



**BASALT TOWN COUNCIL  
SPECIAL MEETING MINUTES – AUGUST 27, 2019**

**RMI Innovation Center – 22830 Two Rivers Road**

**Basalt is an inclusive, sustainable, mountain community that boasts both historic charm and progressive vision. It is an engaging place to live, work and play while offering an abundance of creative, professional, educational and recreational outlets.**

**SPECIAL MEETING AND BUDGET WORKSESSION**

**1. CALL TO ORDER AND ROLL CALL**

Mayor Whitsitt called the special meeting of the Town Council to order at 8:15 am on Tuesday, August 27, 2019 at the RMI Innovation Center.

Council members present were Gary Tennenbaum, Auden Schendler, Ryan Slack, Jennifer Riffle, Katie Schwoerer and Bill Infante.

**2. Resolution No. 32, Series of 2019:** A Resolution of the Town Council of Basalt, Colorado, Authorizing Participation in the Coordinated Election to be held November 5, 2019 and Approving Intergovernmental Agreements with Eagle County and Pitkin County to Conduct Such Election

Town Clerk Schilling noted this was basically a housekeeping item that needed to be submitted to Pitkin County by 5 pm today. Given that deadline, it was best to review and discuss the item this morning rather than at tonight's regular meeting.

**M/S COUNCILORS RIFFLE AND SLACK THAT THE TOWN COUNCIL ADOPT RESOLUTION N O. 32, SERIES OF 2019. THE MOTION CARRIED 7-0.**

**3. Motion to Adjourn the Special Meeting and Convene the Budget Worksession**

**M/S COUNCILORS SLACK AND SCHWOERER TO ADJOURN THE SPECIAL MEETING AND CONVENE THE BUDGET WORKSESSION AT 8:18 AM. THE MOTION CARRIED 7-0.**


**4. Adjourn the Budget Worksession**

The Budget Worksession was adjourned at approximately 12:00 pm.

The minutes of this August 27, 2019 were read and approved this 10<sup>th</sup> day of September, 2019.

**BASALT TOWN COUNCIL:**

**ATTEST:**

By:   
Jacque Whitsitt, Mayor

  
Pamela Schilling, Town Clerk



The special meeting portion of this agenda was audio recorded only.