

[Brackets indicate notes to the board]

**City of Creede**  
**Regular Board of Trustees Meeting Agenda**  
**Wednesday, January 2<sup>nd</sup>, 2013, 5:30 p.m.**  
**Creede Town Hall**  
**2223 N. Main Street**

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
  - a. Approval of November 20<sup>th</sup> & December 4, 2012 Minutes
  - b. Review/Consent of previously paid disbursements as listed on the December 2012 Check Detail Report
  - c. Approval/Disapproval of Professional Services Invoices (and others as necessary) for checks to be written January 3rd, 15th and/or 31st and signed [Please see update 1/2/13 in purple folder]
  - d. Approval/Disapproval of Special Event Permit for Creede Pond Hockey Tournament
  - e. Approval/Disapproval of Tommyknocker Tavern Liquor License Renewal
  - f. Approval/Disapproval of VC Advisory Board Letter of Interest—Sarah Wallace
- V. REPORTS AND PRESENTATIONS (5 minute limit)
  - a. Public Works Report – Ben Davis (verbal)
  - b. LWCRCo Report –Eric Grossman (verbal)
  - c. Mayor’s Report – Eric Grossman (verbal)
  - d. Written Reports (Recreation, WCRC) **Read ONLY**
- VI. PUBLIC HEARINGS AND RELATED ACTIONS
  - a. Approve/Disapprove
- VII. OLD BUSINESS (15 minute limit)
  - a. Approve/Disapprove
- VIII. NEW BUSINESS (15 minute limit)
  - a. Uff-Da Trailer Court Water Valve – Nancy Leggitt
  - b. Schedule Public Hearing for Whitmore Special Exception Use
- IX. MANAGER’S REPORT
- X. ADJOURN

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**OPEN TO THE PUBLIC**