

REGULAR MEETING

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION
- 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. CONSENT AGENDA
  - a. Readopt Resolution 22-23, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, SETTING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE CITY OF CREEDE FOR THE 2023 BUDGET YEAR AND PROVIDING A TEMPORARY REDUCTION OF THE MILL LEVY FOR 2023";
- VIII. BOARD INFORMATION ITEMS
- IX. PRESENTATIONS
- X. NEW BUSINESS
  - a. Consideration and possible approval of Resolution No. 23-01, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A MAYOR PRO TEM";
  - b. Consideration and possible approval of Resolution No. 23-02, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A CITY ATTORNEY.";
  - c. Consideration and possible approval of Resolution No. 23-03, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A TOWN MANAGER";
  - d. Consideration and possible approval of Resolution No. 23-04, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A CITY CLERK";

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- e. Consideration and possible approval of Resolution No. 23-05, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A TREASURER”;
- f. Consideration and possible approval of Resolution No. 23-06, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING THE CITY MANAGER AS THE CITY BUILDING OFFICIAL”;
- g. Consideration and possible approval of Resolution No. 23-07, “A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES ON CITY OF CREEDE ACCOUNTS AT DEL NORTE BANK”;
- h. Discussion and possible approval of Resolution 23-08 “CITY OF CREEDE ANNUAL DESIGNATIONS AND FEE SCHEDULES FOR THE 2023 CALENDAR YEAR”;
- i. Discussion and possible approval of an engagement letter with McPherson, Goodrich, Paolucci & Mihelich for on-going accounting services;

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