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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

- a. Presentation on the FY2021 Audit for the City of Creede by Wall, Smith and Bateman Inc.;

VIII. CONSENT AGENDA

- a. Discussion and possible approval of a Parade Permit for 2022 Trunk or Treat;
- b. Minutes for the June 7th, 2022 Regular Meeting;
- c. Minutes for the June 21st, 2022 Special Meeting;
- d. Minutes for the August 2nd, 2022 Regular Meeting;
- e. Minutes for the August 16th, 2022 Special Meeting;
- f. Minutes for the August 23rd, 2022 Special Meeting;
- g. Minutes for the September 20th, 2022 Special Meeting;
- h. Minutes for the September 29th, 2022 Special Meeting;

IX. BOARD INFORMATION ITEMS

X. NEW BUSINESS

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN