
I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. EXECUTIVE SESSION

- a. Discussion regarding the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest related to the old Creede High School property on La Garita Avenue pursuant to §24-6-402(4)(a), C.R.S.;
- b. Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to the ownership status of the Willow Creek Flume right-off-way pursuant to § 24-6-402(4)(b), C.R.S.;

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

- a. Minutes for the March 8th, 2022 Regular Meeting;
- b. Minutes for the May 3rd, 2022 Regular Meeting;
- c. New Hotel and Restaurant Liquor License Application (DR8404) for Spar City Capital 2, LLC dba Arp's Restaurant at 112 North Main Street;
- d. Transfer of Ownership Hotel and Restaurant Liquor License Application (DR8404) for Shawnee Renee McCoy dba Coopers Bar and Grill at 981 La Garita Ave;

IX. BOARD INFORMATION ITEMS

X. NEW BUSINESS

- a. Discussion and possible authorization to proceed with the issuance of an RFQ for the installation of security fencing around the Town's critical facilities including the

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- wastewater treatment plant, the water treatment plant, the booster station on Gnome Hill and the water storage tank at Amethyst Heights;
- b. Discussion and possible authorization to proceed with the issuance of an RFQ for asphalt crack sealing on the Town's paved roads;
 - c. Public Hearing on the possible issuance of a special review use to utilize the property located at 466 S. Main Street, formerly the Blessings Inn, as a single-family residential property in accordance with the provisions of Municipal Code §9-4-80 (recommendation to continue until the 6/21/22 in order for the PZC to review and recommend an action for the Board of Trustees);
 - d. Consideration and possible approval of City of Creede Ordinance No. 440, "AN ORDINANCE VACATING A PORTION OF RIO GRANDE AVENUE ADJACENT TO, AND FOR THE BENEFIT OF, THE PROPERTY LOCATED AT 504 RIO GRANDE AVENUE";
 - e. Consideration and possible approval of City of Creede Ordinance No. 441, "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO, VACATING A PORTION OF RIO GRANDE STREET ADJACENT TO LOT 13, BLOCK 18, SOUTH CREEDE, CITY OF CREEDE, MINERAL COUNTY, COLORADO.";
 - f. Discussion and possible approval of new water/sewer utility billing software system from CentralSquare in the amount of \$7,887.50;
 - g. Discussion and possible authorization to execute an agreement with Watervation, PLLC in the amount of \$20,840 to prepare and submit a grant application to FEMA for approximately \$3M in funding to implement a flood hazard mitigation plan extending from North Creede to the Wastewater Treatment Plant and including the resurfacing of the Willow Creek Flume;

XI. OLD BUSINESS

XII. FUTURE TOPICS FOR BOARD DISCUSSION

XIII. BOARD REPORTS

XIV. ADJOURN

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