
SPECIAL MEETING

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. PRESENTATIONS
- VII. CONSENT AGENDA
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS

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.

- a. Discussion and possible approval of an agreement entitled "MEMORANDUM OF UNDERSTANDING AND COOPERATIVE AGREEMENT RELATED TO DISTRIBUTION OF CARES ACT FUNDS" between the City of Creede, Colorado and Mineral County, Colorado
- b. Consideration and possible approval of a joint statement issued by SILVER THREAD PUBLIC HEALTH DISTRICT, MINERAL COUNTY, and the, CITY OF CREEDE in support of state mandate measures to control the spread of COVID-19
- X. BOARD REPORTS
- XI. EXECUTIVE SESSION
- XII. ADJOURN

OPEN TO THE PUBLIC

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