

SPECIAL MEETING, 4:00 P.M.

- I. CALL TO ORDER
- II. OLD BUSINESS
 - a. Action/Direction/Discussion GOCO Inspire Grant Fiscal Sponsorship & Other Considerations
- III. ADJOURN

SPECIAL MEETING, 5:30 P.M.

- IV. CALL TO ORDER
- V. PLEDGE OF ALLEGIANCE
- VI. ROLL CALL
- VII. REVIEW AGENDA
- VIII. OLD BUSINESS
 - a. Approve/Disapprove/Discuss Fiscal Sponsorship
 - b. Approve/Disapprove Agreement LWCRCo & City of Creede
 - c. Approve/Disapprove Denver & Rio Grande Railroad Acknowledgement/REDI Grant App
 - d. Approve/Disapprove Letter Requesting/Suggesting Elks Building Removal from Basham Park
- IX. ADJOURN

REGULAR WORK SESSION (Following Mtg)

- Pothole Repair Plan
- Pavilion Design
- Attorney Candidate Discussion & Review [clear retention \$s requested]
 - 4th Parade Theme
 - Pursue Logo/Promo Update?
- 125th Final Details [Can be FYI unless discussion needed]
 - Any Other Business

4/14/17

OPEN TO THE PUBLIC