

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. MONTHLY FLUME UPDATE
  - a. RG Engineers Progress Report
  - b. Mays Final Invoice (retainage) Paid - FYI
- VI. CONSENT AGENDA
  - a. Consider November 6, 2018 Minutes
- VII. NEW BUSINESS
  - a. Consider Resolution 2018-12 (2019 Mill Levy)
  - b. Consider Resolution 2018-13 (Adopting and appropriating a 2018 Revise Budget)
  - c. Consider Resolution 2018-14 (Adopting and appropriating the 2019 Budget)
  - d. Consider Computer Replacements (While holiday discounts are available)
  - e. Parade Permit Application - 12/7/18 Closure of Main Street between 1st St. & Wall St. for volunteer community Christmas decorating - Frances Kolisch/Susan Madrid/ Creede Community Foundation
  - f. Private Event Permit Application - 12/9/2018 Documentary Filming at Ice Park - Kat Short
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 11/30/2018

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**OPEN TO THE PUBLIC**