

SPECIAL MEETING

- 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 Don Spencer on conceptual design for a new entranceway for the Virginia Christensen Recreation Center;

VIII. CONSENT AGENDA

- a. Alcohol Beverage Festival Permit Applications by San Juan Sports for Taste of Creede on Main Street from 12PM until 6PM May 27th, 2023;
- b. Regular Meeting Minutes for April 4th, 2023;

IX. BOARD INFORMATION ITEMS

- a. Staff Reports for March 2023
- b. Check Detail Report for March 2023
- c. Budget to Actual Report for 2023 First Quarter

X. NEW BUSINESS

- a. Discussion with the Mineral County Sheriff regarding OHV route and parking enforcement for the summer of 2023;
- b. Consideration and possible approval of City of Creede Resolution No. 2023-14, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, AUTHORIZING

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PARTICIPATION IN THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP)”;

- c. Consideration and possible approval of City of Creede Resolution No. 2023-15, “ A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE SAN LUIS VALLEY GENERATION WILD GREAT OUTDOORS COLORADO GRANT”;
- d. Consideration and possible approval of May Mental Health Month Proclamation;
- e. Consideration and possible approval of Proclamation of April as Child Abuse Awareness Month;
- f. Discussion regarding DOLA’s Affordable Housing Toolkit for Local Officials;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN

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