

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. 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 a construction agreement with Colorado Energy Systems, LLC for the implementation of a micro-hydro generation facility along Willow Creek;
- 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. Approval of minutes for the July 6th, 2021 Regular Meeting;
 - b. Approval of minutes for the July 20th, 2021 Special Meeting;
 - c. Consideration and possible approval of a parade permit for Snowshoe Shuffle August 7th 2021 from 8:30am until 11:30am starting at Basham Park and continuing north;
 - d. Consideration and possible approval of a Special Event Permit for Creede Underground Mining Museum on August 14th 2021 from 4pm until 10pm located at the VC Multi Use Facility;
- IX. BOARD INFORMATION ITEMS
 - a. Check Detail Report for July 2021;
 - b. Budget to Actual Report through July 2021;

X. NEW BUSINESS

- a. Consideration and possible rescinding of Resolution 2021-04 approving a construction agreement in the amount of \$885,976 with Colorado Energy Systems, LLC, originally approved by the Board of Trustees on June 15th, 2021;
- b. Consideration and possible revocation of a bid award to Colorado Energy Systems, LLC in the amount of \$982,194.00 for the installation of one 5KW and one 23KW hydro-electric generation system along Willow Creek, originally accepted by the Board of Trustees on April 6th, 2021;
- c. Consideration and possible issuance of an RFP for design services associated with the implementation of a micro-hydro generation project along Willow Creek;
- d. Consideration and possible approval of Resolution 2021-06 "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, REGARDING THE AUTHORIZATION TO OPEN A CAPITAL IMPROVEMENT FUND SAVINGS/CHECKING ACCOUNT TO BE PLACED IN THE DEL NORTE BANK, CITY OF CREEDE, MINERAL COUNTY, COLORADO";
- e. Consideration and possible approval of Resolution 2021-07 " A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING SARAH EFTHIM-WILLIAMSON, AS THE CITY CLERK FOR THE CITY OF CREEDE";
- f. Consideration and possible authorization to submit two grant applications to the CDOT Revitalizing Main Street Grant Program, one to improve the intersection of Wall Street and Main Street in the amount of \$175K with a \$25K local match and one to extend sidewalks from the City of Creede Town Hall to the Mineral County Courthouse and to improve the intersection of First Street and Main Street in the amount of \$110K with an \$11K local match;
- g. Discussion and possible approval of a COG Mini-Grant application for funding for the purchase and installation of a warming hut to be located at the hockey ponds;
- h. Consideration and possible approval of Ordinance No. 431 "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR A LOAN FROM THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY TO FINANCE A PORTION OF THE SEWER REHABILITATION PROJECT IN THE CITY OF CREEDE,"
- i. Discussion regarding the possible relocation of the RV water/sewer services facility from the current site;

OPEN TO THE PUBLIC

POSTED 7/30/2021

- XI. OLD BUSINESS
- XII. BOARD TOPICS FOR FUTURE DISCUSSION
- XIII. ADJOURN