

CY WARMAN PLAQUE UNVEILING

REGULAR MEETING

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT AGENDA
 - a. Approve/Disapprove April 8, 2014 & April 10, 2014 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the April 2014 Check Detail Report
 - c. Approve/Disapprove Checks to be written May 8th, 15th and/or 31st and signed
 - d. Approve/Disapprove Art Gallery Permit Liquor License Renewal – Rare Things Gallery
 - e. Approve/Disapprove Hotel Restaurant Liquor License Renewal – Creede Hotel
 - f. Approve/Disapprove Private Event Permit – Chamber of Commerce, 5/24, 5/25, & 6/27/14
 - g. Approve/Disapprove Special Event Permits – Chamber of Commerce, 5/24, 5/25, & 6/27/14
 - h. Approve/Disapprove Resignation Trustee DeLonga County Board of Health
 - i. Approve/Disapprove Appointment Trustee McDonald County Board of Health

- V. REPORTS & PRESENTATIONS
 - a. Public Works Report – Ben Davis (verbal)
 - b. LWCRCo Report – Eric Grossman (verbal)
 - c. Mayor’s Report – Eric Grossman (verbal)
 - d. Trustees – CML Spring Luncheon Reservation to Clerk [May 19 Alamosa]
 - e. Written Reports (Recreation, BI) **Read ONLY**

- VI. OLD BUSINESS
 - a. Approve/Disapprove Biernat Encroachment Agreement [4.15.14 PZ recommended approval]
 - b. Approve/Disapprove Resolution 2014-07 Replat of Tract 16R, Block 39, North Creede [4.15.14 PZ recommended approval]
 - c. Direction/Discussion Cy Warman Plaque Placement
 - d. Approve/Disapprove Elected Official Email Policy

- VII. NEW BUSINESS
 - a. Approve/Disapprove Virginia Christensen Advisory Committee 2014 Funding Recommendations
 - b. Approve/Disapprove Old Firehouse Land Use Request [4.15.14 PZ recommended “move forward” with process, please see “Old Firehouse Due Process and Schedule”]
 - c. Approve/Disapprove Old Firehouse Due Process
 - d. Schedule Old Firehouse Land Use Request Public Hearing June 3rd, 2014
 - e. Approve/Disapprove/Discuss Creating Economic Development Advisory Committee
 - f. Approve/Disapprove Mayor Attendance CML Conference June 17-20th
 - g. Approve/Disapprove Nomination Letter for Mayor to CML Executive Board
 - h. Approve/Disapprove/Discuss Transfer of Ownership Kip’s Grill, LLC

- VIII. MANAGERS REPORT
 - a. Administrative Direction – Simon Replat
 - b. Administrative Direction – Willow Creek Storage, LLC

- IX. ADJOURN

POSTED 5/2/14

OPEN TO THE PUBLIC