

REGULAR MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REVIEW AGENDA
- V. CONSENT AGENDA
 - a. Approve/Disapprove July 5, 2016 Minutes
 - b. Review/Consent of July 2016 Check Detail Report
 - c. Approve/Disapprove August 2, 2016 Unpaid Bills Report [Available 8/2]
 - d. Approve/Disapprove Parade Permit Snow Country Explorers Fundraiser
 - e. Approve/Disapprove Private Event Permit Farmer's Market Fridays 2016 [Unless License Agreement and/or Business Licenses Need to be Considered, then remove from CA for separate consideration - see email]
 - f. Approve/Disapprove Parade Permit Cruising the Canyon 9/17
 - g. Approve/Disapprove Parade Permit Gravity Derby 9/4
 - h. Approve/Disapprove Parade Permit Creede Mountain Run 9/3
- VI. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Catherine Kim (verbal)
 - c. Written Reports (Rec unavailable 7/29, BI no activity) - **Read ONLY**
- VII. OLD BUSINESS
 - a. Approve/Disapprove Parks & Recreation Advisory Board Bylaws
 - b. Approve/Disapprove Parks & Recreation Director Job Description [submitted by PRAB]
 - c. Approve/Disapprove Creede Parks & Recreation Release & Waiver of Liability & Indemnity Agreement [submitted by PRAB]
- VIII. MANAGERS REPORT
 - a. Flume Setback Change
 - b. Discuss Gazebo
- IX. ADJOURN

POSTED 7/29/16

OPEN TO THE PUBLIC