

REGULAR MEETING

- I. CALL TO ORDER
  
- II. ROLL CALL
  
- III. REVIEW AGENDA
  
- IV. CONSENT AGENDA
  - a. Approve/Disapprove December 1 & December 15, 2015 Minutes
  - b. Review/Consent of December 2015 Check Detail Report
  - c. Approve/Disapprove January 5, 2016 Unpaid Bills Report [Available 1/5/16]
  - d. Approve/Disapprove Private Event Permit – Creede Athletics 1/16/15-1/17/15
  
- V. REPORTS & PRESENTATIONS
  - a. Public Works Report – Ben Davis (verbal)
  - b. Recreation Report – Heather DeLonga (verbal)
  - c. LWCRCo Report – Eric Grossman (verbal)
  - d. Mayor’s Report – Eric Grossman (verbal)
  - e. Written Reports (Recreation, BI) - **Read ONLY**
  
- VI. OLD BUSINESS
  - a. Review MDS Sale Draft Ordinance
  - b. Schedule a Public Hearing February 2, 2016
  - c. Approve/Disapprove Resolution 2016-02 Accepting Water Line Construction
  - d. Discuss/Approve/Disapprove Flume Repair Design
  - e. Discuss/Approve/Disapprove Gym Lease Draft
  
- VII. NEW BUSINESS
  - a. Discuss/Approve/Disapprove Emergency Management Agreement
  - b. Discuss Adding OHV/ATV Question to April Ballot
  
- VIII. MANAGERS REPORT
  
- IX. ADJOURN

POSTED 12/31/15

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OPEN TO THE PUBLIC