
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 Alamosa County Commissioner Lori Laske on the SLV Opioid Settlement;

VIII. CONSENT AGENDA

- a. Discussion and possible approval of a Parade Permit for 2022 Creede Farmers Market;
- b. Discussion and possible approval of a Parade Permit from San Juan Sports;

IX. BOARD INFORMATION ITEMS

- a. Public Works Department Operations Report;

X. NEW BUSINESS

- a. Discussion and possible appointment of one (1) Trustee to the Virginia Christiansen Fund Advisory Board;
- b. Consideration and possible approval of City of Creede Resolution 22-09 awarding a bid in the amount of \$363,789.18 to RMS Utilities, Inc. for Phase 2 of the City's sewer collection system replacement project;
- c. Consideration and possible approval of City of Creede Resolution 22-10 awarding a bid in the amount of \$8050.00 to Absmeier Landscaping and Const. LLC for the demolition and removal of a concrete storage building in North Creede;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN

OPEN TO THE PUBLIC

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