

REGULAR MEETING

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW AGENDA

IV. CONSENT AGENDA

- a. Approve/Disapprove October 1st 2013 Minutes
- b. Review/Consent of previously paid disbursements as listed on the October 2013 Check Detail Report
- c. Approve/Disapprove Checks to be written November 5th, 15th and/or 30th and signed
- d. Approve/Disapprove Club Liquor License Renewal Request Creede B.P.O.E. Elks Lodge
- e. Approve/Disapprove Arts Council Lease Arts Park

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) **Read ONLY**

VI. OLD BUSINESS

- a. Approve/Disapprove Website & Social Media Policy
- b. Approve/Disapprove Mission Statement [From Retreat/WS]
- c. Approve/Disapprove Vision Statement [From Retreat/WS]
- d. Approve/Disapprove Key Community/Economic Drivers [From Retreat/WS]
- e. Approve/Disapprove Board of Trustee Protocol [From Retreat/WS]

VII. NEW BUSINESS

- a. Approve/Disapprove Fall 2013 Virginia Christensen Advisory Committee Recommendations
- b. Approve/Disapprove Letter PRVB Changing Signers
- c. Schedule Work Session & Public Hearing for 2014 Budget November 21, 2013
- d. Schedule Public Hearing for 2014 Budget Adoption & Appropriation December 3, 2013
- e. Schedule Public Hearing for Ordinance 379 Vacating and Transferring Portions of Cliff & 2nd Street and a Fraction of the Alley in Block 16 Creedmoor Public Hearing December 3, 2013
- f. Approve/Disapprove LWCRCo Hecla Charitable Foundation Grant Application Request

VIII. MANAGERS REPORT

IX. ADJOURN

POSTED 11/1/13

OPEN TO THE PUBLIC