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SPECIAL 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. Presentation by Steve Quiller regarding a proposal to develop an art center on the parking lot property on Rio Grande Avenue south of the Kentucky Belle;
- VII. CONSENT AGENDA
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
  - a. Discussion regarding propane vs. diesel powered generators and possible decision by the Board on which type of generator to purchase as part of the DOLA-funded grant for the development of a SCADA system and installation of emergency back-up generators at critical facilities;
  - b. Discussion and possible approval of Resolution # 2021-01 "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO Waiving Liquor License Renewal Fees";
  - c. Discussion and possible approval of Central Pump Company estimate in the amount of \$6,695.75 to repair two valves;
- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN

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**OPEN TO THE PUBLIC**

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