

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. MONTHLY FLUME UPDATE
 - a. RG & Associates Report
- VI. CONSENT AGENDA
 - a. Consider December 4th, 2018 Minutes
 - b. Update on Accounting Reports/Check Detail - Krisen Buchanan & Leslie Grady
- VII. OLD BUSINESS
 - a. Snow Removal - Improved Snow Removal in Certain Areas
- VIII. NEW BUSINESS
 - a. Consider Resolution 2019-01 Replat of Lot 1 & 2 in Creede America Subdivision, Phase 1
 - b. Consider Resolution 2019-02 Amending ACH Origination Agreement with DNB
 - c. Consider Remove Dooley and Add Fineberg as Signer - All City Accounts
 - d. Consider DNB Add, Delete, or Change Form
- IX. MANAGERS REPORT
- X. EXECUTIVE SESSION
§ 24-6-402(4)(b), C.R.S. - "Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions."
- XI. ADJOURN

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