

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
 - a. Approve/Disapprove February 7 & February 21, 2017 Minutes
 - b. Review/Consent of February 2017 Check Detail Report
 - c. Approve/Disapprove April 4, 2017 Unpaid Bills Report [avail 4/4]
 - d. Approve/Disapprove Gym Event Permit - MCPH 4/22
 - e. Approve/Disapprove Private Event Permit - Runoff Runoff 6/16-6/18
 - f. Approve/Disapprove Special Event Permit - Runoff Runoff 6/17
 - g. Approve/Disapprove Private Event Permit - Headwaters Music Festival 8/24-8/28
 - h. Approve/Disapprove Special Event Permit - Headwaters Music Festival 8/26-8/27
 - i. FYI-Dump Day May 13th (no approval, no city pick-up this year?)
- VI. REPORTS & PRESENTATIONS
 - a. Simply Broadband Presentation - Ken Swineheart (written + verbal)
 - b. Public Works Report - Ben Davis (verbal)
 - c. LWCRCo Report - Catherine Kim (verbal)
 - d. Recreation Report - Annkate Sledd (written)
 - e. Written Reports (Building Inspector) - **Read ONLY**
- VII. PUBLIC HEARING AND RELATED ACTIONS
 - a. Approve/Disapprove Second Reading Ordinance 400 Allowing Property Owners to Voluntarily Elect to Use the 2015 IBC
 - b. Willow Creek Flume Project - Questions & Comments Welcome!
- VIII. OLD BUSINESS
 - a. Approve/Disapprove Design Drawings Basham Park Pavilion Facility
 - b. Approve/Disapprove IFB Basham Park Pavilion Construction
 - c. Approve/Disapprove IFB Pathway Construction
 - d. Approve/Disapprove City of Creede Construction Contract [for inclusion in IFBs]
 - e. Approve/Disapprove Mineral County Lease - 3/28 Version
- IX. NEW BUSINESS
 - a. Approve/Disapprove Travel Reimbursement Policy 3/8/17
 - b. Approve/Disapprove Standard Mileage Rate
 - c. Action/Direction 125th Kickoff Party
- X. MANAGERS REPORT
- XI. ADJOURN

POSTED 3/31/17

OPEN TO THE PUBLIC