

SPECIAL 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. Discussion and possible approval of an Application for a Special Event Permit for Silver Thread Colorado Scenic and Historic Byway at Basham Park/Mining Arena July 2, 2021 through July 5, 2021;
 - b. Discussion and possible approval of an Application for a Special Event Permit for Creede Elks Lodge No.506 at 104 S. Main Street July 3, July 4, September 18 and December 31, 2021;
- VIII. BOARD INFORMATION ITEMS
 - a. Check detail report for May 2021;
 - b. Budget to actual report for May 2021;
- IX. NEW BUSINESS
 - a. Consideration and possible approval of a construction agreement with Colorado Energy Systems, LLC in the amount of \$885,976.00 for the procurement and installation of a micro-hydro electric generator along Willow Creek;

OPEN TO THE PUBLIC

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- b. Consideration and possible approval of a contract with MDS for the provision of a bear-proof dumpster for Town Hall;
- c. Consideration and possible authorization for Insight Technical Services, Inc. to proceed with upgrades to the Town's SCADA system in the \$16,468.01;
- d. Discussion regarding road closures on the 4th of July;
- e. Discussion regarding possible grant projects for the September 2021 DOLA EIAF Grant round;

X. OLD BUSINESS

XI. BOARD TOPICS FOR FUTURE DISCUSSION

XII. EXECUTIVE SESSION

XIII. ADJOURN