

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove January 5 & January 20, 2016 Minutes
 - b. Review/Consent of January 2016 Check Detail Report
 - c. Approve/Disapprove February 2, 2016 Unpaid Bills Report [Available 2/2/15]
 - d. Approve/Disapprove Tommyknocker Tavern LQ License Renewal
 - e. Approve/Disapprove Multiple Special Event Permit - Elks
 - f. Approve/Disapprove CRT Gala Gym Event Permit
 - g. Approve/Disapprove Chamber Cabin Fever Daze Private Event Permit
- 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. Chamber Donation Discussion - Members of Chamber Board (verbal)
 - f. Written Reports (Recreation, BI) - **Read ONLY**
- VI. PUBLIC HEARINGS AND RELATED BUSINESS
 - a. Approve/Disapprove Ordinance 394 Authorizing the Sale & Transfer of City Owned Property
- VII. OLD BUSINESS
 - a. Approve/Disapprove Gym Lease Exhibit A
 - b. Schedule a Public Hearing for March 1, 2016 Creede Development Code
 - c. Approve/Disapprove Emergency Management Donation
 - d. Approve/Disapprove Resolution 2016-04 Setting ATV Ballot Question
 - e. Approve/Disapprove Resolution 2016-05 Leasing Front-End Loader
- VIII. NEW BUSINESS
 - a. Approve/Disapprove Updated Public Property Event Policy & Procedures
 - b. Approve/Disapprove Gym Event Permit Application
 - c. Approve/Disapprove Ciello Switchover
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 10/2/15

OPEN TO THE PUBLIC