

REGULAR MEETING

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT AGENDA
 - a. Approve/Disapprove December 3rd 2013 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the December 2013 Check Detail Report
 - c. Approve/Disapprove Checks to be written January 8th, 15th and/or 31st and signed
 - d. Approve/Disapprove Liquor License Renewal - The Old Firehouse
 - e. Approve/Disapprove Liquor License Renewal - The Far Dog
 - f. Approve/Disapprove Multiple Special Event Permit Application - Creede Elks Lodge - February 14, 2014, July 4, 2014, & December 31, 2014

- V. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Eric Grossman (verbal)
 - c. Mayor's Report - Eric Grossman (verbal)
 - d. WCRC Report - Guinevere Nelson (verbal)
 - e. Written Reports (Recreation) **Read ONLY**

- VI. NEW BUSINESS
 - a. Announce Holiday 2013 Business Beautification Competition Winner

- VII. MANAGERS REPORT

- VIII. ADJOURN

POSTED 1/3/14

OPEN TO THE PUBLIC