

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. MONTHLY FLUME UPDATE
 - a. Consider Willow Creek Flume Final Completion Letter
 - b. RG Engineers Progress Report
- VI. CONSENT AGENDA
 - a. Consider October 2nd, 2018 Minutes
 - b. Steve Quiller - Update and Preliminary Design - Ed Hardgraves Memorial Park
- VII. PUBLIC HEARINGS AND RELATED ACTIONS
 - a. Public Hearing Considering Ordinance 415 VACATING A PORTION OF WALL STREET IN NORTH CREEDE, A PORTION OF FIRST STREET IN SOUTH CREEDE AND AUTHORIZING THE TRANSFER OF PROPERTY
- VIII. MANAGERS REPORT
- IX. NEW BUSINESS
 - a. Consider Resolution 2018-09 (Ed Hargraves Memorial Park)
 - b. Consider Resolution 2018-10 (Birdsey Re-Plat)
- X. OLD BUSINESS
 - a. Public Forum - Comments from the Community on City Manager Candidates
 - b. Board of Trustee Vote for City Manager
- XI. EXECUTIVE SESSION
 - a. Executive session for discussing negotiation pursuant to Colorado Revised Statute (§24-6-402(4)(e), C.R.S.)
- XII. ADJOURN