

SPECIAL 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
- VII. CONSENT AGENDA
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Consideration and possible approval of City of Creede Resolution No. 2022-15, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO EXPRESSING SUPPORT FOR A WATERSMART GRANT APPLICATION FOR FUNDING TO CONSTRUCT A MICRO-HYDRO ELECRCITY GENERATION SYSTEM ALONG WILLOW CREEK";
- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN