

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
  - a. Consider August 1, August 2, August 15, 2017 Minutes
  - b. Review/Consent of August 2017 Check Detail Report
  - c. Consider September 5, 2017 Unpaid Bills Report [Avail. 9/5]
  - d. Consider Parade Permit Headwaters Mountain Bike Race 9/9/17
  - e. Consider Memorial Bench Application Merle Knous
- VI. PUBLIC HEARINGS AND RELATED ACTIONS
  - a. Consider Ordinance 403 Vacating Portions of Capitol Avenue and Authorizing the Conveyance of Property
  - b. Consider Resolution 2017-08 Egolf Re-plat of Tract 1R, Block 46, South Creede
  - c. Consider Resolution 2017-09 Jackson Re-plat of Tract 2R, Block 46, South Creede
- VII. OLD BUSINESS
  - a. Consider Municipal Judge RFPs
  - b. Consider 2016 Audit - Blair & Associates
  - c. Consider Resolution 2017-10 Adopting Agenda Policy and Meeting Rules of Procedure
  - d. Consider Direction - Removing 72-Hour Restriction of RVs and Excess Weight Vehicles from Creede Development Code
- VIII. NEW BUSINESS
  - a. Consider Resolution 2017-11 Appointing Karen E. Lintott as Town Attorney
  - b. Consider Harrison Professional Services Agreement for Consulting on Flume Project
  - c. Consider Resolution 2017-12 Amending ACH Agreement with Del Norte Bank
  - d. Consider VCMF Punching Bag Installation
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 9/1/17

**OPEN TO THE PUBLIC**