

REGULAR MEETING

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- 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. Approval of Minutes for September 21<sup>st</sup>, 2021 Regular Meeting
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
  - a. Consideration and possible approval of City of Creede, CO Resolution No. 21-13 "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, REGARDING THE AUTHORIZATION TO OPEN A VIRGINIA CHRISTENSEN FUND SAVINGS/CHECKING ACCOUNT TO BE PLACED IN THE DEL NORTE BANK, CITY OF CREEDE, MINERAL COUNTY, COLORADO.";
  - b. Consideration and possible approval of City of Creede, CO Ordinance 432 "AN ORDINANCE OF THE CITY OF CREEDE, A COLORADO TOWN, APPROVING A LOAN BETWEEN THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY AND THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000.00 FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS RELATING TO THE REHABILITATION OF THE EXISTING COLLECTION SYSTEM; AUTHORIZING THE FORM AND EXECUTION OF A LOAN AGREEMENT AND A GOVERNMENTAL AGENCY BOND EVIDENCING THE LOAN; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.";

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- c. Discussion regarding Dark Skies Ordinance for a Lighting Management Plan for the City of Creede;
- d. Discussion regarding rescheduling October 19<sup>th</sup>, 2021, Work Session to another date;

X. OLD BUSINESS

XI. BOARD TOPICS FOR FUTURE DISCUSSION

XII. EXECUTIVE SESSION

XIII. ADJOURN

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