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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. Parade Permit from Tommyknocker Tavern & Kip's Grill for Creede Athletics Pond Hockey Tournament January 15th through January 16th, 2021 from 7AM until 10PM each day;

VIII. BOARD INFORMATION ITEMS

- a. Budget to Actual for 2021:
  - i. General Fund;
  - ii. Water / Sewer Fund;
  - iii. Capital Improvement Fund;
  - iv. Conservation Trust Fund;
  - v. Virginia Christensen Fund;

IX. NEW BUSINESS

- a. Consideration and possible authorization for the purchase of a 15-passenger van for the recreation program in the amount of \$52,445 with funding from the Virginia Christensen Fund;
- b. Consideration and possible authorization for the purchase of a Grand Cherokee for the Public Works Department in the amount of \$16,000 with funding from the Capital Improvement Fund;

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- c. Consideration and possible approval of Resolution No. 21-17, “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 regarding City policy with regard to extraterritorial water and sewer taps;
- e. Consideration and possible approval of Resolution No. 21-20, “CITY OF CREEDE ANNUAL DESIGNATIONS AND FEE SCHEDULES FOR THE 2022 CALENDAR YEAR”;
- f. Consideration and possible approval of Resolution No. 21-21, “A RESOLUTION OF THE CITY OF CREEDE COLORADO APPROVING COLORADO’S OPIOID LITIGATION MOU AND JOINING THE CITY OF CREEDE INTO THE SETTLEMENT AGREEMENTS”;
- g. Consideration and possible approval of Ordinance No. 434, “AN ORDINANCE OF THE CITY OF CREEDE, COLORADO, SUBMITTING TO THE REGISTERED ELECTORS VOTING IN THE REGULAR MUNICIPAL ELECTION, TO BE HELD APRIL 5, 2022, A BALLOT ISSUE CONCERNING WHETHER THE CITY OF CREEDE SHOULD REDUCE THE NUMBER TRUSTEES OF THE CITY FROM SIX TO FOUR”;
- h. Consideration and possible approval of Resolution No. 21-23, “A RESOLUTION TO ADOPT AND APPROPRIATE THE AMMENDED 2021 CITY OF CREEDE ANNUAL BUDGET”;
- i. Consideration and possible approval of Resolution No. 21-24, “A RESOLUTION TO ADOPT AND APPROPRIATE THE 2022 CITY OF CREEDE ANNUAL BUDGET”;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN

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