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- 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
 - a. Minutes for the October 5th, 2021 Regular Meeting;
 - b. Minutes for the November 9th, 2021 Regular Meeting;
 - VIII. BOARD INFORMATION ITEMS
 - IX. NEW BUSINESS
 - a. Discussion with the Mineral County Administrator regarding a possible contribution from the City of Creede, CO Capital Improvement Fund toward the repaving of the Mineral County Airport runway;
 - b. Discussion with Ed Vita about milestones, growth realized, current limitations, expansion ideas and the future of the Farmer's Market in Creede;
 - c. Discussion regarding the possible adoption of an ordinance establishing regulations for the establishment of food truck parks;
 - d. Consideration and possible approval of a preliminary quote for a new flow meter at the City of Creede Sewer Treatment Plant in an amount not to exceed \$22,276.70;
 - e. Review of the proposed 2021 Draft Annual Budget for the City of Creede;
 - X. OLD BUSINESS
 - XI. BOARD REPORTS
 - XII. EXECUTIVE SESSION
 - XIII. ADJOURN
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OPEN TO THE PUBLIC

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