
REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION
 - a. For a conference with the city attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding the two COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY loans.
- 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. Grant / capital projects update by the Town Manager;
- VIII. CONSENT AGENDA
- IX. BOARD INFORMATION ITEMS
- X. NEW BUSINESS
 - a. Consideration and possible authorization for the Town Manager to execute an engagement letter with Wall, Smith and Bateman for financial audit services for the 2022 fiscal year;
 - b. Consideration and possible approval of City of Creede Resolution No. 2023-10, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO AUTHORIZING STAFF TO PREPARE AND SUBMIT AN EIAF GRANT APPLICATION TO THE DEPARTMENT OF LOCAL AFFAIRS FOR FUNDING TO COMPLETE CONSTRUCTION DOCUMENTS FOR A NEW TOWN HALL / PUBLIC WORKS COMPLEX;

OPEN TO THE PUBLIC

POSTED 2/3/2023

- c. Discussion regarding the SLVCOG mini-grant proposal for the City of Creede – lighting upgrades for the rec center;
- d. Discussion regarding the transfer of responsibility for the GOCO Generation Wild grant from the Creede Community Foundation to the City of Creede;
- e. Consideration and possible approval of a request form Zeke Ward on behalf of the Elks to requesting a letter acknowledging historical significance of the Elk’s Building;
- f. Consideration and possible authorization for staff to complete the purchase of jetter / vac truck in the amount of \$72,000;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN