

REGULAR 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
- VIII. CONSENT AGENDA
 - a. Minutes for February 21st, 2023 Special Meeting;
 - b. Minutes for March 7th, 2023 Regular Meeting;
 - c. Minutes for March 21st, 2023 Special Meeting;
 - d. New Liquor License Application DR 8404 made by Miners Restaurant Operations LLC dba Miners Restaurant located at 115 North Main Street;
- IX. BOARD INFORMATION ITEMS
- X. NEW BUSINESS
 - a. Discussion and possible authorization for staff to complete opioid settlement participation forms indicating that the City of Creede wishes to participate in settlement actions initiated by the State of Colorado in relation to Walgreens, CVS, Walmart Allergan and Teva;
 - b. Discussion and possible approval of City of Creede Resolution No. 2023-13, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO APPROVING THE CONSOLIDATION OF LOTS 10 AND 11 OF THE CREEDE AMERICA SUBDIVISION INTO LOT 10A";
 - c. Review and Award of a bid from submitted RFP's (Request For Proposals) on the Basham Park, Hargrave's Park, and Rec Center plumbing/"auto sink and toilet hardware project";
- XI. OLD BUSINESS
- XII. BOARD REPORTS
- XIII. ADJOURN

OPEN TO THE PUBLIC

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