

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. Retail Liquor License Application DR 8404 for Transfer of Ownership made by Sandra Roeder DBA Blue Moose Café, from Creede Supper Club, located at 112 N. Main St. Creede, CO 81130;
 - b. Special Event Permit Application DR 8439 (To Serve Alcohol) made by Creede Underground Community Center for August 17, 2019 – Newton Memorial Gym, La Garita St. Creede, CO 81130;
 - c. Parade Permit Application made by Creede Mineral County Chamber of Commerce for August 31, 2019 from 7AM until 7PM starting and ending on Loma Ave next to Days of '92 Park;
 - d. Parade Permit Application made by Creede Mineral County Chamber of Commerce for September 21, 2019 from 7AM until 6PM starting midway of North Main Street and ending at 3rd St & Main St.
- VIII. BOARD INFORMATION ITEMS
 - a. July Check Detail Report;
 - b. July Engineer's Report;
 - c. July Staff Report;

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IX. NEW BUSINESS

- a. Retail Liquor License Renewal Application DR 8400 made by Kip's Grill, LLC. DBA Kip's Grill, Sky Lounge, M Lounge, Kip Nagy locate at 101 E 5th Street;
- b. 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;
- c. Permit Application and Report of Changes DR 8442 made by Kip's Grill, LLC to change, alter or modify premises;
- d. 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

- 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;

XIII. ADJOURN

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