

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION
 - a. Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to the setting of the mill levy for 2023 pursuant to § 24-6-402(4)(b), C.R.S.;
- 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. Budget to Actual Report (January 2022 – November 2022)
- VIII. CONSENT AGENDA
- IX. BOARD INFORMATION ITEMS
- X. NEW BUSINESS
 - a. Consideration and possible approval of City of Creede Resolution No. 22-19 “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, SETTING GENERAL PROPERTY TAXES FOR THE YEAR 2023, TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE CITY OF CREEDE, COLORADO, FOR THE 2023 BUDGET YEAR”;
- XI. OLD BUSINESS
- XII. BOARD REPORTS
- XIII. ADJOURN

OPEN TO THE PUBLIC

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