

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;

VII. CONSENT AGENDA

- a. Minutes for the May 27<sup>th</sup>, 2020 Special Meeting;
- b. Minutes for June 2<sup>nd</sup>, 2020 Regular Meeting;
- c. Minutes for June 16<sup>th</sup>, 2020 Special Meeting;
- d. Minutes for June 17<sup>th</sup>, 2020 Special Meeting;
- e. Minutes for June 24<sup>th</sup>, 2020 Special Meeting;
- f. Transfer of Two Leaves LLC dba San Juan Sports from Tavern Liquor License to Beer and Wine Liquor License (Retail Liquor License Application DR8404);

VIII. BOARD INFORMATION ITEMS

- a. Budget to Actual Report for January through June 2020;
- b. Check Detail Report for June 2020;
- c. June 2020 Staff Report;

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OPEN TO THE PUBLIC

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IX. NEW BUSINESS

- a. Discussion and possible authorization for staff to proceed with a DOLA grant application for funding to construct a micro-hydropower facility proximate to the Willow Creek Flume;
- b. Discussion and possible approval of 2019 Audit for the City of Creede;
- c. Discussion and possible amendments to the City of Creede public dumpster policy, including possible removal of one or more existing dumpsters and/or the bear proofing of existing dumpsters;
- d. Discussion regarding the continuance of virtual meetings for the City of Creede Board of Trustees;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN