

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove March 3rd & 17th, 2015 Minutes
 - b. Review/Consent of March 2015 Check Detail Report
 - c. Approve/Disapprove April 7, 2015 Unpaid Bills Report [Update Avail. 4.7.15]
 - d. Approve/Disapprove Private Event Seime Park
 - e. Approve/Disapprove MJ's Buffet LLC Beer & Wine Liquor License Renewal
 - f. Approve/Disapprove Creede Elks Lodge #506 Multiple Special Events
 - g. Approve/Disapprove Nancy Leggitt Parade Permit
- V. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Eric Grossman (verbal)
 - c. Mayor's Report - Eric Grossman (verbal)
 - d. DOLA Update - Christy Culp
 - e. Written Reports (Recreation, BI) - **Read ONLY**
- VI. PUBLIC HEARINGS AND RELATED BUSINESS
 - a. Approve/Disapprove Application for Hotel/Restaurant Liquor License Mammoth Mtn. Main Street LLC.
- VII. OLD BUSINESS
 - a. Approve/Disapprove Sourcewater Protection Plan Focus Area
 - b. Schedule SWP Meeting
- VIII. NEW BUSINESS
 - a. Approve/Disapprove/Discuss COG Grant Possibilities
 - b. Approve/Disapprove Letter Waiving Lagoon Annexation
- IX. MANAGERS REPORT
- X. ADJOURN

POSTED 4/3/15

OPEN TO THE PUBLIC