

REGULAR MEETING

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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 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. PRESENTATIONS

- a. Presentation by the SLV Housing Coalition on its upcoming valley-wide housing study;
- b. Presentation prepared by the Silver Thread Health District on a draft COVID-19 mitigation and containment plan and an application to the State to receive “Protect Our Neighbor” designation;

VIII. CONSENT AGENDA

- a. Minutes for the August 4th, 2020 Regular Meeting;
- b. Minutes for the September 1st, 2020 Regular Meeting;
- c. Minutes for the September 15th, 2020 Special Meeting;

IX. BOARD INFORMATION ITEMS

- a. Budget to Actual Report for January through August 2020;
- b. Check Detail Report for September 2020;

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X. NEW BUSINESS

- a. Review of letters of interest and possible appointment of a new trustee to fill the current vacancy on the Board of Trustees;
- b. Discussion regarding possible changes to the composition of the Virginia Christiansen Board;
- c. Discussion and possible approval of a proposal by Commnet to construct a new wireless telecommunications facility on Gnome Hill proximate to the City's lower water tank;
- d. Discussion and possible approval of an engagement letter with McPherson, Goodrich, Paolucci & Mihelich for on-going accounting services;
- e. Discussion and possible approval of an EIAF grant application to the Department of Local Affairs requesting \$667,846 for the rehabilitation of a portion of the City's sewer collection system;
- f. Discussion and possible approval of an EIAF grant application to the Department of Local Affairs requesting \$559,025 for the implementation of a micro-hydro electric generation system;
- g. Discussion regarding water and sewer tap pricing policy for the City of Creede;
- h. Discussion and possible approval of a letter of support for an application and mitigation plan prepared and submitted by the Silver Thread Health District to the State of Colorado for Mineral County to receive "Protect Our Neighbors" designation;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. EXECUTIVE SESSION

XIV. ADJOURN

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