

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.;
 - b. Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to litigation with Kip's Grill, LLC 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 for all City Funds (January 2022 – November 2022)
 - i. General Fund;
 - ii. Water / Sewer Fund;
 - iii. Capital Improvement Fund;
 - iv. Conservation Trust Fund;
 - v. Virginia Christensen Fund;
 - b. Capital Project Update;
 - c. Presentation by Zeke Ward on behalf of the Creede's Elks Lodge B.P.O.E #506 Historic Preservation;
- VIII. CONSENT AGENDA

OPEN TO THE PUBLIC

POSTED 12/8/2022

- a. Parade Permit for 2023 ‘Golden Pick’ Pond Hockey Tournament January 14 & 15th
7AM-9PM;

IX. BOARD INFORMATION ITEMS

- a. 2022 Department Reports;
 - i. Clerk’s Office;
 - ii. Public Works Department;
 - iii. Recreation Department;

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”;
- b. Consideration and possible approval of Resolution No. 22-20, “A RESOLUTION TO ADOPT AND APPROPRIATE THE 2023 CITY OF CREEDE ANNUAL BUDGET”;
- c. Consideration and possible approval of Resolution No. 22-22, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, RENEWING A WATER SUPPLY LEASE AGREEMENT BETWEEN THE CITY OF CREEDE, CO AND THE RIO GRANDE WATER CONSERVATION DISTRICT”;
- d. Discussion and possible authorization for staff to render payment to WaterVation, LLC in the amount of \$10,224 for services related to the preparation a grant application to FEMA in accordance with the terms of the agreement between the City of Creede and WaterVation, LLC;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN