

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
  - a. Consider November 7<sup>th</sup> & November 28<sup>th</sup>, 2017 Minutes
  - b. Review/Consent of November 2017 Check Detail Report
  - c. Consider MCSI Invoice #15728, 11/1/17- 11/25/17 Cycle
  - d. Consider December 5, 2017 Unpaid Bills Report [Avail. 12/5]
  - e. Accept VC Resignation Letter J.B. Alexander
  - f. Consider Pond Hockey Private Event 1/13-1/14/18
  - g. Consider Stynchula Wedding Private Event 1/27/18
  - h. Consider Parade Permit Archer 1/8-1/20/18
- VI. PUBLIC HEARINGS AND RELATED ACTIONS
  - a. Consider Ordinance 406 Amending the Creede Development Code by Allowing Tiny Homes and Amending RV And Outdoor Storage Regulations
- VII. OLD BUSINESS
  - a. Consider Deputy Clerk Job Description
  - b. Consider Dresser/Vick Boundary Line Agreement
  - c. Consider Merrick Consulting/ Inspection Agreement
  - d. Consider Mays Change Order Dated 11/27/17
  - e. Consider Freer Change Order Basham Park Pavilion Project Dated
  - f. Consider Virginia Christensen Bylaws
- VIII. NEW BUSINESS
  - a. Consider MinCo Noxious Weed Department Grant Project Status
  - b. Consider Resolution 2017-15 2017 Revised Budget
  - c. Consider Resolution 2017-16 Mill Levy
  - d. Consider Resolution 2017-17 2018 Proposed Budget
  - e. Consider Resolution 2017-18 Authorizing Mail Ballot Election
  - f. Consider Resolution 2018-01 Annual Designation and Fee Schedules
  - g. Consider Floor Covering Proposal for VCMF
  - h. Consider Ordinance 407 Amending the Penalties for Violation of Ordinances of the City of Creede, A Colorado Town
  - i. Consider Ordinance 408 Repealing and Revising Certain Provisions of the City of Creede, A Colorado Town Municipal Code
  - j. Consider Ordinance 409 Repealing and Revising Certain Provisions of the City of Creede, A Colorado Town Municipal Code
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 12/1/17

**OPEN TO THE PUBLIC**