

SPECIAL 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. Presentation by Sarah, City Clerk, and discussion/possible approval of \$5000 for Christmas decorations
 - b. Presentation by Heather Greenwolf, from Headwaters Alliance, on issues to consider with restoration of Lower Willow Creek Floodplain
- VII. CONSENT AGENDA
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Discussion and possible approval of a Special Event Permit Application DR 8439 (To Serve Alcohol) made by Creede Elks Lodge #506 for October 5, 2019 – 104 S. Main Street, Creede, CO 81130;
 - b. Discussion and possible approval to support Headwaters Alliance in the Comprehensive Willow Creek Watershed Plan;
- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN