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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); specifically, the capacity of the sewer treatment plant, the need for a sewer tap moratorium and legal consequences thereof.
- b. 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); specifically, the City's potential liability under the Lower Willow Creek Restoration Company corporation.

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 Luke Babbit of WaterVation on the final design for the North Creede project including the removal of the wooden weir immediately north of the Willow Creek Flume inlet;
- b. Presentation by Town Manager regarding the status of the Town's ongoing capital improvement projects;

VIII. CONSENT AGENDA

- a. Minutes for 2/1/22 Regular Meeting;

IX. BOARD INFORMATION ITEMS

- a. Creede Recreation Center Newsletter;

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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 2021 fiscal year;
- b. Discussion regarding the possible appointment of a City of Creede Trustee to fill the current vacancy on the Virginia Christensen Board;
- c. Discussion and possible action required as a result of the executive session discussions;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN

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