

REGULAR MEETING

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. ROLL CALL

IV. APPROVAL OF AGENDA

V. EXECUTIVE SESSION

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

- a. Presentation on the 2020 Audit for the City of Creede by Wall, Smith and Bateman Inc.;
- b. Presentation on the 60% Design Drawings for the Lower Willow Creek Floodplain by the Headwaters Alliance;
- c. Presentation on the Lighting Management Plan for Dark Skies by Headwaters Alliance;
- d. Presentation by Kathleen Murphy with the Creede Chamber of Commerce about a local field guide to expand on backcountry information;
- e. Grant Project Update by Town Manager;

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VIII. CONSENT AGENDA

- a. Approval of minutes for the August 3<sup>rd</sup>, 2021 Regular Meeting;
- b. Approval of minutes for the September 9<sup>th</sup>, 2021 Special Meeting;

IX. BOARD INFORMATION ITEMS

- a. Check Detail Report for August 2021;
- b. Budget to Actual Report through August 2021;
- c. Staff Report for August 2021;

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OPEN TO THE PUBLIC

POSTED 9/17/2021

X. NEW BUSINESS

- a. Consideration and possible approval of City of Creede Resolution No. 21-08  
“A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING RICHARD E. SAMSON, AS THE CITY ATTORNEY FOR THE CITY OF CREEDE”;
- b. Consideration and possible approval of City of Creede Resolution No. 21-09  
“A RESOLUTION OF THE CITY OF CREEDE, COLORADO, EXPRESSING SUPPORT FOR AN APPLICATION TO THE MAIN STREET OPEN FOR BUSINESS GRANT PROGRAM”;
- c. Consideration and possible approval of City of Creede Resolution No. 21-11  
“A RESOLUTION OF THE CITY OF CREEDE, COLORADO, EXPRESSING SUPPORT FOR A PLANNING GRANT APPLICATION TO THE DEPARTMENT OF LOCAL AFFAIRS TO DEVELOP THE CREEDE ARTS CENTER CONCEPT TO BE LOCATED ON CITY-OWNED PROPERTY AT THE CORNER OF 3RD STREET AND RIO GRANDE AVENUE”;
- d. Consideration and possible approval of City of Creede Resolution No. 21-12  
“A RESOLUTION OF THE CITY OF CREEDE, COLORADO, EXPRESSING SUPPORT FOR THE DESIGNATION OF CREEDE AS A CONTINENTAL DIVIDE TRAIL GATEWAY COMMUNITY”;

XI. OLD BUSINESS

XII. BOARD TOPICS FOR FUTURE DISCUSSION

XIII. ADJOURN