

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
 - a. Update on the status of grant/capital projects for the City of Creede;
 - b. Update on the City's budget to actual position for the 2020 budget year;
- VII. CONSENT AGENDA
 - a. Minutes for the August 4th, 2020 Regular Meeting;
- VIII. BOARD INFORMATION ITEMS
 - a. Budget to Actual Report for January through July 2020;
 - b. Check Detail Report for August 2020;
 - c. August 2020 Staff Report;
- IX. NEW BUSINESS
 - a. Discussion regarding OHV policies within the City of Creede;
 - b. Discussion regarding possible dates for the Fall 2020 Board of Trustees Retreat;
- X. OLD BUSINESS
- XI. BOARD REPORTS

OPEN TO THE PUBLIC

POSTED 8/28/2020

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 the renewal of the liquor license for Kip’s Grill, LLC;

XIII. ADJOURN