

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
- a. Approve/Confirm Approval December 2<sup>nd</sup>, 2014 Minutes
  - b. Approve/Disapprove January 6<sup>th</sup> & January 29<sup>th</sup> 2015 Minutes
  - c. Review/Consent of January 2015 Check Detail Report
  - d. Approve/Disapprove February 3, 2015 Unpaid Bills Report
  - e. Approve/Disapprove Cabin Fever Daze
  - f. Approve/Disapprove CRT Ruth Multiple Special Events
  - g. Approve/Disapprove Codification with Municode - \$930
  - h. Approve/Disapprove Expense Reports
- V. REPORTS & PRESENTATIONS
- a. Public Works Report - Ben Davis (verbal)
  - b. LWCRCo Report - Eric Grossman (verbal)
  - c. Mayor's Report - Eric Grossman (verbal)
  - d. Concerned Citizens for Retail Marijuana (verbal)
  - e. Written Reports (Recreation) **Read ONLY**
- VI. NEW BUSINESS
- a. Recycle Creede/Sunnyside Disposal Request
  - b. Resolution 2015-03 DOLA Grant
  - c. Resolution 2015-04 Adopting and Appropriating 2015 Revised Budget
- VII. MANAGERS REPORT
- VIII. ADJOURN

POSTED 1/30/15

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