

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- 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. PRESENTATIONS
- VIII. CONSENT AGENDA
- IX. BOARD INFORMATION ITEMS
- X. NEW BUSINESS

- a. Consideration and possible approval of a commercial lease agreement with the Mineral County / Creede Chamber of Commerce for the 2024 calendar year;
- b. Consideration and possible approval of proposals by Smith Environmental and Engineering for environmental assessments of three sites in Creede totaling \$10,200;

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