

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

- a. Presentation by Aaron Sutherlin of Matrix Design Group on the Draft 60% Design for Stream Restoration of the Lower Willow Creek Floodplain.
- b. Presentation by the Colorado Energy Office and Iconergy on the Energy Performance Contracting Program;

VII. CONSENT AGENDA

- a. Retroactive approval of the discussion and possible approval of a Special Event Permit for Creede Repertory Theatre at Seime Park;
- b. Discussion and possible approval of a Special Event Permit for Headwaters Music Festival for August 28th and August 29th, 2021 at Ed Hargraves Park/Baseball Field;
- c. Discussion and possible approval of a parade permit for Andrew Maguire Photo LLC July 13th from 9:30AM until 11AM on Main Street from Wall Street north up to Loma.

VIII. BOARD INFORMATION ITEMS

- a. Check detail report for June 2021;
- b. Budget to actual report for June 2021;
- c. Staff Report for June 2021;

IX. NEW BUSINESS

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- a. Consideration and possible authorization for Insight Technical Services, Inc. to proceed with upgrades to the Town's SCADA system in the amount of \$17,258.30;
- b. Discussion regarding possible grant projects for the September 2021 DOLA EIAF Grant round;
- c. Discussion regarding the possible creation of a seasonal Town Marshal position for enforcement of OHV route, parking and moving violations;
- d. Discussion regarding the issuance of mailers to all utility customers reminding everyone of the need to stay on the designated OHV route;
- e. Discussion regarding the scope of an application to the CDOT Revitalizing Main Street Grant;

X. OLD BUSINESS

XI. BOARD TOPICS FOR FUTURE DISCUSSION

XII. EXECUTIVE SESSION

XIII. ADJOURN

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