

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
  - a. Approve/Disapprove May 2 & May 16, 2017 Minutes
  - b. Review/Consent of May 2017 Check Detail Report
  - c. Approve/Disapprove June 6, 2017 Unpaid Bills Report [avail 6/6]
  - d. Approve/Disapprove CRT Multiple Special Event
  - e. Approve/Disapprove Creede Elks Lodge Special Event
  - f. Accept VC Letter of Resignation
  - g. Approve/Disapprove Basham Park Use for Unified Church Service
- VI. REPORTS & PRESENTATIONS
  - a. Snow-Cone Stand Request - Zack Romero and Jenna Fairchild (verbal)
  - b. Public Works Report - Ben Davis (verbal)
  - c. LWCRCo Report - Catherine Kim (verbal)
  - d. Written Reports (Recreation) - **Read ONLY**
- VII. PUBLIC HEARINGS AND RELATED ACTIONS
  - a. Approve/Disapprove Ordinance 401 Vacating A Portion of North Second Street and Authorizing the Transfer of Property
  - b. Approve/Disapprove Quit Claim Deed City of Creede & Mineral County
  - c. Approve/Disapprove Resolution 2017-05 Replat of Tract 1R, Block 14, Creedmoor
- VIII. OLD BUSINESS
  - a. Action/Direction Basham Park Historical Society Library Request
  - b. Action/Direction Basham Park Pavilion Site Recommendation
  - c. Discuss Pavilion Design
- IX. NEW BUSINESS
  - a. Approve/Disapprove Resolution 2017-06 Adopting the Mineral Co. Hazard Mitigation Plan
  - b. Approve/Disapprove CWCB Letter
  - c. Kickoff Party Barricade Set-Up Volunteer Request
  - d. Reschedule July Meeting
- X. MANAGERS REPORT
- XI. ADJOURN

POSTED 6/2/17

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OPEN TO THE PUBLIC