

SPECIAL 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. Discussion and possible approval of Creede Arts Council Music in the Park event permit in Basham Park on June 13th, June 27th, July 11th, July 25th, August 8th, August 22nd, September 5th, and September 19th, 2021;
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Discussion and possible approval of a quote in the amount of \$5950 from Mike Kukuk Tree Service for tree trimming/removal on City-owned property;
 - b. Discussion and possible approval of a second amendment to the lease agreement with Commnet Four Corners, LLC extending the lease term for City-owned property on Gnome Hill used for the siting of a telecommunications facility to ten year;
 - c. Discussion regarding the repeal of Chapter 16 of the City of Creede Code of Ordinances;
 - d. Discussion regarding the pre-purchase of pipe to be used for the pending micro-hydro electricity generation project;

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e. Discussion of potential project ideas for the SLVCOG mini-grant program;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN

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