

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT
- VI. PRESENTATIONS
- VII. CONSENT AGENDA
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS

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.

- a. Review and discussion of budget to actual figures for FY2022 through September, 2022;
  - b. Review and discussion of the Town's Five-Year Capital Improvement Plan
    - i. Sewer Collection System Replacement Project;
    - ii. Main Street Revitalization Project;
    - iii. Micro-Hydro Project;
    - iv. Town Hall Complex Upgrade / Expansion including new RV services facility;
    - v. Creede Arts Center;
    - vi. FEMA Hazard Mitigation Grant;
    - vii. Affordable Housing Grant;
    - viii. Discussion of potential future projects;
  - c. Review and discussion of draft annual budget for FY2022;
    - i. Discussion regarding the payment of outstanding water loan balance;
  - d. Discussion regarding the establishment of an events committee and the duties and responsibilities placed on the committee;
  - e. Discussion regarding legislative/policy priorities for FY2022;
    - i. Affordable Housing;
    - ii. Short Term Rentals;
    - iii. OHVs in Town;
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OPEN TO THE PUBLIC

POSTED 10/16/2021

iv. Other

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