

SPECIAL MEETING

- 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. Headwaters Alliance - Update Trustees on Community Focus Group interviews that were completed in Fall 2020 and invite/ask for active City participation in Community Planning, funded by EPA Superfund Redevelopment Funds and facilitated by Skeo Solutions;
- VII. CONSENT AGENDA
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Discussion and possible approval of the use of Seime Park for Creede Repertory Theatre's 2021 Summer Season;
 - b. Discussion regarding what constitutes a "fair market value" w/ respect to vacate requests;
 - c. Discussion regarding OHV policy for the 2021 calendar year;
 - d. Discussion regarding the underlying rationale supporting a 5% annual utility rate increase;

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- e. Discussion and possible acceptance of a bid proposal for the supply of three (3) back-up generators for critical utility facilities in the City;
- f. Discussion and possible acceptance of a bid proposal for the installation of three (3) back-up generators for critical utility facilities in the City;
- g. Discussion and possible approval of Resolution No. 2021-03, "A RESOLUTION OF THE CITY OF CREEDE WATER AND SEWER ACTIVITY ENTERPRISE APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE CITY OF CREEDE WATER AND SEWER ACTIVITY ENTERPRISE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$220,772.00 FOR THE PURPOSE OF FINANCING THE DESIGN AND ENGINEERING COSTS RELATING TO REHABILITATION TO CREEDE COLLECTION SYSTEM; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH."

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN

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