
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
- VII. CONSENT AGENDA
 - a. Minutes for the June 7th, 2022 Regular Meeting;
 - b. Minutes for the June 21st, 2022 Special Meeting;
 - c. Minutes for the August 2nd, 2022 Regular Meeting;
 - d. Minutes for the August 16th, 2022 Special Meeting;
 - e. Minutes for the August 23rd, 2022 Special Meeting;
- VIII. BOARD INFORMATION ITEMS
 - a. Final Draft of the Housing Action Plan for Creede;
 - b. Letter of Intent (LOI) to apply for \$1,300,000 in funding through DOLA's affordable housing Incentives Grant Program (IHOI) to assist with the Rancho Creede affordable housing project along with program guidelines;
 - c. EIAF Application for funding to complete Phase 3 of the Sewer Collection System Replacement Project;
- IX. NEW BUSINESS
 - a. Discussion and possible approval of Ordinance No. 442 "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO OPTING OUT OF THE COLORADO PAID

OPEN TO THE PUBLIC

POSTED 8/22/2021

- FAMILY MEDICAL LEAVE INSURANCE PROGRAM";
- b. Discussion and possible approval of Ordinance No. 443 "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO REPEALING CHAPTER 19, ARTICLE 1 (SEASONAL OUTDOOR SEATING FOR FOOD ESTABLISHMENTS IN THE CENTRAL BUSINESS DISTRICT) OF THE CITY OF CREEDE MUNICIPAL CODE";
 - c. Discussion and possible approval of Resolution 2022-16 "A RESOLUTION TO ADOPT AND APPROPRIATE THE AMENDED 2021 CITY OF CREEDE ANNUAL BUDGET";
 - d. Discussion regarding dates for 2022 Board of Trustees retreat;

- X. OLD BUSINESS
- XI. BOARD REPORTS
- XII. EXECUTIVE SESSION
- XIII. ADJOURN