
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. Brief Capital Projects Update from the Town Manager;
- b. Introduction from the Executive Director of the Creede/Mineral County Chamber of Commerce & Visitors Center;

VIII. CONSENT AGENDA

IX. BOARD INFORMATION ITEMS

X. NEW BUSINESS

- a. Swearing in of new Board of Trustees members Dana Brink, Shane Castlebury and Lori Dooley;
- b. Consideration and possible approval of Resolution No. 22-04, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A MAYOR PRO TEM";
- c. Consideration and possible approval of Resolution No. 22-05, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A CITY ATTORNEY.";
- d. Consideration and possible approval of Resolution No. 22-06, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A TOWN MANAGER";
- e. Consideration and possible approval of Resolution No. 22-07, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A CITY CLERK";

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- f. Consideration and possible approval of Resolution No. 22-08, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING A TREASURER”;
- g. Consideration and possible approval of Ordinance No. 438, “AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING CHAPTER TWO, ARTICLE 2, SECTIONS 2-2-10 AND 2-2-80 OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO”;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN

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