

SPECIAL 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
- VIII. CONSENT AGENDA
- IX. BOARD INFORMATION ITEMS
- X. NEW BUSINESS

Consideration and possible approval of City of Creede Resolution 2023-21, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO ACCEPTING THE RECOMMENDATION OF THE CITY CLERK HIRING COMMITTEE TO EXTEND AN OFFER OF EMPLOYMENT TO JOSEIE BIELENBERG TO SERVE AS THE CITY CLERK FOR THE CITY OF CREEDE, FILLING THE UNEXPIRED TERM OF THE FORMER CITY CLERK AND TO AUTHORIZE THE CITY MANAGER TO EXTEND HER AN OFFER OF EMPLOYMENT UNDER THE ADVERTISED TERMS”

- XI. OLD BUSINESS
- XII. BOARD REPORTS
- XIII. ADJOURN

OPEN TO THE PUBLIC

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