

## SPECIAL MEETING, 5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. EXECUTIVE SESSION
  - a. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) related to Town Attorney Interviews
- VI. OLD BUSINESS
  - a. Consider Municipal Attorney Appointment
  - b. Award Bid Basham Park Pavilion (Refer to IFB here)
- VII. ADJOURN

## REGULAR WORK SESSION (Following Mtg)

- Reports & Presentations – Public Works, LWCRCo, Recreation
  - FYI – Schedule Change RFP Willow Creek Flume
    - Municipal Judge Proposal
  - PZ Tiny Homes Recommendation/Direction
- Agenda Policy Draft [We discussed developing a whole agenda and meeting procedure policy back when we were doing the ethics code, so I've included it...let me know if you prefer to separate]
  - Water Meter System Information
  - MOU with Creede Historical Society
    - Any Other Business

Posted 8/11/17

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OPEN TO THE PUBLIC