

REGULAR MEETING

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT AGENDA
 - a. Approve/Disapprove October 7, 2014 and October 21, 2014 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the October 2014 Check Detail Report
 - c. Approve/Disapprove Checks to be written November 5th, 15th and/or 30th and signed

- 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, Building Inspector) **Read ONLY**

- VI. OLD BUSINESS
 - a. Approve/Disapprove Creede Pond Hockey Lighting Request

- VII. NEW BUSINESS
 - a. Action/Direction Rural Philanthropy Days Requests
 - b. Action/Direction Flume Committee Recommendation
 - c. Action/Direction Colorado Mainstreet Program

- VIII. MANAGERS REPORT

- IX. ADJOURN

2015 WATER/SEWER FUND BUDGET WORK SESSION TO FOLLOW