

REGULAR MEETING

- I. CALL TO ORDER
 - II. MOMENT OF SILENCE
 - III. ROLL CALL
 - IV. APPROVAL OF AGENDA
 - V. EXECUTIVE SESSION
 - a. § 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" related to litigation between the City of Creede and Kip's Grill, LLC;
 - b. § 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" related to CDPHE-mandated sewer replacement project;
 - VI. 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.
 - VII. CONSENT AGENDA
 - a. Minutes for October 6, 2020 Regular Meeting;
 - b. Minutes for November 10, 2020 Regular Meeting;
 - c. Minutes for December 1, 2020 Regular Meeting;
 - d. Minutes for December 22, 2020 Special Meeting;
 - VIII. BOARD INFORMATION ITEMS
 - IX. PRESENTATIONS
 - X. NEW BUSINESS
 - XI. OLD BUSINESS
 - a. Discussion and possible approval of modifications to the site plan for the Commnet Telecommunications Facility on Gnome Hill;
 - XII. BOARD REPORTS
 - XIII. ADJOURN
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OPEN TO THE PUBLIC

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