

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
 - a. Consider February 6th & February 2018 Minutes
 - b. Review/Consent of February 2018 Check Detail Report
 - c. Consider March 6, 2018 Unpaid Bills Report [Avail. 10/3]
 - d. Consider MCSI Invoice #15728, 1/26/18- 2/25/18 Cycle
 - e. Consider Private Event Permit Application Headwaters Music Festival
 - f. Consider Special Event Permit Application Headwaters Music Festival
 - g. Consider History Colorado Support Letter
- VI. PUBLIC HEARINGS AND RELATED ACTIONS
 - a. Consider Ordinance 411 Authorizing the Conveyance of Property Holy Moses
 - b. Consider Resolution 2018-04 Holy Moses Replat
- VII. OLD BUSINESS
 - a. Consider VC Advisory Board Applicants - Kulyk, Neil, Kosciusko, Parham
 - b. Consider IGA Amendment
 - c. Consider School Vault Letter
 - d. Consider Resolution 2018-05 Supporting the Creation of the Creede & Mineral County 2030 Plan
 - e. Consider Updated Private Event Permit as recommended by PZC 2/13
 - f. Discuss City Vehicle
- VIII. NEW BUSINESS
 - a. Update on Status of Flume Engineering Contract
 - b. Consider Flume Dewatering Options
 - c. Consider Extension of 90% Percent Design Completion and Unit Cost Contract to March 20, 2018
 - d. Consider DOLA Letter (if required)
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 3/2/18

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