
Pro-tem

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting the City Clerk at 448 E. 1st Street, Ste. 112, Salida, CO 81201, Ph. 719-530-2630 at least 48 hours in advance.