

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. CONSENT AGENDA
- VII. BOARD INFORMATION ITEMS
- VIII. PRESENTATIONS
 - a. Presentation by Heather Greenwolf with Headwaters Alliance to review 2020 work and discuss 2021 budget request
- IX. NEW BUSINESS
 - a. Discussion and possible approval of Resolution # 2020-09 - "A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF CREEDE, A COLORADO TOWN";
 - b. Discussion and possible approval of a "Water Supply Lease Agreement" between the City of Creede, CO and the Rio Grand Water Conservation District;
 - c. Discussion and retroactive approval of a quote in the amount of \$7,800 for the purchase of a pump skid system for the water treatment plant;

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- d. Discussion and possible approval of an “Independent Contract Agreement for Snow Hauling” between the City of Creede, CO and Randy Riggs Trucking for the provision of snow hauling services in calendar year 2021;
- e. Discussion regarding the composition of the Planning and Zoning Commission and the possible filling of current Commission vacancies;
- f. Discussion and appoint of one Board member for LWCRCo;
- g. Discussion regarding the pros and cons of diesel and propane backup generators;

X. OLD BUSINESS

- a. Discussion regarding the draft 2021 Capital Improvement Plan;
- b. Discussion regarding the draft 2021 Annual Budget;

XI. BOARD REPORTS

XII. 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 the Virginia G. Christensen Trust Agreement;

XIII. ADJOURN

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