

**Special Joint Information Meeting**  
**SPECIAL TOWN COUNCIL & SPECIAL COUNTY COMMISSIONER MEETING**  
Monday, June 3, 2019  
1:30 P.M.  
Town Council Chambers  
Chair: Mayor Pete Muldoon

**NOTICE:** THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

**I. ROLL CALL AND ANNOUNCEMENTS**

**II. PUBLIC COMMENT**

This section of the agenda is reserved for public comment on items that are not on today's agenda.

**III. CONSENT CALENDAR**

All matters listed in this section are considered to be of routine nature by the governing body and will be enacted in one motion, unless it is removed from the consent calendar to be considered separately by an Elected Official. Public comment may be given on any item.

A. Minutes

1. May 6, 2019 regular JIM
2. May 13, 2019 special JIM

**IV. DISCUSSION/ACTION ITEMS**

**1:30 – 3:00 PM:**

A. SPET Process and Projects Discussion (Larry Pardee & Alyssa Watkins, 90 Minutes)

*No public comment will be taken during this time, a future meeting will be held including public comment.*

**3:00 – 5:00 PM:**

B. Growth Management Plan Scope of Work and Contract Award (Tyler Sinclair, 30 Minutes)

C. Melody Ranch Townhomes Roof Failure (Stacy Stoker, 60 Minutes)

D. Amendment to the Integrated Transportation Work Plan (Tyler Sinclair, 10 Minutes)

**V. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF**

**VI. PROPOSED AGENDA ITEMS FOR UPCOMING JIMs**

- A. 7/1 Housing Rules and Regulations Clean-Up (April Norton, 60 Minutes)
- B. 7/1 SPET Resolution (Larry Pardee & Alyssa Watkins, 30 Minutes)
- C. 7/1 Jurisdiction One-Half Mile Outside Town's Corporate Limit (Lea Colasuonno, 30 Minutes)
- D. 8/5 Parks & Recreation Work Plan (Steve Ashworth, 20 Minutes)

**VII. ADJOURN**

*Please note that at any point during the meeting, the Chairman or Mayor may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.*