

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

- a. Creede Repertory Theater Season Overview by John D'Antonio;
- b. Capital Projects Update by the Town Manager;
- c. Presentation by Joni Adelman with Silver Thread Public Health about Narcan and the harm reduction services at the Public Health Office;
- d. Creede Repertory Theatre request to hang five (5), 30'' x 55.5'' double sided pole banners along Main Street for some, or all, of the summer in 2023.

VIII. CONSENT AGENDA

- a. Special Event Permit Application by Headwaters Alliance at Ed Hargraves Park from 5AM until 5PM on June 3rd, 2023;
- b. Special Event Permit Application by Creede Repertory Theatre, Inc. at exterior of 120 N. Main Street from 5PM until 10PM on May 25th, 2023, June 23rd, 2023 and July 15th, 2023;
- c. Art Gallery Permit Application by Rare Things Gallery dba Inge Studios at 128 North Main Street from 12PM until 4PM on May 27th and 28th; June 10th, 13th and 21st; July 3rd, 4th, 18th and 25th; August 8th and 22nd; and September 2nd, 3rd, 4th and 16th of 2023;
- d. Parade Permit Applications by San Juan Sports at East First Street from 9AM until 5PM on May 27th, 2023;

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- e. Parade Permit Application by Creede Farmers Market at East First Street from 6AM until 5PM on various 2023 dates;
- f. Minutes for April 4th, 2023 Regular Meeting;
- g. Minutes for April 18th, 2023 Special Meeting;

IX. BOARD INFORMATION ITEMS

X. NEW BUSINESS

- a. Consideration and possible approval of City of Creede Resolution 2023-16, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO APPROVING A REQUEST FOR A SPECIAL REVIEW USE TO DEMOLISH AND REBUILD A SINGLE-FAMILY RESIDENTIAL STRUCTURE LOCATED IN THE B-1 ZONE AT 601 SOUTH MAIN STREET”;
- b. Consideration and possible approval of the Romero Annexation Agreement;
- c. Consideration and possible approval of City of Creede Resolution N0. 2023-17, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO, DESIGNATING SITE SELECTION AND CONSTRUCTION OF MAJOR NEW DOMESTIC WATER SYSTEMS AND MAJOR EXTENSIONS OF EXISTING DOMESTIC WATER SYSTEMS AND MUNICIPAL AND INDUSTRIAL WATER PROJECTS AS ACTIVITIES OF STATE INTEREST”;
- d. Consideration and possible approval of City of Creede Resolution No. 2023-18, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO APPROVING AN INTERGOVERNMENTAL AGREEMENT TO PROTECT WATER RESOURCES”;
- e. Consideration and possible approval of City of Creede Resolution No. 2023-19, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO APPROVING THE 2023 RECOMMENDATIONS FROM THE VIRGINIA CHRISTENSEN ADVISORY BOARD FOR THE COMMUNITY GRANT PROGRAM, AS MAY BE AMENDED”;
- f. Consideration and possible approval of City of Creede Resolution No. 2023-20, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING AN INTERIM CITY CLERK”;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN

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