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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. ROLL CALL
 - IV. APPROVAL OF AGENDA
 - V. EXECUTIVE SESSION
 - a. Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to litigation with Kip’s Grill, LLC pursuant to § 24-6-402(4)(b), C.R.S.
 - 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. PRESENTATIONS
 - VIII. CONSENT AGENDA
 - a. Discussion and consideration of a Resolution 22-24, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPROVING A SETTLEMENT AGREEMENT WITH KIP’S GRILL IN MINERAL COUNTY DISTRICT COURT CASE NO: 2020CV30002”;
 - IX. BOARD INFORMATION ITEMS
 - X. NEW BUSINESS
 - XI. OLD BUSINESS
 - XII. BOARD REPORTS
 - XIII. ADJOURN