

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. 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 CDPHE-mandated sewer replacement project;
- VI. 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.
- VII. CONSENT AGENDA
- VIII. BOARD INFORMATION ITEMS
- IX. PRESENTATIONS
- X. NEW BUSINESS
 - a. Discussion and possible approval of Resolution # 2020-10 - “CITY OF CREEDE ANNUAL DESIGNATIONS AND FEE SCHEDULES FOR THE 2021 CALENDAR YEAR”;
 - b. Discussion and possible approval of Resolution # 2020-11 - “A RESOLUTION TO ADOPT AND APPROPRIATE THE REVISED 2020 CITY OF CREEDE ANNUAL BUDGET”;
 - c. Discussion and possible approval of Resolution # 2020-12 - “A RESOLUTION TO ADOPT AND APPROPRIATE THE 2021 CITY OF CREEDE ANNUAL BUDGET”;

OPEN TO THE PUBLIC

POSTED 12/18/2020

- d. Discussion and possible approval of Resolution #2020-13 - "A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES ON CITY OF CREEDE ACCOUNTS AT DEL NORTE BANK";
- e. Discussion regarding the compilation of a rate study for the City's Water and Sewer Fund;
- f. Discussion and possible approval of CDOT HUT Creede Signature Sheet;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN