

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
  - a. September 3, 2019 Board Minutes;
- VII. BOARD INFORMATION ITEMS
  - a. November Check Detail Report;
- VIII. PRESENTATIONS
  - a. Presentation by Wade Henderson on behalf of Davis Engineering Services, Inc., regarding the provision of engineering services for the City of Creede;
  - b. Presentation by SGM Engineering, regarding the provision of engineering services for the City of Creede;
- IX. NEW BUSINESS
  - a. Discussion and possible selection of a firm to serve as the Town Engineer for the City of Creede;
  - b. Discussion and possible authorization to proceed with the repair and demineralization of one of the Town's well pumps with work to be completed by Central Pump Company in the amount of \$16,241.84;
  - c. Discussion and possible authorization to proceed with the construction of an ADA compliant path and ramp in Basham Park pursuant to the request of the Town's

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insurer, with work to be performed by North River Greenhouse & Landscaping, Inc. in the amount of \$7,635.47;

- d. Discussion and possible authorization for the Town Manager to draft a letter of support on behalf of the Board of Trustees for the addition of a classroom to the Early Learning Center, located in a structure currently leased by the City from the State of Colorado;
- e. Discussion and possible approval of Resolution # 2019-12 adopting the City of Creede Five-Year Capital Improvement Plan;
- f. Discussion and possible approval of Resolution # 2019-13 adopting a new employee Paid Time Off (PTO) policy;

X. OLD BUSINESS

- a. Review and discussion of the 2019 budget to actual figures for the City of Creede;
- b. Review and discussion of the 2020 Annual Budget draft for the City of Creede;

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

- a. § 24-6-402(4)(f)(I), C.R.S. - "Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting." - One-year review of the Town Manager;

XIII. ADJOURN

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