

**TOWN OF ELK MOUNTAIN
SPECIAL MEETING AGENDA**

Elk Mountain Town Council will conduct a Special Meeting Monday, February 20, 2012 at 6:30 p.m.,
Town Hall Complex

Purpose of Meeting: Water Project and HCJPB

I. Call to Order:

II. Pledge of Allegiance

III. Roll Call: Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

IV. Approval of Agenda:

Motion_____Made by_____seconded_____

Council Poll; Cm. Booth__ Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

V. Water Project:

Motion_____Made by_____seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

VI. HCJPB:

Motion_____Made by_____seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

Enter Executive Session (If Needed)

Motion_____Made by_____seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

Exit Executive Session:

Motion_____Made by_____seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

Approval of Executive Session Minutes:

Motion_____Made by_____seconded_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__

VII. Adjournment of special meeting:

Motion_____Made by_____Second_____

Council Poll; Cm. Booth__ ; Cm. Casner__ ; Cm. Hobbs__ ; Mayor Irene__ ; Cm. Jones__