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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. PUBLIC COMMENT

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.

VI. PRESENTATIONS

- a. Presentation by Luke Babbit of WaterVation on proposed concepts for the North Creede project;
- b. Presentation by Aaron Sutherlin, Lead Engineer with Matrix Design Group, regarding proposed final design for changes to flume outlet;
- c. Presentation by Randy McClure regarding a request being made pursuant to a permanent water supply lease agreement between Rio Grande Silver and the City of Creede, CO;

VII. CONSENT AGENDA

- a. Minutes for 12/7/21 Regular Meeting;
- b. Minutes for 12/15/21 Special Meeting;
- c. Minutes for 12/21/21 Special Meeting;
- d. Minutes for 1/5/21 Special Meeting;

VIII. BOARD INFORMATION ITEMS

- a. Staff Report for December 2021;

IX. NEW BUSINESS

- a. Consideration and possible approval of City of Creede, CO Resolution No. 2022-02, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH MEYER & SAMS, INC";
- b. Consideration and possible approval of City of Creede, CO Ordinance No. 4XX, "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO APPROVING THE MINOR SUBDIVISION (CONSOLIDATION) OF LOTS 15A AND 15B OF THE

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**OPEN TO THE PUBLIC**

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CREEDE AMERICA LOT SPLIT SUBDIVISION, INTO A NEW LOT 15-R OF  
THE CREEDE AMERICA SUBDIVISION AND VACATING UTILITY  
EASEMENTS CONTAINED THEREIN”

- c. Discussion regarding application to the CDOT Revitalizing Main Street Program for \$2M in funding to complete sidewalk replacement, intersection improvement, ADA compliance and utility relocation along Main Street and adjacent streets, requiring a local match of approximately \$400K from the Capital Improvement Fund;
- d. Consideration and possible approval of a quote from Advanced Fire Systems in the amount of \$11,604 for the installation of a back flow prevention device at the City’s Recreation Center;
- e. Discussion regarding official City of Creede policy regarding food trucks and other itinerant vendors;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN

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