

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. 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 litigation between the City of Creede and Kip’s Grill, LLC;
- VI. 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.
- VII. PRESENTATIONS
- VIII. CONSENT AGENDA
- IX. BOARD INFORMATION ITEMS
- X. NEW BUSINESS
 - a. Discussion and possible adoption of the FY2019 financial audit for the City of Creede;
 - b. Discussion and possible issuance of a request for letters of interest to fill one current vacancy on the Board of Trustees for the City of Creede;
 - c. Discussion and possible approval of a well-monitoring agreement between the City of Creede and Creede Resources, Inc.;
 - d. Discussion and possible approval of professional services agreement with WSB Computer Services, Inc. for ongoing IT services;
 - e. Discussion and possible authorization to proceed with the purchase of IT equipment for Town Hall;

OPEN TO THE PUBLIC

POSTED 9/11/2020

- XI. OLD BUSINESS
- XII. BOARD REPORTS
- XIII. ADJOURN