

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. January 8th, 2019 Regular Meeting
- VI. PRESENTATIONS
 - a. Steve Quiller - Ed Hargraves Park Update
 - b. RG & Associates - Rick Goncalves Update
- VII. CONSENT AGENDA
 - a. September 2018 Check Detail Report;
 - b. October 2018 Check Detail Report;
 - c. November 2018 Check Detail Report; and
 - d. December 2018 Check Detail Report.
- VIII. NEW BUSINESS
 - a. Consideration and possible adoption of Ordinance No. - An Ordinance Amending the 'Extended Medical Leave' section of the 'City of Creede Employee Handbook';
 - b. Consideration and possible adoption of Ordinance No. - An Ordinance Amending the City of Creede Municipal Code by Adding 'Chapter 4, Article 4 - Purchasing and Procurement'; and
 - c. Consideration and possible adoption of Resolution # 19-03 - 'Resolution of Annual Designations and 2019 Fee Schedules'.
- IX. OLD BUSINESS
- X. BOARD REPORTS
- XI. MANAGERS REPORT
- XII. 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"; and
 - b. §24-6- 402(4)(a), C.R.S. - "The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest"
- XIII. ADJOURN

OPEN TO THE PUBLIC

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