

REGULAR MEETING

- I. CALL TO ORDER
  
- II. ROLL CALL
  
- III. REVIEW AGENDA
  
- IV. CONSENT AGENDA
  - a. Approve/Disapprove November 3, 2015 Minutes
  - b. Review/Consent of October 2015 Check Detail Report
  - c. Approve/Disapprove December 1, 2015 Unpaid Bills Report [Available 12/1/15]
  
- V. REPORTS & PRESENTATIONS
  - a. Public Works Report – Ben Davis (verbal)
  - b. Recreation Report – Heather DeLonga (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 392 Amending Creede Municipal Code Regarding Elections
  
- VII. OLD BUSINESS
  - a. Approve & Accept Creede Source Water Protection Plan
  
- VIII. NEW BUSINESS
  - a. Approve/Disapprove Resolution 2015-09 Adopting and Appropriating the 2016 Budget
  - b. Approve/Disapprove Resolution 2015-10 Mill Levy
  - c. Approve/Disapprove Resolution 2015-11 Adopting and Appropriating 2015 Revised Budget
  - d. Approve/Disapprove Resolution 2015-12 Authorizing Mail Ballot Election
  - e. Approve/Disapprove Resolution 2016-01 Annual Designations and 2016 Fee Schedules
  - f. Planning & Zoning Commission – Board Member Resignation
  
- IX. MANAGERS REPORT
  
- X. ADJOURN

POSTED 11/24/15

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OPEN TO THE PUBLIC