

SPECIAL 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
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Discussion and possible adoption of Resolution 2019-11 – “A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES ON CITY OF CREEDE ACCOUNTS AT DEL NORTE BANK”;
 - b. Retail Liquor License Renewal Application DR 8400 made by Kip's Grill, LLC. DBA Kip's Grill, locate at 101 E 5th Street;
 - c. Permit Application and Report of Changes DR 8442 made by Kip’s Grill, LLC to change corp. or trade name to Kip’s Grill, Sky Lounge, M Lounge, Kip Nagy;
 - d. Permit Application and Report of Changes DR 8442 made by Kip’s Grill, LLC to change, alter or modify premises;
 - e. Discussion and possible approval of a professional services agreement with Dan Naiman Architects for building plan reviews and inspections;
 - f. Discussion and possible adoption of Resolution 2019-12 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;

OPEN TO THE PUBLIC

POSTED 8/16/2019

- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN