

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. APPROVAL OF MINUTES
 - a. May 7th, 2019 Regular Meeting Minutes;
- VII. CONSENT AGENDA
 - a. Special Event Permit Application DR 8439 (To Serve Alcohol) made by the Elks BPOE#506 for June 29th, July 4th and September 24th – 104 S. Main St. Creede, CO 81130;
 - b. New Liquor License Application DR 8404 made by Winsock Management LLC DBA Creede Supper Club located at 112 N. Main Street, Creede, CO 81130;
 - c. Private Event Permit and Special Event Permit (To Serve Alcohol) DR 8439 made by Headwaters Music Festival Inc. for the Annual Music Festival in Ed Hargraves Park from August 23rd, 2019 to August 25th, 2019;
 - d. Special Event Permit (To Serve Alcohol) DR 8439 made by the Creede Community Foundation for a beer garden in Days of 92' Arena/Basham Park from July 3rd, 2019 to July 5th, 2019;
 - e. Retail Liquor License Renewal DR 8400 made by Critter Creek Enterprises Inc. DBA Kentucky Belle located at 103 W. 2nd St Creede, CO 81130; and
 - f. Private Event Permit Application made by CRT Volunteer Appreciation Dinner on June 29th, 2019 at Seime Park Creede, CO 81130; and
 - g. Special Event Permit (To Serve Alcohol) DR 8439 made by Creede Repertory Theater for June 29th, July 4th, July 5th, July 6th and July 18th, 2019 located at 112 North Main Street, Creede, CO.

OPEN TO THE PUBLIC

POSTED 5/31/2019

VIII. PRESENTATIONS

- a. Progress report on the list of priorities established by the Board of Trustees at the Board Retreat in March 2019;

IX. BOARD INFORMATION ITEMS

- a. May 2019 Check Detail Report;
- b. May 2019 Engineer's Report;
- c. Staff Report;

X. NEW BUSINESS

- a. Discussion and possible action on the recommendations for 2019 grant funding from the Virginia Christensen Advisory Board;
- b. Discussion and possible action on the approval of a lease agreement between the City of Creede and Richard and Eva Morton for the public use of Lots 3, 4, and the North 6'2" of lot 5 in Block 14, Creedmoor as a municipal park.

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. 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 CDPHE - mandated sewer replacement project;

XIV. ADJOURN