

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 related to the Agreement for Waste Disposal Services between the City of Creede and Jonathan Graham, dba Muley's Waste Disposal Services;

- 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

- VIII. CONSENT AGENDA

- a. Parade Permit Applications for Chamber of Commerce 2023 events;
- b. Park Rental Application for Hellfighters OffRoad, July 3rd & 4th, 2023 in Ed Hargraves Park;
- c. Minutes for February 7th, 2023 Regular Meeting;
- d. Minutes for February 21st, 2023 Special Meeting;
- e. Minutes for February 28th, 2023 Special Meeting

- IX. BOARD INFORMATION ITEMS

- X. NEW BUSINESS

- a. Consideration and possible approval of City of Creede Resolution No. 2023-11, "A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE CITY OF CREEDE, CO APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CREEDE, CO AND THE CREEDE CENTER FOR THE ARTS

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REGARDING THE DEVELOPMENT OF A PARCEL OF LAND OWNED BY THE CITY OF CREEDE AT THE CORNER OF RIO GRANDE AVENUE AND 3RD STREET”;

- b. Consideration and possible approval of City of Creede Ordinance No. 445, “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”;
- c. Consideration and possible approval of City of Creede Ordinance No. 446, “AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING CHAPTER 4 OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO WITH THE EXEMPTION OF SALES MADE BY OR TO CHARITABLE ORGANIZATIONS”;
- d. Consideration and possible approval of City of Creede Resolution No. 2023-12, “A RESOLUTION TO ADOPT AND APPROPRIATE THE 2023 CITY OF CREEDE ANNUAL BUDGET;”

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN

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