

Regular Meeting

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- 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
- VIII. CONSENT AGENDA
 - a. Approval of February 6th, 2024 Regular Meeting Minutes
 - b. Park Rental Permit for Hellfighters OffRoad at Ed Hargraves Park/Baseball Field on July 3rd-4th, 2024;
 - c. Parade Permit for Hellfighters OffRoad starting at Basham Park and ending at Basham Park on July 3rd, 2024 from 7:00AM – 10:00AM;
 - d. Film Permit for Lumenati Productions at Creede Hockey Ponds and Main Street on March 7th, 2024 from 1:00PM – 4:30PM;
 - e. Parade Permit for Julie Meiser “Taste of Creede” on May 25th @ 6:00AM – May 26th @ 6:00PM;
 - f. Parade Permit for Julie Meiser “Donkey Dash” on June 8th, 2024 from 6:00 AM – 3:00 PM;
 - g. Parade Permit for Julie Meiser “Creede Mt. Run” on August 31st, 2024 from 6:00 AM – 3:00 PM;
 - h. Parade Permit for Julie Meiser “Gravity Derby” on July 20th, 2024 from 6:00 AM – 2:00 PM;
 - i. Parade Permit for “The Creede Farmers and Artisan Market” for the 2024 season;

OPEN TO THE PUBLIC

POSTED 02/29/2024

ZOOM: Meeting ID – 607 290 8885 & Passcode - Cr33d32276

VIRTUAL MEETING EXPECTATIONS: All participants will be expected to enter meeting muted and stay muted unless speaking; Any participant that wishes to speak or ask a question will be expected to ask for time in the chat or use the “raise hand” feature and be recognized before speaking.

IX. BOARD INFORMATION ITEMS

- a. Staff Reports;
- b. Check Detail Reports for February 2024;
- c. Sales Tax Revenue Comparison Report;
- d. Budget to Actual Reports through February 2024

X. NEW BUSINESS

- a. Consideration and possible approval of increasing the retirement match for employees from 3% to 5%;
- b. Consideration and possible approval of Ordinance number 452 - AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING CHAPTER 19 OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO;
- c. Consideration and possible approval of amending sections b,c,d,and e of Ordinance number 448 – AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING SECTION 13-6-140 OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO;
- d. Consideration and possible approval of a quote from Velocity Plant Services in the amount of \$31,767.00 for the replacement of gate valves at the Gnome Hill Booster Station;
- e. Consideration and possible approval of a quote from Sunset Construction in the amount of \$25,500.00 for the replacement of the Chamber roof;
- f. Consideration and possible approval of purchasing an Admin vehicle in the amount of \$34,177.30;

XI. OLD BUSINESS

XII. BOARD REPORTS

XIII. ADJOURN

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