

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. APPROVE/DISAPPROVE MARCH 1, 2016 MINUTES
- V. SWEARING IN CEREMONIES FOR THE NEWLY APPOINTED MAYOR
 - a. Oath of Office/Presentation of Newly Elected Officials
 - b. Presentation of Re-Elected Officials
 - c. Incoming Mayor Seating/Re-Elected Trustees Reseated/Resume Meeting
- VI. CONSENT AGENDA
 - a. Review/Consent of March 1 - April 15 2016 Check Detail Report
 - b. Approve/Disapprove April 19, 2016 Unpaid Bills Report
 - c. Approve/Disapprove Ladies Aid Bazaar Changes [Requesting to remove kitchen use and change from 7/14-7/15 to 7/13-7/14 w/ corresponding setup changes]
 - d. Approve/Disapprove Private Event Creede Arts Council
 - e. Approve/Disapprove LQ Renewal Cascada
 - f. Approve/Disapprove LQ Renewal Pizzeria 8852
 - g. Approve/Disapprove LQ Renewal Creede Hotel
- VII. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Eric Grossman (verbal)
 - c. Mayor's Report - Eric Grossman (verbal)
 - d. Written Reports (Recreation, BI) - **Read ONLY**
- VIII. NEW BUSINESS
 - a. Appoint a Mayor Pro-Tem
 - b. Appoint Planning & Zoning Ex-Officio Members from Board of Trustees [Mayor + 1]
 - c. Appoint Two Board of Director members for LWCRCo
 - d. Approve/Disapprove Letter Adding & Removing City of Creede Bank Account Signers [Remove Eric , add Jeff]
 - e. Approve/Disapprove REDI Grant Application
 - f. Approve/Disapprove Kips Grill Modification of Premises [Material expected Monday]
- IX. MANAGERS REPORT
- X. ADJOURN

WORK SESSION

- ATV Ballot Question Results/Legislation
 - WCRC Letter
 - Banking Update
- Street Paint [added 3/1/16]
- 408 La Garita Facility Name
 - SLVCOG Mini Grant

POSTED 4/15/2016

OPEN TO THE PUBLIC