

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
- VII. CONSENT AGENDA
 - a. Approval of minutes for the May 4th, 2021 Regular Meeting;
 - b. Approval of minutes for the May 18th, 2021 Special Meeting;
- VIII. BOARD INFORMATION ITEMS
 - a. Staff Reports
 - b. Check Detail Report for May 2021;
 - c. Budget to Actual Report for May 2021;
- IX. NEW BUSINESS
 - a. Approval of an independent contractor agreement with Richard E. Samson of the Samson Law Firm, PC for interim Town Attorney services;
 - b. Discussion of timeline for the hiring of a new Town Attorney for the City of Creede and role of the Town Manager in the selection/creation of an RFP;
 - c. Consideration and possible approval of City of Creede Ordinance 428 "AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, AMENDING CHAPTER 19 ("BUSINESS AND EVENT PERMITS"), ARTICLE

OPEN TO THE PUBLIC

POSTED 5/28/2021

1 (“SEASONAL OUTDOOR SEATING FOR FOOD SERVICE ESTABLISHMENTS IN THE CENTRAL BUSINESS DISTRICT”) TO ALLOW FOR THE SERVING OF ALCOHOL IN PERMITTED OUTDOOR SEATING AREAS SO LONG AS PROPER LIQUOR LICENSING IS OBTAINED FROM BOTH THE CITY OF CREEDE LIQUOR LICENSING AUTHORITY AND THE STATE OF COLORADO”;

- d. Consideration and possible approval of City of Creede Ordinance 429 “AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, AMENDING CHAPTER 9 (“DEVELOPMENT CODE”), ARTICLE 4 (“ZONE DISTRICTS AND OFFICIAL ZONING MAP”) OF THE CITY OF CREEDE CODE OF ORDINANCES TO PROHIBIT THE OPERATION OF MOBILE FOOD VENDORS NOT AFFILIATED WITH A SPECIAL EVENT”;
- e. Discussion and possible approval of amendments to the Group Benefits section of the City of Creede Employee Handbook to include a partial subsidy for the addition of family members to employee health plans;
- f. Discussion regarding the possible regulation of formula retail establishments in the City of Creede;
- g. Discussion regarding affordable housing in the City of Creede;
- h. Preliminary discussion of forthcoming application made by R. Scott Lamb to vacate a portion of Tenth Street;
- i. Consideration and possible approval of AGREEMENT BETWEEN OWNER AND CONTRACTOR FOR CONSTRUCTION CONTRACT IN THE AMOUNT OF \$390,238.51 with RMS utilities for phase 1A and 1B of the sewer collection system replacement project;

X. OLD BUSINESS

XI. BOARD TOPICS FOR FUTURE DISCUSSION

XII. EXECUTIVE SESSION

XIII. ADJOURN

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