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| **CITY OF CREEDE**  **BOARD OF TRUSTEES** | **MEETING AGENDA June 24th, 2020, 8:00 PM** | **CREEDE TOWN HALL**  **2223 N. MAIN STREET** |
|  |  |  |
|  | SPECIAL MEETING |  |

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. 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.

1. PRESENTATIONS
2. CONSENT AGENDA
3. BOARD INFORMATION ITEMS
4. NEW BUSINESS
   1. Discussion and possible approval of City of Creede Resolution No. 2020-08 “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO REQUESTING THE WEARING OF FACE COVERINGS IN ALL CITY OF CREEDE BUSINESSES”;
   2. Discussion and possible approval of City of Creede Resolution No. 2020-09 “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO AUTHORIZING THE CLOSURE OF MAIN STREET BETWEEN 3RD STREET AND 1ST STREET FOR THE 4TH OF JULY CELEBRATION IN ORDER TO ALLOW FOR SOCIAL DISTANCING DURING THE 4TH OF JULY CELEBRATION IN CREEDE”;
5. OLD BUSINESS
6. BOARD REPORTS
7. EXECUTIVE SESSION
8. ADJOURN

OPEN TO THE PUBLIC

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