

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. Minutes for the 6/1/21 Regular Board of Trustees Meeting;
 - b. Minutes for the 6/15/21 Special Board of Trustees Meeting;
 - c. Special Event Permit for Headwaters Alliance for August 20th, 2021 and August 21st, 2021 at the Lower Willow Creek Floodplains and September 16th, 2021 at Ed Hargraves Park/Ballfield
 - d. Approval of RMS Utilities Agreement- Setting July 20, 2021 as the Effective Date of the RMS Utilities Agreement approved by the Board on June 1, 2021.
- VIII. BOARD INFORMATION ITEMS
 - a. Check detail report for June 2021;
 - b. Budget to actual report through June 2021;
- IX. NEW BUSINESS
 - a. Consideration and possible approval of City of Creede, CO Resolution No. 2021-04 "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, REGARDING THE REVIEW OF THE REQUEST TO VACATE A PORTION

OPEN TO THE PUBLIC

POSTED 7/16/2021

OF TENTH STREET ADJACENT TO LOTS 12-15, BLOCK 30, SOUTH CREEDE, A PORTION OF TENTH STREET ADJACENT TO LOTS 11-15, BLOCK 32, SOUTH CREEDE, AND A PORTION OF THE SOUTH HALF OF THE ALLEY BISECTING BLOCK 30 ADJACENT TO LOTS 12-15 IN SAID BLOCK 30, SOUTH CREEDE, CITY OF CREEDE, MINERAL COUNTY, COLORADO”;

- b. Consideration and possible approval of City of Creede, CO Ordinance No. 430 “AN ORDINANCE OF THE CITY OF CREEDE, COLORADO, VACATING A PORTION OF TENTH STREET ADJACENT TO LOTS 12-15, BLOCK 30, SOUTH CREEDE, A PORTION OF TENTH STREET ADJACENT TO LOTS 11-15, BLOCK 32, SOUTH CREEDE, AND A PORTION OF THE SOUTH HALF OF THE ALLEY BISECTING BLOCK 30 ADJACENT TO LOTS 12-15 IN SAID BLOCK 30, SOUTH CREEDE, CITY OF CREEDE, MINERAL COUNTY, COLORADO”;
- c. Consideration and possible approval of a LOAN AGREEMENT BETWEEN COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND CITY OF CREEDE, COLORADO, ACTING BY AND THROUGH ITS WATER AND SEWER ACTIVITY ENTERPRISE;
- d. Discussion regarding the possible creation of a checking account associated with the Capital Improvement Fund as well as the movement of capital improvement line items from the General Fund and Water and Sewer Fund to the Capital Improvement Fund;
- e. Discussion regarding the possible installation of a pay for use water dispenser and RV dump at the City’s RV dump site;
- f. Discussion regarding the issuance of mailers to all utility customers reminding everyone of the need to stay on the designated OHV route;
- g. Discussion regarding the possible painting of a colored line indicating the voter approved OHV route;
- h. Discussion regarding the scope of an application to the CDOT Revitalizing Main Street Grant;
- i. Discussion regarding the date and time for a Board of Trustees retreat as well as possible topics for discussion at the retreat;

X. OLD BUSINESS

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XI. BOARD TOPICS FOR FUTURE DISCUSSION

XII. EXECUTIVE SESSION

- a. § 24-6-402(4)(b), C.R.S. - "Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions" related to CDPHE - mandated sewer replacement project;

XIII. ADJOURN