

REGULAR MEETING

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- 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
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Consideration and possible approval of City of Creede, CO Resolution No. 2021-14, “A RESOLUTION OF THE CITY OF CREEDE, CO ACCEPTING THE RESIGNATION OF TRUSTEE TERESA WALL”;
 - b. Consideration and possible approval of City of Creede, CO Ordinance No. 432, “AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000.00 FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS RELATING TO THE REHABILITATION OF THE EXISTING COLLECTION SYSTEM; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH”;
 - c. Consideration and possible approval of City of Creede, CO Ordinance No. 433, “AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING CHAPTER 18 OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO WITH ARTICLE 7 – EXTERIOR LIGHTING REQUIREMENTS”;

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- d. 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;
- e. Discussion and administrative direction to staff regarding possible application to the DHSEM Hazard Mitigation Grant Program for funding to complete the rehabilitation of the Willow Creek Flume and more;
- f. Discussion regarding the establishment of a Christmas Decoration Fund Donation Program;
- g. Consideration and possible approval of a quote in the amount of \$7,000.00 from Ussery Enterprises, Inc. for the removal of the old concrete block generator house located in North Creede;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

- 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 the 3rd Street Right of Way;

XIII. ADJOURN

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