

REGULAR MEETING

- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - 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
 - a. Heather Greenwolf, Headwaters Alliance to inform Trustees about upcoming visit from Colorado Attorney General Phil Weiser on Monday, June 7th, tentatively set for 10:30-11:30am;
 - VII. CONSENT AGENDA
 - a. Minutes for the April 6th, 2021 Regular Meeting;
 - b. Minutes for the April 20th, 2021 Special Meeting;
 - c. Transfer of Ownership Liquor License Application DR 8404 made by Spar City 2 LLC dba The Creede Hotel located at 120 N. Main Street;
 - d. Permit Application and Report of Changes DR 8442 made by Spar City 2 LLC to change, alter or modify premises located at 120 N. Main Street;
 - e. Transfer of Ownership Liquor License Application DR 8404 made by 10,000 Miners LLC dba Pizzeria 8852' located at 105 North Main Street;
 - VIII. BOARD INFORMATION ITEMS
 - IX. NEW BUSINESS
 - a. Discussion regarding the possible adoption of regulations for itinerant vendors, including food trucks, with the City of Creede;
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- b. Discussion and possible approval of Virginia Christiansen funding recommendations from the Virginia Christiansen Advisory Board;
- c. Discussion and possible retroactive approval of a quote in the amount of \$126,400 for the purchase of 5300 linear feet of 16" HDPE21 pipe for the implementation of a micro-hydroelectric generation project;
- d. Discussion and possible acceptance of a bid for the completion of Phase 1A of the City of Creede Sewer Collection System Rehabilitation project;
- e. Discussion regarding potential projects for the SLVCOG mini-grant program;
- f. Discussion and possible approval of Ordinance No. 427 "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO REPEALING 'CHAPTER 16 - ZONING' OF THE CITY OF CREEDE CODE OF ORDINANCES";

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN

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