

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
  - a. Consider December 4<sup>th</sup> & 5<sup>th</sup>, 2017 Minutes
  - b. Review/Consent of December 2017 Check Detail Report
  - c. Consider PZC Letter of Interest A. Butler
- VI. PUBLIC HEARINGS AND RELATED ACTIONS
  - a. Consider Ordinance 410 Vacating Portions of La Garita Avenue and Authorizing the Conveyance of Property
  - b. Consider Resolution 2018-02 The Re-plat of Tract 4R, Block 6, South Creede
  - c. Consider Resolution 2018-03 The Re-Plat of Tract 5R, Block 6, South Creede
- VII. OLD BUSINESS
  - a. Consider IGA with Creede Schools
  - a. Consider City Manager Job Description
  - b. Consider City Clerk/Treasurer Job Description
  - c. Consider Parks & Recreation Director Job Description
  - d. Consider Assistant Parks & Recreation Director Job Description
  - e. Consider Water Compliance Officer Job Description
  - f. Consider Pavilion Finalization Actions/Punch List
- VIII. NEW BUSINESS
  - a. Consider Days of 92 Memorandum of Understanding
  - b. Consider Reschedule Regular April Meeting
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 9/1/17

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