

REGULAR MEETING

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. APPROVE/DISAPPROVE MARCH 4, 2014 AND MARCH 18, 2014 MINUTES

- V. SWEARING IN CEREMONIES FOR NEWLY ELECTED TRUSTEES
 - a. Trustees Elect Drawing For Term Limits (Three 4-year terms, two 2-year terms)
 - b. Oath of Office & Presentation of Newly Elected Trustees
 - c. Appreciation to Outgoing Officials
 - d. Outgoing Officials Vacate Seats/New Officials Take Seats/Resume Meeting

- VI. CONSENT AGENDA
 - a. Review/Consent of paid disbursements as listed on the March 2014 Check Detail Report
 - b. Approve/Disapprove checks to be written April 9th, 15th and/or 30st and signed
 - c. Approve/Disapprove Parade Permit - Taste of Creede
 - d. Approve/Disapprove Private Event Application - High Country Hustle
 - e. Approve/Disapprove Special Event Permit (For Liquor Service)-High Country Hustle
 - f. Approve/Disapprove Liquor License Renewal - Kip's Grill
 - g. Accept Letter(s) Regarding Residency

- VII. 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**

- VIII. PUBLIC HEARINGS AND RELATED BUSINESS
 - a. Approve/Disapprove Ordinance 380 Authorizing Transfer of Property - North Creede
 - b. Approve/Disapprove Resolution 2014-06 Replat of Tract 21R, Block 39, North Creede

- IX. NEW BUSINESS
 - a. Appoint a Mayor Pro-Tem
 - b. Appoint Planning & Zoning Ex-Officio Members from Board of Trustees [Must be mayor + one other board member]
 - c. Appoint Two Board of Director members for LWCRCo
 - d. Approve/Disapprove Letter Adding & Removing City of Creede Bank Account Signers [Removing Ed, Randi recommends adding Kay]
 - e. Public Opening & Reading of Bids - Maintenance Shop [To be awarded @ 4/10/14 SM]

- X. MANAGERS REPORT

- XI. ADJOURN

POSTED 4/4/14

OPEN TO THE PUBLIC