

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove September 1, 14 & 15, 2015 Minutes
 - b. Review/Consent of September 2015 Check Detail Report
 - c. Approve/Disapprove October 6, 2015 Unpaid Bills Report [Available 10/6/15]
- V. REPORTS & PRESENTATIONS
 - a. Ciello Deployment - Andrea Oaks-Jaramillo (verbal)
 - b. Public Works Report - Ben Davis (verbal)
 - c. LWCRCo Report - Eric Grossman (verbal)
 - d. Mayor's Report - Eric Grossman (verbal)
 - e. Written Reports (Recreation, BI) - **Read ONLY**
- VI. PUBLIC HEARINGS AND RELATED BUSINESS
 - a. Approve/Disapprove Ordinance 390 Zoning Wastewater Treatment Lagoon Property
- VII. OLD BUSINESS
 - a. Approve/Disapprove Creede Source Water Protection Area Revision
- VIII. NEW BUSINESS
 - a. Accept DeLonga Letter of Resignation
 - b. Accept McDonald Letter of Resignation
 - c. Action/Direction on filling Board Vacancies [Motion to declare vacancies and fill vacancies by appointment or by special election]
 - d. Approve/Disapprove Website & Social Media Policy - October 1, 2015 Revision
 - e. Approve/Disapprove Changes to CEBT
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 10/2/15

OPEN TO THE PUBLIC