

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
  - a. Approve/Disapprove April 19, 2016 Minutes
  - b. Review/Consent of April 2015 Check Detail Report
  - c. Approve/Disapprove May 3, 2016 Unpaid Bills Report [None Avail]
  - d. Approve/Disapprove CRT Gym Special Event
  - e. Approve/Disapprove CRT Historic Museum Special Event
  - f. Approve/Disapprove WCRC Special Event
  - g. Accept Letter of Resignation VC Board
  - h. Approve/Disapprove Letter of Interest VC Board
  - i. Approve/Disapprove Morton Lease
  - j. Approve/Disapprove Liss OliveOil and JewleryInc. Art Gallery Permit
- V. REPORTS & PRESENTATIONS
  - a. Public Works Report – Ben Davis (verbal)
    - 1. Street Paint
  - b. LWCRCo Report
  - c. Mayor’s Report – Jeffrey Larson (verbal)
  - d. Written Reports (Recreation, BI) - **Read ONLY**
- VI. PUBLIC HEARINGS AND RELATED BUSINESS
  - a. Approve/Disapprove Ordinance 396 Re-Zoning the South Half of Block 7, Block 14, the Portion of Fourth Street Vacated by Ordinance No. 188, and the North Half of Block 15 in South Creede
  - b. Approve/Disapprove Resolution 2016-06 Subdivision and Replat of Lot 12-A, Block 25, Creedemoor
- VII. OLD BUSINESS
  - a. Approve/Disapprove Ordinance 397 Repealing Resolution 2014-04 And Adding Article 3 To Chapter 8 Of The Creede Municipal Code Regulating The Operation Of Off-Highway Vehicles (OHVs) Within The Town Of Creede
  - b. Approve/Disapprove 408 La Garita Avenue Facility Name
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 4/29/16

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OPEN TO THE PUBLIC