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. Budget to Actual Report for the City of Creede from January 2019 to July 2019 - Town Manager;

VII. CONSENT AGENDA

a. Parade Permit Application made by Stephanie Faucher for September 15th and 16th at various times and at various locations around the town of Creede for minor filming;

VIII. BOARD INFORMATION ITEMS
a. August Check Detail Report;
b. August Engineer's Report;
c. August Staff Report;

IX. NEW BUSINESS
a. Retail Liquor License Renewal Application DR 8400 made by Kip's Grill, LLC. DBA Kip's Grill, Sky Lounge, M Lounge, Kip Nagy locate at 101 E 5th Street;
b. Permit Application and Report of Changes DR 8442 made by Kip's Grill, LLC to change corp. or trade name to Kip's Grill, Sky Lounge, M Lounge, Kip Nagy;
c. Permit Application and Report of Changes DR 8442 made by Kip's Grill, LLC to change, alter or modify premises;
d. Consideration and possible approval of a GIS parcel data sharing agreement between the City of Creede and Mineral County;

e. Consideration and possible approval of a bid to replace the water service line in North Creede;
f. Consideration and possible approval of an RFP for general engineering services for the City of Creede;
g. Consideration and possible approval of an application made by Angela Hague for a Special Review Use for the continued use of a single-family residence within the B-1 Zone District, located at 280 S. Main St.;

X.   OLD BUSINESS

XI.   BOARD REPORTS

XII.   EXECUTIVE SESSION

XIII.   ADJOURN