

SPECIAL MEETING, 5:30 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. EXECUTIVE SESSION
 - a. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) related to Flume Proposals
- VI. OLD BUSINESS
 - a. Select First Choice Proposal Willow Creek Flume Design-Build
 - b. Authorize Staff to Negotiate Finalized Contract
- VII. ADJOURN

REGULAR WORK SESSION (Following Mtg)

- Noxious Weed Mitigation
- Virginia Christensen Bylaws/Structure
 - Daycare Loader Needs
 - Retreat Agenda
- Retreat Logistics & Consider Facilitator?
 - Discuss Climbing Wall Proposal
 - Any Other Business

4/14/17

OPEN TO THE PUBLIC

Mineral County Noxious Weed Department

1201 E. Main St.
Phone: 719-469-5006

► Creede Board of Trustees

2223 N. Main St.
Phone: 719-658-2276

Noxious Weed Mitigation

The state of Colorado passed the Noxious Weed Act in 1990, this act mandated that county and municipal governments implement management programs aimed at noxious weeds in order to reclaim infested acres and protect weed-free land (CRS 35-5.5-106). Mineral County has a licensed service in place offering noxious weed mitigation. My name is Andrew Marino, I am currently the Mineral County Noxious Weed Manager and I would like to partner with the City of Creede on the 2018 Colorado Department of Agriculture (CDA) grant. This grant will have a 1:1 match, I'm asking you to provide \$5000.00 in matching funds to facilitate our partnership. In short, I would like to see the City of Creede contract with the Mineral County Noxious Weed Department for mitigation within city limits. The control, suppression and eradication of noxious weeds is difficult and takes time. However, with the City's participation and ongoing efforts by Mineral County, we can help protect and promote the natural resources within our county.

Thank you,



Mineral County Noxious Weed Department
Andrew Marino
Mineral County Noxious Weed Manager
9/15/2017



MEMO

DATE: April 28, 2017
SUBJECT: Agenda Items

TO: Mayor and BOT
FROM: Randi

VIRGINIA CHRISTENSEN ADVISORY COMMITTEE

Cat Augur and I met up this spring after the Virginia Christensen spring round and brainstormed about improving the process. She has extensive nonprofit and board experience, and I was thrilled to hear her thoughts.

We are interested first of all in having a work session this fall with the Virginia Christensen Advisory Board to address the following:

- Rubric scoring is not without its challenges, and we hope at the very least to carve out some room in between scoring and discussion to get the best results. We also want to evaluate the rubric as a group.
- Aside from that issue, having the entire process take place in one evening has become hurried and very challenging for many reasons, and we would like to recommend that it be changed to an all-day annual meeting. Cat pointed out that she would prefer if presentations occurred during a normal work day since most presenters are doing it as a function of their employment. She also felt that a once-per-year time commitment, especially if it were on a Friday, is a fair request from advisory board members in the course of their duties. I would add that it would allow me time during a mid-day break to take the scores, total them and prepare them for the advisory board so that time isn't hurried or wasted. I think that it would also help us address the poor attendance issue that we had last time, not to mention, I don't think anyone does their best thinking at 11 p.m. The schedule is not working particularly well on any front.
- We wanted to review board guidelines, term limits, attendance policy, quorum requirements, etc. We have a vacancy currently and before filling that, I would like to have this discussion with both boards.
- We would also like to explore a philosophical question with both the Advisory Board and the Board of Trustees, and I'll quote Cat directly here:
 - o "It would be helpful to have guidance as to whether funding from VC is seen as an investment over time in particular organizations, or if funding from VC should be spread around more liberally? More simply, I am looking for guidance to address the "feeding from the trough" mentality. Many granting organization want to work with the same organizations year over year because they see the value in investing in that organization's work over time, but that seems to contradict the current mentality of some members of the Advisory Committee. If the goal is to get new projects in, and not encourage the "feeding from the VC trough" year-over-year, than perhaps we look at a structure where an applicant can be funded for 3 years in a row, and then they have to sit out for 1 year."

If it is ok with all of you, I will proceed with scheduling a VC Advisory Board work session this fall. Any changes that we deem necessary will be subject to your approval afterwards. Any input on the thoughts above is also greatly appreciated.

SATURDAY, OCTOBER 20, 2017

9 AM - NOON STRATEGIC VISIONING WORKSHOP
CONSULTANT TBA

NOON LUNCH

12:45 PM-4 PM FOCUS ON KEY AREAS
MUNICIPAL CODE
LAW ENFORCEMENT
WATER AND SEWER SYSTEM
SPRING MASTER PLANNING

FRIDAY, OCTOBER 21, 2017

9 AM - NOON REVIEW MISSION AND VISION STATEMENT
UPDATE ORGANIZATIONAL GOALS
2018 BUDGET