

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. OLD BUSINESS
 - a. Discussion and possible approval of Resolution No. 2019-05 - A resolution authorizing the Town Manager to apply for a grant from the Department of Local Affairs' (DOLA) Energy and Mineral Impact Assistance Fund (EIAF) for funding to acquire, renovate and repurpose the Old Mineral County School House (OMCS) as the City of Creede City Hall.
- VI. ADJOURN