



**BASALT TOWN COUNCIL  
NOTICE AND AGENDA  
101 Midland Avenue, Basalt, Colorado 81621  
Town Council Chambers  
Tuesday, December 10, 2024**

**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.**

**REGULAR COUNCIL MEETING**

**6:00 PM 1. CALL TO ORDER AND ROLL CALL**

**6:02 2. CONSENT AGENDA AND MOTION:** **2A. Minutes:** November 26, 2024; **2B. Resolution No. 50, Series of 2024:** Resolution of the Town Council of Basalt, Colorado approving and Intergovernmental Agreement to Contribute to the Funding of the Eagle County Victim Services Unit (Greg Knott); **2C. Resolution No. 51, Series of 2024:** Resolution of the Town Council of Basalt, Colorado, approving a Memorandum of Understanding for the Use of Genasys Evac/Protect in Eagle County (Greg Knott, Aaron Munch)

**6:05 3. CALL TO THE PUBLIC**

**6:10 4. MAYOR AND COUNCIL REPORTS/COMMENTS**

**6:15 5. MANAGER'S REPORT:** **5A. 2025 Discretionary Grant and Tobacco Tax Funding Recommendations**

**6:20 6. PRESENTATIONS:** **6A. West Mountain Regional Housing Coalition:** 2024 Programs Presentation (April Long)

**6:35 7. COUNCIL ACTIONS:** **7A. Resolution No. 52, Series of 2024:** Resolution of the Town Council of Basalt, Colorado Approving an Intergovernmental Agreement with Pitkin County to Fund the Construction of the Stott's Mill Childcare Facility (Michelle Thibeault, Catherine Christoff)

**7A. MOTION: Resolution 52, 2024**

**6:50 7B. Public Hearing and Second Reading Ordinance No. 24, Series of 2024:** An Ordinance of the Town Council of the Town of Basalt, Colorado, Amending the 2024 Budget and Providing for a Supplemental Appropriation Related to Revenues and Expenditures (Doug Pattison)

**7B. OPEN PUBLIC HEARING**

**7B. MOTION: ORDINANCE 24, SERIES OF 2024**

**6:55 7C. Resolution No. 53, Series of 2024:** Resolution of the Town Council of Basalt, Colorado, Levying General Property Taxes to Help Defray the Cost of Government for the Town of Basalt for the 2025 Budget Year (Doug Pattison)

**7C. MOTION: RESOLUTION NO. 53, SERIES OF 2024**

**7:00 7D. Presentation and Resolution: Regional Net Zero Roadmap** (Michelle Thibeault, Sara Nadolny, Gina McCrackin)

**7D. MOTION: RESOLUTION NO. 54, 2024**

**7:15 8. INFORMATION AND CORRESPONDENCE:** **8A.** Accounts Payable; **8B.** Advanced Agendas; **8C.** Correspondence to the Town

**9. ADJOURNMENT**

**NOTICE:** There will be no Council Meeting on December 24. Town Hall Offices will be closed on Tuesday, December 24 and Wednesday, December 25 for the Christmas Holiday.