

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - a. February 11th, 2019 Regular Meeting Minutes
- VI. CONSENT AGENDA
- VII. BOARD INFORMATION ITEMS
 - a. January 2018 Check Detail Report;
 - b. RG & Associates Engineers Report; and
 - c. Staff Report;
- VIII. NEW BUSINESS
 - a. Discussion and possible approval of Tomkins Hardware lease renewal, located at 127 N Main Street;
 - b. Discussion and possible approval of a special event permit for the King Wedding in Siemie Park;
 - c. Discussion and possible approval of a special event permit for the Creede Arts Council Sculpture in Basham Park;
 - d. Discussion and possible approval of a special event permit for the Headwaters Alliance 2019 Runoff Runoff; and
 - e. Discussion of the use of the Virginia Christensen Multi-Use Facility for the Creede High School After-Prom.
- IX. OLD BUSINESS
 - a. Discussion of snow removal operations to include methodology, staffing and equipment; and
 - b. Discussion and possible approval of a counterproposal by the Creede School District for the acquisition of the Old Mineral County School House, located at 201 La Garita Street, by the City of Creede;
 - c. Discussion of acquisition and renovation timeline for the Old Mineral County School House, located at 201 La Garita Street;
 - d. Discussion of external lighting options for City street and park facilities – Kathryn Short, Recreation Director;
- X. BOARD REPORTS
- XI. 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”;
- XII. ADJOURN