

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove June 2nd, June 23rd, and June 25th, 2015 Minutes
 - b. Review/Consent of June 2015 Check Detail Report
 - c. Approve/Disapprove July 7, 2015 Unpaid Bills Report [Available 4/7/15]
 - d. Approve/Disapprove Special Event Permit – Elks Lodge July 11, 2015
 - e. Approve/Disapprove Private Event Permit – Univ. OK Anthropology Dept. August 7, 2015
 - f. Approve/Disapprove LWCRCo Statement of Purpose
 - g. Approve/Disapprove Parade Permit-Snowshoe Shuffle August 1, 2015
 - h. Approve/Disapprove Parade Permit - CRT August 8, 2015
 - i. Approve/Disapprove Special Event Permit - CRT Main Street August 8, 2015
 - j. Approve/Disapprove Special Event Permit - CRT Sunnyside Chapel August 2, 2015
 - k. Approve/Disapprove Special Event Permit – CRT/CMH Multiple Special Events
- 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 (BI) - **Read ONLY**
- VI. PUBLIC HEARINGS AND RELATED BUSINESS
 - a. Approve/Disapprove Ordinance 385 An Ordinance Approving A Franchise Agreement With San Luis Rural Electric Cooperative, Inc. And Repealing Article 2 Electric Franchise Of Chapter 5 Of The Creede Municipal Code
 - b. Approve/Disapprove Ordinance 387 An Ordinance Annexing The City Of Creede Waste Water Treatment Facility [Recommended by PZC 6/9/15]
- VII. OLD BUSINESS
 - a. Approve/Disapprove Community Center Virginia Christensen Funding Recommendation
- VIII. NEW BUSINESS
 - a. Trustee Residency Discussion
- IX. MANAGERS REPORT
- X. EXECUTIVE SESSION
 - a. Executive session for meeting with Town Attorney to receive legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to City of Creede Wastewater Discharge Permit #CO 0040533
- XI. ADJOURN

POSTED 7/2/15

OPEN TO THE PUBLIC