

Community Values

Authentic

Connected

Accountable

Bold

Town Council

5-year Goals:

- Approach community challenges through active collaboration and public engagement.
- Accommodate growth in a way that maintains our rural feel.
- Enable people who live and work here to thrive.
- Retain the unique character and traditions of Crested
- De-emphasize cars and focus on walking, biking, and transit.
- Continue to passionately care for our natural surroundings and forever protect Red Lady.
- Act on the urgency of climate change and prepare for the changes we expect from it.

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte Regular Town Council Meeting Town Council Chambers 507 Maroon Ave; Crested Butte, CO Monday, December 15, 2025

Meeting information to connect remotely:

https://us02web.zoom.us/j/85668573654

Join via audio: +1 719 359 4580 US +1 669 444 9171 US +1 253 205 0468 US +1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US +1 305 224 1968 US +1 309 205 3325 US +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US Webinar ID: 856 6857 3654

Public comments may be submitted at any time to the entire Council via email at towncouncil@crestedbutte-co.gov.

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) Community Spaces Strategy Check In.

Staff Contact: Community Development Director Mel Yemma

7:00 REGULAR TOWN COUNCIL MEETING CALLED TO ORDER

BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:03 CONSENT AGENDA

1) December 1, 2025 Regular Town Council Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Approval of the 2025 Arbor Day Proclamation and Tree City USA Application for Certification.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen

3) Second Amendment to 2022 Town Manager Employment Agreement.

Staff Contact: Town Attorney Karl Hanlon

4) Approval of Trapper's Crossing at Crested Butte Covenant Amendment.

Staff Contact: Public Works Director Shea Earley

5) Resolution No. 38, Series 2025 - A Resolution of the Crested Butte Town Council Adopting Changes and Additions to the 2025 Budget and Appropriations Relative to the Open Space Fund.

Staff Contact: Interim Finance Director Rob Sweeney

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. Council members may request that an item be removed from Consent Agenda prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:05 PUBLIC COMMENT

The public has the opportunity to comment during the public comment period at the beginning of every regular Council meeting. At this time people may speak for up to five minutes on any topic that is not on the agenda. The Mayor may limit public comments to no more than three minutes if it appears there will be many comments on a similar topic. The public comment period is a time for the Council to listen to the people. Council generally should not engage in a two-way conversation at this time nor should the Council feel compelled to respond to the comments. If Council chooses to discuss, discussion will be at the end of the Council meeting under "Other Business to Come Before the Council."

7:10 STAFF UPDATES

7:15 **LEGAL MATTERS**

7:20 NEW BUSINESS

1) Adoption of the Revised Town of Crested Butte Employee Handbook. Staff Contact: Town Manager Dara MacDonald and Interim Finance Director Rob Sweeney

7:35 <u>COUNCIL REPORTS AND COMMITTEE UPDATES</u>

7:40 OTHER BUSINESS TO COME BEFORE THE COUNCIL

7:45 DISCUSSION OF SCHEDULING FUTURE WORK SESSION

TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, January 5, 2026 6:00PM Work Session 7:00PM Regular Council
- Tuesday, January 20, 2026 6:00PM Work Session 7:00PM Regular Council
- Monday, February 2, 2026 6:00PM Work Session 7:00PM Regular Council

7:50 EXECUTIVE SESSION

1) For a conference with the Town Attorney pursuant to C.R.S. § 24-6-402 (4)(e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators and pursuant to C.R.S. § 24-6-402 (4)(b) to receive legal advice on specific legal questions both regarding Mt. Crested Butte Water and Sanitation District.

8:20 ADJOURNMENT