

Town of Keystone  
Town Council Regular Meeting  
February 13, 2024 at 7:00 p.m.  
1628 Sts John Rd  
Keystone, CO 80435

REGULAR MEETING AGENDA

I. CALL TO ORDER, ROLL CALL

II. APPROVAL OF AGENDA

III. COMMUNICATIONS TO COUNCIL

*Public Comment (Pursuant to Resolution 2024-18, comment is limited to non-agenda items only; 3 minute time limit please)*

IV. CONSENT AGENDA

A. FIRST READING OF ORDINANCES -- NONE

B. RESOLUTIONS

1. Resolution 2024-21 Approving Official Town Map
2. Resolution 2024-22 Designating the Official Newspaper of Record for Publishing Local Legislation and Other Matters
3. Resolution 2024-23 Designating Official Town Address

C. MEETING MINUTES – February 8, 2024, Regular meeting

V. CONTINUED BUSINESS

A. CONSIDERATION OF ORDINANCES (SECOND READING/PUBLIC HEARING) -- NONE

B. RESOLUTIONS

1. Resolution 2024-24 Approving Colorado Open Records Act Policy

C. OTHER

1. Discussion of FAMLI
2. Discussion of Franchise Fees for Cable, Gas, and Electricity
3. Discussion of Process for Hiring Town Manager

VI. PLANNING MATTERS -- NONE

VII. REPORT OF TOWN MANAGER AND STAFF

VIII. REPORT OF MAYOR AND COUNCIL

IX. OTHER MATTERS (Town Manager/Mayor/Councilmember may bring up items on other matters that are not on the agenda)

X. SCHEDULED MEETINGS

XI. EXECUTIVE SESSION

Executive Session Pursuant to C.R.S. § 24-6-402(4)(g) for consideration of non-finalist applicants for the Town Manager position and which applications are protected by the mandatory nondisclosure provision of the Colorado Open Records Act, C.R.S. § 24-72-204(3)(a)(XI)(A).

XII. ADJOURNMENT