

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
- VII. CONSENT AGENDA
 - a. Liquor License Renewal (DR 8400) made by Elks Lodge #506 located at 104 South Main Street;
- VIII. BOARD INFORMATION ITEMS
 - a. September Check Detail Report;
 - b. September Engineer's Report;
- IX. NEW BUSINESS
 - a. Discussion of the Budget to Actual Report for the City of Creede from January 2019 to September 2019;
 - b. Discussion of Revisions to the Draft 2020 General Fund Budget;
 - c. Discussion of the Draft 2020 Water and Sewer Fund Budget;
 - d. Discussion regarding the provision of legal advice to LWRCO as requested by Headwaters Alliance;
 - e. Discussion about possible Autumn Board Retreat including whether or not to have one and if so, proposed topics of discussion.
- X. OLD BUSINESS

OPEN TO THE PUBLIC

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- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN