

SPECIAL 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, Executive Director of the Headwaters Alliance, regarding budgetary request for City of Creede 2020 Annual Budget;
- IX. NEW BUSINESS
 - a. Discussion and possible approval of Resolution # 2019-14 - "CITY OF CREEDE ANNUAL DESIGNATIONS AND FEE SCHEDULES FOR THE 2020 CALENDAR YEAR";
 - b. Discussion and possible approval of Resolution # 2019-15 - "A RESOLUTION TO ADOPT AND APPROPRIATE THE REVISED 2019 CITY OF CREEDE ANNUAL BUDGET";
 - c. Discussion and possible approval of Resolution # 2019-16 - "A RESOLUTION TO ADOPT AND APPROPRIATE THE 2020 CITY OF CREEDE ANNUAL BUDGET";

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- d. Discussion and possible approval of Resolution # 2019-17 - "A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020, TO HELP DEFRAID THE COSTS OF GOVERNMENT FOR THE CITY OF CREEDE, A COLORADO TOWN";
- e. Discussion and possible approval of Ordinance # 418 - "AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, SETTING BALLOT TITLES AND BALLOT ISSUES (I) TO AUTHORIZE A TWO PERCENT INCREASE IN THE RATE OF THE TOWN SALES TAX INCREASE AND LIMIT THE USE OF REVENUES GENERATED FROM SUCH TAX INCREASE AND (II) TO AUTHORIZE THE ISSUANCE OF REVENUE BONDS TO FINANCE CAPITAL IMPROVEMENTS; SUBMITTING THE BALLOT ISSUES AT THE ELECTION TO BE HELD APRIL 7, 2020; AND SETTING FORTH DETAILS IN RELATION THERETO."

- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN