

REGULAR MEETING

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT AGENDA
 - a. Approve/Disapprove July 1, July 10 & July 22, 2014 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the July 2014 Check Detail Report
 - c. Approve/Disapprove Checks to be written August 6th, 15th and/or 31st and signed
 - d. Approve/Disapprove Parade Permit Chamber of Commerce - Creede Mtn. Run 8/30/14
 - e. Approve/Disapprove Parade Permit Chamber of Commerce - Gravity Derby 8/31/14
 - f. Approve/Disapprove Private Event Permit Creede Mining Heritage - Balloon Glow 8/30/14
 - g. Approve/Disapprove Creede Mining Heritage Special Event - Balloon Glow 8/30/14
 - h. Approve/Disapprove Creede Mining Heritage Multiple Special Events - 8/13, 8/15, 8/22, 8/23 & 8/24/14
 - i. Approve/Disapprove Creede Mining Heritage Multiple Special Events - 8/27, 8/29, 8/30, 8/31 & 9/4/14
 - j. Approve/Disapprove Creede Mining Heritage Multiple Special Events - 9/6, 9/7, 9/10 & 9/12/14
 - k. Approve/Disapprove Creede Elks Lodge #506 Multiple Special Events 8/9 & 8/10/14
 - l. Approve/Disapprove CRT Ruth Multiple Special Event Date Change - 7/30/14 to 9/20/14
 - m. Approve July 2014 Expense Reports

- 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 Inspection) **Read ONLY**

- VI. OLD BUSINESS
 - a. Approve/Disapprove/Discuss Uff-Da Trailer Park Valve Replacement

- VII. NEW BUSINESS
 - a. Approve/Disapprove/Discuss Fish Hatchery Arts Center

- VIII. MANAGERS REPORT

- IX. ADJOURN

POSTED 8/01/14