

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. APPROVE AUGUST 4, 2015 MINUTES
- V. CONSIDER LETTER(S) OF INTEREST TO FILL TRUSTEE VACANCY
- VI. SWEARING IN CEREMONIES FOR THE NEWLY APPOINTED TRUSTEE
 - a. Oath of Office/Presentation of Newly Appointed Trustee
 - b. Incoming Trustee Seating/Resume Meeting
- VII. CONSENT AGENDA
 - a. Review/Consent of August 2015 Check Detail Report
 - b. Approve/Disapprove September 1, 2015 Unpaid Bills Report [Available 9/1/15]
 - c. Approve/Disapprove Special Event Permit - Elks 9/19/15
 - d. Approve/Disapprove Parade Permit - RPD 9/24/15
 - e. Approve/Disapprove Special Event Permit - RPD 9/24/15
 - f. Approve/Disapprove Special Event Permit - Elks 9/12/15
- VIII. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Eric Grossman (verbal)
 - c. Mayor's Report - Eric Grossman (verbal)
 1. Good Sam Letter of Support
 - d. Written Reports (Recreation, BI) - **Read ONLY**
- IX. OLD BUSINESS
 - a. Approve/Disapprove CRT Easement Agreement
 - b. Revisit Recycle Creede Lease
 - c. Approve/Disapprove Simon Boundary Agreement
 - d. Schedule Public Hearing Simon Replat November 3, 2015
 - e. Action/Discussion Newton Gym Purchase
- X. MANAGERS REPORT
- XI. EXECUTIVE SESSION
 - a. Executive session for meeting with Town Attorney to receive legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to City of Creede Wastewater Discharge Permit #CO 0040533
- XII. ADJOURN

POSTED 8/28/15

OPEN TO THE PUBLIC