

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove April 7th, April 9th, and April 15th 2015 Minutes
 - b. Review/Consent of April 2015 Check Detail Report
 - c. Approve/Disapprove May 5, 2015 Unpaid Bills Report [Available 5/5/15]
 - d. Approve/Disapprove Private Event - Taste of Creede Chamber of Commerce
 - e. Approve/Disapprove Parade Permit - MCFA ATV Rodeo
 - f. Approve/Disapprove Art Gallery Permit - Rare Things Gallery
 - g. Approve/Disapprove Private Event - Titan Drive Inc.
 - h. Approve/Disapprove Grossman Attendance CML Conference June 16th-19th
 - i. Approve/Disapprove Grossman CML Executive Board Retreat July 9th-11th
- V. 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**
- VI. OLD BUSINESS
 - a. Willow Creek Flume Preliminary Engineering Report Progress - Bohannan Houston
- VII. NEW BUSINESS
 - a. Accept Letter of Resignation - Pro-tem Zurn
 - b. Appoint Mayor Pro-Tem
 - c. Approve/Disapprove Job Description Parks & Recreation Director
 - d. Approve/Disapprove Advertisement Procedures Parks & Recreation Director
 - e. Approve/Disapprove 2015 Virginia Christensen Recommendations
 - f. Schedule Public Hearing SLVREC Franchise Agreement
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 5/1/14

OPEN TO THE PUBLIC