

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. Presentation on Colorado election law as it pertains to ballot initiatives – Mario Trimble, Kutak Rock;
- VII. CONSENT AGENDA
 - a. Approval of minutes for the November 12, 2019 regular Board meeting;
 - b. Approval of minutes for the December 3rd, 2019 regular Board meeting;
 - c. Approval of minutes for the December 17th, 2019 regular Board meeting;
- VIII. BOARD INFORMATION ITEMS
 - a. Staff Report for November and December;
- IX. NEW BUSINESS
 - a. Public hearing for an application made by Dale and Anne Pizel for the replat of a property located at 103 N. Main Street in the City of Creede, CO with a legal description of “Lot 15-R, Block 25, Creedmoor”;
 - b. Discussion and possible approval of Resolution 2020-01 “THE RE-PLAT OF LOT 15R, BLOCK 25, SOUTH CREEDMOOR”;

OPEN TO THE PUBLIC

POSTED 1/2/2019

- c. Discussion and possible approval of Ordinance No. 419 “AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, AMENDING THE CITY OF CREEDE MUNICIPAL CODE TO INCLUDE CHAPTER 19 (“BUSINESS AND EVENT PERMITS”), ARTICLE 1 (“SEASONAL OUTDOOR SEATING FOR FOOD SERVICE ESTABLISHMENTS IN THE CENTRAL BUSINESS DISTRICT”);
 - d. Discussion and possible approval of Ordinance No. 420 “AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, AMENDING CHAPTER 11, ARTICLE 1 OF THE CITY OF CREEDE MUNICIPAL CODE TO INCLUDE SECTION 11-1-30 (“DISPOSAL OF SNOW AND ICE IN THE WILLOW CREEK FLUME PROHIBITED”);
-
- X. OLD BUSINESS

 - XI. BOARD REPORTS

 - XII. EXECUTIVE SESSION

 - XIII. ADJOURN