

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
  - a. Consider September 5<sup>th</sup> & September 19<sup>th</sup>, 2017 Minutes
  - b. Review/Consent of September 2017 Check Detail Report
  - c. Consider October 3, 2017 Unpaid Bills Report [Avail. 10/3]
  - d. Consider 2018 Farmer's Market Private Event Permit
- VI. PUBLIC HEARINGS AND RELATED ACTIONS
  - a. Consider Resolution 2017-13 Variance for the North 35' of Lots 6, 7, and 8, South of the North 35' of Said Lots, in Block 6, South Creede [Recommended by PZC 9/12]
- VII. OLD BUSINESS
  - a. Consider Municipal Judge Contract with David Thompson
  - b. Consider Retreat Agenda
- VIII. NEW BUSINESS
  - a. Award Proposal Willow Creek Flume Design-Build
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 9/1/17

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**OPEN TO THE PUBLIC**