

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;
- b. Presentation by the Headwaters Alliance on Dark Sky International accreditation;
- c. Presentation by Town Attorney based on CIRSA Elected Officials training webinar;

VII. CONSENT AGENDA

- a. Minutes for the April 30<sup>th</sup>, 2020 Special Meeting;
- b. Minutes for May 5<sup>th</sup>, 2020 Regular Meeting;
- c. Minutes for May 12<sup>th</sup>, 2020 Combined Meeting;
- d. Special Event Permit Application DR8439 submitted by Silver Thread Scenic and Historic Byway for a beer garden on July 4th 2020;

VIII. BOARD INFORMATION ITEMS

- a. Budget to Actual Report for January through May 2020;
- b. Check Detail Report for May 2020;

IX. NEW BUSINESS

- a. Discussion regarding possible monetization of the City's RV dump, water dispenser and trash receptacle;
- b. Discussion regarding the possible establishment of a policy for itinerant vendors;

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**OPEN TO THE PUBLIC**

POSTED 5/29/2020

- X. OLD BUSINESS
  - a. Ratification of Ordinance 423 – Approved May 27, 2020
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN