

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. PRESENTATIONS
- VII. CONSENT AGENDA
 - a. Approval of minutes for the January 7, 2020 Regular Board Meeting;
 - b. Private Event Permit Application made by Chamber of Commerce for Cabin Fever Daze on February 15, 2020 at the hockey ponds;
 - c. Special Event Permit Application DR 8439 (To Serve Alcohol) made by Creede Elks Lodge #506 for February 14, July 3, July 4, September 18 and December 31, 2020 located at 104 S. Main Street, Creede, CO
- VIII. BOARD INFORMATION ITEMS
 - a. Check Detail Report, January 2020;
 - b. Budget to Actual Report, January 2020;
- IX. NEW BUSINESS
 - a. Discussion and possible approval of Notice of Hearing on renewal of Kip's Grill, LLC Hotel and Restaurant Liquor License;
 - b. Discussion and possible approval of City of Creede Resolution No. 2020-02 "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE EXPRESSING SUPPORT FOR A PROPOSED SALES TAX BALLOT INITIATIVE"

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REQUESTING AN INCREASE IN THE CITY'S SALES TAX FROM 2% TO 4% WITH ALL NEW PROCEEDS GOING TO THE CITY'S CAPITAL IMPROVEMENT FUND"

- c. Public hearing for an application made by the Creede School District for the rezone of a property located on Eleventh Street in the City of Creede, CO with a legal description of "Lots 8,9 & 10, Block 35", from a zoning designation of R-1 (Residential) to C (Commercial).
- d. Drawing for the listing order of candidates on the April 2020 election ballot.
- e. Discussion and possible approval of Ordinance No. 421 "AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, AMENDING CHAPTER 2, ARTICLE 9 OF THE CITY OF CREEDE MUNICIPAL CODE ("PLANNING AND ZONING COMMISSION") TO LIMIT THE NUMBER OF COMMISSION MEMBERS TO FIVE (5) AND TO ESTABLISH CONDITIONS FOR THE REMOVAL OF MEMBERS PRIOR TO TERM EXPIRATION"
- f. Discussion and possible approval of three (3) appointed members of the Planning & Zoning Commission;
- g. Discussion and possible approval of a code enforcement policy for the City of Creede;
- h. Discussion and possible approval of an MOU with Colorado Rides, Inc. regarding the City's participation in rural ride service for local residents and visitors;
- i. Discussion and possible selection of an auditor for the 2019 FY audit and possible approval of a professional services contract for financial audit services;

X. OLD BUSINESS

- a. Discussion and possible approval of 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 CDPHE - mandated sewer replacement project;

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XIII. ADJOURN