

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. Discussion and possible approval of Resolution 2022-18, "A RESOLUTION TO ADOPT AND APPROPRIATE THE AMMENDED 2021 CITY OF CREEDE ANNUAL BUDGET"
 - b. Discussion and possible approval of Resolution 2022-19, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE EXPRESSING SUPPORT FOR THREE GRANT APPLICATIONS TO FEMA FOR A COMBINED TOTAL OF \$5,788,313 IN FUNDING TO IMPLEMENT THE CITY'S COMPREHENSIVE FLOOD HAZARD MITIGATION INFRASTRUCTURE PLAN AND COMMITTING TO COMBINED PROJECT FUNDING IN THE AMOUNT OF \$389,877 FROM THE CAPITAL IMPROVEMENT FUND"
 - X. OLD BUSINESS
 - XI. BOARD REPORTS
 - XII. EXECUTIVE SESSION
 - XIII. ADJOURN
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OPEN TO THE PUBLIC

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