

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

- a. Presentation of request by Debbie Whitmore for approval of a sales tax exemption on low volume sales by charitable organizations;

VIII. CONSENT AGENDA

- a. Minutes for October 4th, 2022 Regular Meeting;
- b. Minutes for November 1st, 2022 Regular Meeting;
- c. Minutes for November 15th, 2022 Special Meeting;
- d. Minutes for November 22nd, 2022 Special Meeting;
- e. Minutes for December 13th, 2022 Special Meeting;
- f. Minutes for December 30th, 2022 Special Meeting;
- g. Minutes for January 3rd, 2023 Regular Meeting;

IX. BOARD INFORMATION ITEMS

- a. Public Works Staff Report February 2023

X. NEW BUSINESS

- a. Consideration and possible authorization to purchase a 22kw Generac propane generator in the amount of \$9,659.00;

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- b. Discussion regarding a proposed salary increase for future Mayor / Trustees;
- c. Discussion and possible authorization to proceed with an application to SLVCOG for a mini-grant in the amount of \$5000 to complete a lighting upgrade project at the Rec Center totaling approximately \$10,500.00;
- d. Discussion and possible authorization to proceed with final design work for the proposed micro-hydro project in the amount of \$161,000;
- e. Discussion of sample Ordinance XX "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING CHAPTER 6, ARTICLE 1 AND CHAPTER 10, ARTICLE 8 OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO TO CONFORM WITH CHANGES TO THE COLORADO LIQUOR CODE, THE COLORADO BEER CODE AND SPECIAL EVENT LIQUOR PERMITS MADE BY THE COLORADO LEGISLATURE IN 2018, AND PROVIDING FOR THE ISSUANCE OF A LICENSE FOR THE POSSESSION OF AN OPEN CONTAINER ON CITY OWNED PROPERTY DURING CERTAIN PUBLIC EVENTS SANCTIONED BY THE CITY";
- f. Discussion regarding the potential construction of a covered entranceway in front of the VC rec center;
- g. Discussion regarding the possible installation of automatic hardware in the VC rec center and park bathrooms;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN

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