

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. Presentation by Heather Greenwolf on behalf of the Headwaters Alliance regarding current grant activity;
 - b. Presentation by Catherine Kim regarding proposed reallocation of GOCO Inspire Grant Funds;
- VII. CONSENT AGENDA
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Discussion and possible approval of a water supply lease agreement with the Rio Grande Water Conservation District, to commence at the expiration of the current agreement on April 30th, 2020;
 - b. Discussion and possible approval of a request by the Creede Early Learning Center for the City of Creede to serve as fiscal sponsor for a DOLA EIAF grant to expand the City-leased facility within which the organization is located;
 - c. Discussion regarding possible amendments to budgeted 2019 City of Creede inter-fund transfers;

- d. Discussion regarding proposed changes to the Virginia Christiansen Fund grant guidelines and application;
- e. Discussion and possible approval of a project budget for a Charge Ahead Colorado grant to install a DCFC electric vehicle charger at the City of Creede Visitor Center;

X. OLD BUSINESS

- a. Discussion regarding proposed Ordinance No. 419 "AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, AMENDING THE CITY OF CREEDE MUNICIPAL CODE TO INCLUDE CHAPTER 19 ("BUSINESS AND EVENT PERMITS"), ARTICLE 1 ("SEASONAL OUTDOOR SEATING FOR FOOD SERVICE ESTABLISHMENTS IN THE CENTRAL BUSINESS DISTRICT");

XI. BOARD REPORTS

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" related to the status of the City's franchise agreement with MDS;
- b. § 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" related to the renewal of the liquor license for Kip's Grill, LLC;

XIII. ADJOURN