
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

- a. Presentation by Rentricity on the development of a micro-hydro electric generation facility along Willow Creek within the City of Creede;

VII. CONSENT AGENDA

- a. Minutes for 12/21/21 Special Meeting;
- b. Minutes for 1/18/22 Special Meeting;

VIII. BOARD INFORMATION ITEMS

IX. NEW BUSINESS

- a. Drawing for the listing order of candidates on the April 5, 2022 election ballot;
- b. Consideration and possible approval of City of Creede, CO Ordinance No. 436, “AN ORDINANCE OF THE CITY OF CREEDE, CO AMENDING CHAPTER 9 (“DEVELOPMENT CODE”), ARTICLE 4 (“ZONE DISTRICTS AND OFFICIAL ZONING MAP”), OF THE CITY OF CREEDE, CO CODE OF ORDINANCES ADDING MOBILE FOOD VENDORS AS A PERMITTED COMMERCIAL USE IN THE B-2 ZONE DISTRICT WITH CONDITIONS”;
- c. Consideration and possible approval of City of Creede, CO Ordinance No. 437, “AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, AMENDING CHAPTER 9 (“DEVELOPMENT CODE”), ARTICLE 4 (“ZONE DISTRICTS AND OFFICIAL ZONING MAP”) OF THE CITY OF CREEDE, CO CODE OF

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ORDINANCES TO PROHIBIT THE OPERATION OF MOBILE FOOD VENDORS NOT AFFILIATED WITH A SPECIAL EVENT UNLESS SPECIFICALLY ALLOWED WITHIN A ZONE DISTRICT”;

- d. Consideration and possible approval of City of Creede, CO Resolution No. 2022-03, “A RESOLUTON OF THE CITY OF CREEDE, CO EXPRESSING SUPPORT FOR AN APPLICATION TO THE COLORADO DEPARTMENT OF TRANSPORTATION’S REVITALIZING MAIN STREET GRANT PROGRAM REQUESTING \$2,000,000, TO BE MATCHED WITH \$500,000 IN LOCAL FUNDING, FOR THE PURPOSE OF COMPLETING A MAIN STREET REVITALIZATION PROJECT BETWEEN THE INTERSECTION OF MAIN STREET AND LOMA AVENUE IN THE NORTH AND THE INTERSECTION OF MAIN STREET AND SEVENTH STREET TO THE SOUTH IN ORDER TO INCREASE PEDESTRIAN SAFETY AND MOBILITY AND ENHANCE THE STREETScape”;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN

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