

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
 - a. Update on the status of grant-funded projects for the City of Creede;
- VII. CONSENT AGENDA
 - a. Tavern Liquor License (Retail Liquor License Application DR8404) made by Two Leaves LLC dba San Juan Sports;
 - b. Minutes for the March 3rd, 2020 Regular Meeting;
 - c. Minutes for March 24th, 2020 Special Meeting;
- VIII. BOARD INFORMATION ITEMS
 - a. Staff report for March 2020;
 - b. Budget to Actual Report for January through March 2020;
 - c. Check Detail Report for March 2020;
- IX. NEW BUSINESS
 - a. Swearing in of Mayor and new Board of Trustee members;
 - b. Discussion regarding the status the 2020 Virginia Christensen non-profit distribution cycle;

OPEN TO THE PUBLIC

POSTED 4/6/2019

- c. Discussion and possible approval of City of Creede Ordinance No. 422, “AN ORDINANCE AMENDING CHAPTER 11, ARTICLE 1 of TO INCLUDE SECTION 11-1-30. SIDEWALK SALES.”

- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN