

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
- VII. CONSENT AGENDA
 - a. Parade Permit Application made by Snowshoe Shuffle c/o Deb Haverfield for August 3, 2019 starting at 8:30AM with an estimated end time of 11AM on Main Street;
 - b. Parade Permit Application Modification made by Edward Vita for Creede Farmers & Artisan Market to add September 20, 2019 from 8AM until 3PM on E. 1st Street;
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Discussion and possible adoption of Resolution 2019-09 expressing support by the Board of Trustees for a planning grant application to the Department of Local Affairs for the purpose of conducting the planning work for the development of a micro-hydroelectric generating plant on Willow Creek;
 - b. Discussion and possible adoption of Resolution 2019-10 expressing support by the Board of Trustees for a planning grant application to the Department of Local Affairs for the purpose of conducting the planning work for the Willow Creek Infrastructure Improvement Project, consisting of the culvert replacement in North Creede, the improvement of the water intake and delivery system in North Creede and Phase 2 of the Willow Creek flume restoration;

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c. Discussion and possible adoption of Resolution 2019-11 expressing support by the Board of Trustees for a grant application to the USDA for funding to completely replace the City of Creede sewer collection system;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN

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