

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/capital projects for the City of Creede;

VII. CONSENT AGENDA

- a. Minutes for the April 9th, 2020 Regular Meeting;
- b. Minutes for April 21st, 2020 Special Meeting;

VIII. BOARD INFORMATION ITEMS

- a. Staff report for April 2020;
- b. Budget to Actual Report for January through April 2020;
- c. Check Detail Report for April 2020;

IX. NEW BUSINESS

- a. Discussion and possible approval of Virginia Christiansen funding recommendations from the Virginia Christiansen Advisory Board;
- b. Discussion and possible authorization to proceed with a camera evaluation and access point installation for the waterline extending from North Creede to the County standpipe;
- c. Discussion regarding outdoor seating for restaurants and curbside sales for retail establishments as part of a strategy for re-opening the local economy in response to the easing of State-mandated COVID-19 related closures;

OPEN TO THE PUBLIC

POSTED 4/30/2019

- d. Discussion and possible adoption of Resolution 2020-07 – “A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES ON CITY OF CREEDE ACCOUNTS AT DEL NORTE BANK”;
- e. Discussion and possible adoption of Resolution 2020-08 – “THE RE-PLAT OF LOT 15R, BLOCK 25, CREEDMOOR”

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

- a. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions” related to LWCRCO;
- b. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions” related to Kip’s Grill, LLC;

XIII. ADJOURN