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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 by Heather Greenwolf of the Headwaters Alliance on an early draft of a Comprehensive Willow Creek Watershed Plan articulating projects and needs within the Willow Creek Watershed to facilitate funding by both City and HWA projects;
- b. Presentation by Kathleen Murphy of the Creede/Mineral County Chamber of Commerce & Visitors Center on a grant opportunity with CDOT to secure funding for a comprehensive parking study for the City of Creede;

VIII. CONSENT AGENDA

- a. Special Event Permit for Headwaters Alliance Run Off Run Off in Ed Hargraves Park on June 4th from 5AM until 3PM;

IX. BOARD INFORMATION ITEMS

- a. Creede Recreation Center Newsletter;

X. NEW BUSINESS

- a. Consideration and possible approval of Ordinance No. 438, "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING THE REQUIREMENTS FOR BACKFLOW PREVENTION AND CROSS CONNECTIONS WITHIN CHAPTER

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**OPEN TO THE PUBLIC**

POSTED 3/18/2022

13 (“MUNICIPAL UTILITIES”) OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO TO COFORM WITH THE PROVISIONS OF THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT REGULATION 11”;

- b. Consideration and possible approval of a quote from Insight Technical Services, Inc. in the amount of \$35,521.45 to complete work on the City’s SCADA system as part of the current DOLA grant to install a SCADA system and emergency backup generators at the City’s critical facilities;
- c. Discussion regarding 4<sup>th</sup> of July events;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN