

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. Discussion and possible approval of Special Event Permit (DR8439) for San Juan Suerte on November 25th, 2022 and November 26th, 2022 from 12PM until 5PM on Main Street, Creede, CO;
- XI. OLD BUSINESS
- XII. BOARD REPORTS
- XIII. ADJOURN