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| **CITY OF CREEDE** | **MEETING AGENDA** | **CREEDE TOWN HALL** |
| **BOARD OF TRUSTEES** | **August 16th, 2022, 5:30 PM** | **2223 N. MAIN STREET** |
|  | SPECIAL MEETING |  |

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. 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.

1. PRESENTATIONS
   1. Presentation by the Town Manager and Town Clerk on Town finances for the period from January 2022 through June 2022;
2. CONSENT AGENDA
   1. Discussion and possible approval of a Special Event Permit for 9/3/22 and 10/7/22 for the Creede Elks Lodge #506;
3. BOARD INFORMATION ITEMS
   1. Public Works Staff Report;
4. NEW BUSINESS
5. Discussion and possible approval of quote from Road Safe Traffic Systems, Inc. in the amount of $5,934 for the repainting of center yellow lines and side blue lines along the Town’s OHV route;
6. Discussion and possible approval of a professional services agreement with Dr. John Short for Engineering consulting services related to wastewater treatment facility planning;
7. Consideration and possible adoption of the City of Creede Resolution 2022-14 “A RESOLUTION OF THE CITY OF CREEDE, COLORAD ADOPTIng AND MATEIENCE OF ADDENDUM FOR THE WILLOW CREEK LEVEE”;
8. Consideration and possible adoption of Resolution No. 2022-13; “A resolution approving and intergovernmental agreement with the Colorado Region 18 Opioid Council regarding how opioid funds are to be distributed in Colorado”;
9. OLD BUSINESS
10. BOARD REPORTS
11. EXECUTIVE SESSION
12. ADJOURN