

## SPECIAL MEETING, 5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. FLUME
  - a. Consider Revised Davis Engineering Professional Svcs Agreement
  - b. Discuss Flume Budget
  - c. Consider Concrete Testing Options
  - d. Traffic Control
  - e. Schedule Special Meeting to Consider Traffic Control Bids
- VI. PUBLIC HEARINGS AND RELATED ACTIONS
  - a. Consider Arp's LLC d/b/a The Creede Hotel Application for H&R Liquor License
- VII. NEW BUSINESS
  - a. Award Bid Basham Park Landscaping
  - b. Consider Capstone Client Project Proposal - CMC 2030
  - c. Consider Boundary Line Agreement
  - d. Consider RFP Sanitary Sewer Mains
  - e. Consider Direction on Old Dump Truck
- VIII. ADJOURN

## REGULAR WORK SESSION (Following Mtg)

- Reports & Presentations - Public Works, LWCRCo, Recreation
  - Steve Quiller - Memorialize Ed Hargraves
    - Building Inspection
- (?) Presentation from Scotty Monte Vista Propane COOP Options
  - ATV/Public Parking Discussion
    - Vita Requests
  - City Manager Search/Succession Plan
- Schedule May Performance Evaluations [Retreat Directive]
  - Drug Testing
  - Any Other Business

Posted 5/11/18

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OPEN TO THE PUBLIC