

SPECIAL MEETING UPDATED

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- 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. Conversion of City water treatment chlorination facilities from gaseous to liquid chlorine;
- VII. CONSENT AGENDA
 - a. Approval of minutes for the March 18, 2020 emergency meeting;
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Discussion and possible approval of City of Creede Resolution 2020-06 “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE EXPRESSING SUPPORT FOR A MODIFICATION OF AN EXISTING INSPIRE GRANT TO GREAT OUTDOORS COLORADO”;
 - b. Discussion regarding the establishment of policy with regard to the procurement of professional services as they related to the preparation of planning grant applications;
 - c. Discussion regarding the establishment of policy with regard to the procurement of local contracting services for small-scale City construction projects;

OPEN TO THE PUBLIC

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- d. Discussion regarding application requirements for right-of-way vacation requests;
- e. Discussion regarding the reprioritization of capital projects in the face of possible revenue shortfalls resulting from the ongoing
- f. Discussion regarding water/sewer utility bills payments and late fees in response to the COVID-19 virus pandemic

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN