



**TOWN OF ALPINE
SPECIAL COUNCIL MEETING AGENDA**

DATE: August 1, 2019
TIME: 5:00 p.m.

PLACE: Town Hall
TYPE: Special Meeting

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - ADOPT AGENDA

4 - ACTION ITEMS:

- **Adopt Agenda**
- **Motion to take from the table "Development Agreement" tabled on July 16, 2019**
- **Motion to approve and authorize Mayor Lutz to sign "Development Agreement Regarding Transfer of Water and Sewer Infrastructure; Recapture of Related Expenses and Future Annexation of Subdivisions."**

5- ADJOURN

****PLEASE NOTE****

THIS WILL BE THE ONLY ITEM THAT WILL BE DISCUSSED DURING THIS MEETING