

REGULAR MEETING

- 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. Capital projects update by the Town Manager;
- VII. CONSENT AGENDA
  - a. Discussion and possible approval of a Modification of Premises permit for Creede Repertory Theatre, Main Stage to include
  - b. Discussion and possible approval of a Special Event Permit for Headwaters Music Festival on August 27<sup>th</sup> & 28<sup>th</sup>, 2022 at Ed Hargraves Park/Baseball Field;
  - c. Discussion and possible approval of a Special Event Permit for San Juan Suerte on July 24<sup>th</sup>, 2022 outside of 102 S. Main Street, Creede, CO 81130;
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
  - a. Discussion and possible approval of a proposal from SGM Engineering in an amount not to exceed \$24,000 to respond to CDPHE "Notice of Violation/Cease and Desist Order";
  - b. Discussion and possible approval of Resolution 22-XX, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, EXERCISING ITS OPTION TO 'OPT-OUT' OF RECEIVING ITS DIRECT SHARE OF THE OPIOD SETTLEMENT FUNDS;
  - c. Discussion and possible renewal of a five-year lease agreement with Dick Morton to utilize the property bordering the Municipal County Complex on the north as a Municipal park;

- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN