

Regular Meeting

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE

- III. ROLL CALL

- IV. APPROVAL OF AGENDA

- V. EXECUTIVE SESSION STARTS @ 5:00PM
 - a. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to settlement agreement with Kip’s Grill, LLC;
 - b. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to lease agreement with Muley’s Disposal Service;
 - c. Annual review of City Manager;

- VI. PUBLIC COMMENT STARTS @ 5:30PM

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
 - a. Review and Approval of 12/12/2023 Minutes
 - b. Parade Permit for Cruisin’ the Canyon Car Show on September 21st, 2024 from 5:30am – 4:00pm

- IX. BOARD INFORMATION ITEMS
 - a. Staff Reports;
 - b. Check Detail Reports for December 2023;
 - c. Sales Tax Revenue Comparison Report 2022-2023;

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- d. Budget to Actual Reports through the end of December 2023;
 - i. General Fund
 - ii. Water / Sewer Fund
 - iii. Capital Improvement Fund
 - iv. Virginia Christensen Fund
 - v. Conservation Trust Fund

X. NEW BUSINESS

- a. Consideration and possible approval of City of Creede, CO Resolution No. 2024-01, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO APPOINTING A CITY MANAGER”;
- b. Consideration and possible approval of an engagement letter with McPherson, Goodrich, Paolucci & Mihelich, PC for general accounting services for the 2024 calendar year;
- c. Consideration and possible approval of a lease agreement between the City of Creede and the Creede Center for the Arts, a Colorado non-profit corporation, to lease approximately .85 acres of City-owned property within the City of Creede for the purpose of constructing a community art center facility;
- d. Consideration and possible approval of City of Creede, CO Resolution No. 2024-02, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO SETTING THE ANNUAL DESIGNATIONS AND FEE SCHEDULES FOR THE 2024 CALENDAR YEAR”;
- e. Consideration and possible approval of an agreement for professional services between the City of Creede, CO and MEYER & SAMS, INC. d/b/a GMS, INC. for the purpose of conducting a rate study for the City’s water and wastewater utilities;
- f. Discussion regarding a possible grant application to the Bureau of Reclamation’s WaterSmart grant program for funding to purchase and install meters for all residential properties in Creede that currently do not currently have meters;
- g. Consideration and possible approval of City of Creede, Colorado Ordinance No. XXX, “AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING THE REQUIREMENTS FOR BACKFLOW PREVENTION AND CROSS CONNECTIONS WITHIN CHAPTER 13 (“MUNICIPAL UTILITIES”) OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO TO CONFORM WITH THE PROVISIONS OF THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT REGULATION 11”;
- h. Consideration and possible approval of City of Creede, CO Resolution No. 2024-03, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO SETTING THE DATE FOR A MAIL BALLOT ELECTION”;
- i. Consideration and possible approval of City of Creede, CO Resolution No. 2024-04, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, SETTING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COST OF GOVERNEMNT FOR THE CITY OF CREEDE FOR THE 2023 BUDGET YEAR”

XI. OLD BUSINESS

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XII. BOARD REPORTS

XIII. ADJOURN