

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
 - a. Approve/Disapprove April 4 & April 18, 2017 Minutes
 - b. Review/Consent of March 2017 Check Detail Report
 - c. Approve/Disapprove May 2, 2017 Unpaid Bills Report [avail 5/2]
 - d. Approve/Disapprove Parade/Private Event Permit - 125th Kickoff Party 6/10
 - e. Approve/Disapprove Special Event Permit - 125th Kickoff Party 6/10
 - f. Approve/Disapprove Affordable Housing Support Letter
 - g. Approve/Disapprove Parade Permit - Taste of Creede May 27th & 28th
- VI. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Catherine Kim (verbal)
 - c. Written Reports (Recreation, Building Inspector) - **Read ONLY**
- VII. OLD BUSINESS
 - a. Award Bid Basham Park Pathway Improvements [1 Bid Rec'd, NRL]
 - b. Action/Direction Basham Park Pavilion
 - c. Approve/Disapprove LWCRCO Improvement Agreement [If rec'd from county]
- VIII. NEW BUSINESS
 - a. Approve/Disapprove Resolution 2017-04 Adopting City of Creede Code of Ethics & Conduct
 - b. Approve/Disapprove 2017 Virginia Christensen Grant Recommendations
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 4/28/17

OPEN TO THE PUBLIC