

Dear Board:

As always, I hope this packet finds you in good health and spirits. As you can see our Board Retreat has enlarged slightly into a special call meeting. The matters below are fairly straightforward and should not occupy much time. Once the business matters are concluded we will take a short break for some light refreshments and the Board can begin a general process of outlining priorities and issues you would like to address in the coming year. I have left this part of the agenda undefined so that the Aldermen can exercise and discuss their own priorities without limitation, however, some areas that we will wish to address include: The community center, the need for a community wide master plan update, the upcoming 2007-08 fiscal year budget, the construction of the new public works building.

I look forward to seeing you on Tuesday. As always if you have any questions or concerns please call me at 768-4887.

Yours truly,

Jason

**Town of Woodfin  
Board of Aldermen Special Meeting  
January 30, 2007  
6:30 P.M.**

**Meeting**

Meeting Call to Order  
Invocation  
Approval of the Agenda

**Public Forum**-*Citizens may address the Board concerning various topics after being recognized by the Mayor.*

**New Businesses**

- I. Presentation of a Petition for Voluntary Annexation and Certificate of Sufficiency for same, for property located adjacent to recently annexed property in the Vicinity of Crest Mountain.
- II. Consideration of a Resolution establishing a date for a public hearing on the matter of a proposed voluntary annexation.

**The above matters should be fairly routine by this point. The Board has been asked to consider a voluntary annexation petition by Reese Lasher of Crest Mountain for about 20 acres or so near Crest Mountain. I will provide further information about this proposal on Tuesday night.**

- III. Consideration of an Assignment for the existing Contract for Sale of Real Property.

**This is a transfer of the contract for sale of the golf course to Reynolds Mountain to allow sale to go forward with Reynolds independent of the Cherokee Reynolds LLC.**

- IV. Consideration of a Substitution for an Existing Purchase and Sales Agreement for Real Property that does not Materially Effect the Sale.

**This is a substitution of the existing purchase and sales agreement for the golf course. It does not effect the Town's payout, but does make some changes in the Reynolds / Cherokee arrangement. I will explain this in greater detail on Tuesday.**

- V. Consideration of a Request for a Sewer Easement Across Town Property.

**The Town has received a request for a Sewer Easement Across Town Property as outlined in the enclosed documents.**

- VI. Consideration of a Settlement Agreement in the Matter of Four Points v. Town of Woodfin.

**This will be a formal consideration of the settlement agreement with Four Points as described to most of you on the day of the mediation. I will go into further detail on Tuesday along with Joe.**

#### **Commencement of the Annual Board Retreat**

General Discussion of Various Topics Facing the Town by the Board.

#### **Adjournment**