

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. PRESENTATIONS
 - a. Headwaters Alliance - Floodplain Updates and Presentation with Aaron Sutherlin, PE with Matrix Design Group to address the issue of changing the southern end of the flume as it enters the floodplain; and
 - b. Headwaters Alliance - Share report from Community Focus Groups completed in Fall 2020 and discuss possibility of Charette Community Planning, funded by EPA Superfund Redevelopment Funds with Skeo Solutions;
- VII. CONSENT AGENDA
 - a. Request for a parade permit for the annual farmer's market;
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Discussion and possible approval of revised land lease agreement with Commnet Four Corners LLC for the site of the communications facility on Gnome Hill;
 - b. First and possible final review of applicants to fill current vacancies (currently 2-3 vacancies) on the Town's Planning and Zoning Commission, and possible selection of same;
 - i. Avery Augur

OPEN TO THE PUBLIC

POSTED 2/12/2021

- ii. J. Alan Busche
 - iii. Ed Vita
 - c. Discussion regarding the possible submission of a Citizens' Institute on Rural Design technical assistance grant request to the National Endowment for the Arts;
 - d. Discussion regarding the possible submission of a DOLA EIAF grant in the amount of \$200,000 for Phase 1B of the Town's Sewer Collection System Replacement Project;
 - e. Discussion regarding the possible implementation of a film permit for the City of Creede;
 - f. Discussion regarding the possible implementation of a business license application for all new business in the City of Creede;
 - g. Discussion regarding possible outside employment of the City Manager;
- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN