

REGULAR MEETING

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW AGENDA

IV. CONSENT AGENDA

- a. Approve/Disapprove July 7<sup>th</sup> & July 27<sup>th</sup>, 2015 Minutes
- b. Review/Consent of July 2015 Check Detail Report
- c. Approve/Disapprove August 4, 2015 Unpaid Bills Report [Available 8/4/15]
- d. Approve/Disapprove Chamber Parade Permit - Gravity Derby 9/6/15
- e. Approve/Disapprove Chamber Parade Permit - Creede Mountain Run 9/5/15
- f. Approve/Disapprove Chamber Parade Permit - Cruisin The Canyon 9/19/15

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. PUBLIC HEARINGS AND RELATED BUSINESS

- a. Approve/Disapprove Second Reading: 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

VII. NEW BUSINESS

- a. Accept Elizabeth Zurn Letter of Resignation
- b. Action/Direction on filling Board Vacancy [Motion to declare vacancy and fill vacancy by appointment or by special election]
- c. Declare Lower Willow Creek Restoration Company Board of Director Vacancy
- d. Appoint Trustee to LWCRCo Board of Directors

VIII. MANAGERS REPORT

IX. ADJOURN

POSTED 7/31/15

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OPEN TO THE PUBLIC