

City of Creede
Regular Board of Trustees Meeting Agenda
Tuesday, February 5th, 2013, 5:30 p.m.
Creede Town Hall
2223 N. Main Street

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approval of December 4th, 2012 and January 2nd, 2013 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the January 2013 Check Detail Report
 - c. Approval/Disapproval of Professional Services Invoices (and others as necessary) for checks to be written November 7th, 15th and/or 30th and signed [Please see updated 2/5 version in Unpaid Bills packet at meeting]
 - d. Approval/Disapproval of Liquor License Renewal Far Dog LLC
 - e. Approval/Disapproval of Liquor License Renewal MJs Buffet LLC
 - f. Approval/Disapproval of June 16 MCFA ATV Poker Run Parade Permit
 - g. Approval/Disapproval of May 4 Private Event Permit Application-High Country Hustle
- V. REPORTS & PRESENTATIONS
 - a. Public Works Report – Ben Davis (verbal)
 - b. LWCRCo Report –Eric Grossman (verbal) Discuss LWCRCo Property Tax, Attorney Costs, and Insurance Concerns
 - c. Mayor’s Report – Eric Grossman (verbal)
 - d. Sloan Request to Purchase City Lots – Nancy Albright [Action/Direction Requested]
 - e. Creede Child Care Center Request of Government Entity Sponsorship for GOCO Mini-Grant-Director Sherri Knowlton [Action/Direction Requested]
 - f. Rio Grande Abandonment/RR R-O-W Discussion-Avery Augur
 - g. Written Reports (Building Inspector, Chamber, Recreation, WCRC) **Read ONLY**
- VI. PUBLIC HEARINGS AND RELATED ACTIONS
 - a. Approve/Disapprove Resolution 2013-03 Approving a Waiver Permit for Deborah Whitmore
- VII. NEW BUSINESS
 - a. Approve/Disapprove Boundary Agreement Powell/Sawyer/Zahller [As recommended by P&Z 12/11/12]
 - b. Accept/Decline Scott Leggitt Letter of Resignation
 - c. Action/Direction on Filling Board Vacancy [Publish seeking letters of intent?]
- VIII. OLD BUSINESS
- IX. MANAGERS REPORT
- X. ADJOURN

OPEN TO THE PUBLIC

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