

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. Wholesaler's Beer License Application DR 8057 to sell malt liquor for on and off-premises consumption, from Square Peg Brewerks, LLC, located at 123 Main St. Creede, CO 81130;
  - b. Minutes for the February 4, 2020 Regular Meeting;
  - c. Minutes for the February 18, 2020 Special Meeting;
- VIII. BOARD INFORMATION ITEMS
  - a. Staff report for January and February 2020;
  - b. Budget to Actual Report for January through February 2020;
  - c. Check Detail Report for February 2020;
- IX. NEW BUSINESS
  - a. Public hearing for the possible renewal of the liquor license for Kip's Grill, LLC;
  - b. Discussion and possible approval of City of Creede Resolution 2020-04 "A RESOLUTION TO ADOPT AND APPROPRIATE THE REVISED 2019 CITY OF CREEDE ANNUAL BUDGET";
  - c. Discussion and possible approval of City of Creede Resolution 2020-03 "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE EXPRESSING SUPPORT FOR A GRANT APPLICATION TO GREAT OUTDOORS COLORADO FOR FUNDING TO

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CREATE A COMPREHENSIVE TRAIL AND PEDESTRIAN INFRASTRUCTURE PLAN  
FOR THE CITY OF CREEDE;

- d. Discussion and possible designation of a new contact for the City's GOCO INSPIRE grant;

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

XIII. ADJOURN

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