

SPECIAL MEETING

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. 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.

VI. PRESENTATIONS

VII. CONSENT AGENDA

VIII. BOARD INFORMATION ITEMS

IX. NEW BUSINESS

- a. Interview with and possible appointment of Richard E. Samson of the Samson Law Firm, PC as Interim Attorney for City of Creede;
- b. Discussion and possible approval for Creede Arts Council to post a 2' x 8' banner in Basham Park each Friday morning through Sunday on the weekend of each event to advertise Music in the Park
- c. Discussion and possible approval of amendments to the Group Benefits section of the Employee Handbook;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN

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**OPEN TO THE PUBLIC**

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