

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove July 2nd 2013 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the July 2013 Check Detail Report
 - c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written August 7th, 15th and/or 31st and signed
 - d. Approve/Disapprove Approved Parade Permit Snowcountry Explorers Reschedule to August 30, 2013 [Originally July 5th, cancelled due to fire]
 - e. Approve/Disapprove Parade Permit from Chamber of Commerce, Salsa Fiesta, August 31, 2013
 - f. Approve/Disapprove Parade Permit from Chamber of Commerce, Creede Mountain Run, August 31, 2013
 - g. Approve/Disapprove Parade Permit from Chamber of Commerce, Gravity Derby, September 1, 2013
 - h. Approve/Disapprove Parade Permit from Chamber of Commerce, Cruisin' the Canyon Car Show, September 21, 2013
 - i. Accept Letter of Resignation-VC Advisory Board-Wendy Leggitt
- V. REPORTS & PRESENTATIONS
 - a. SAFE Committee Presentation (School Bond)
 - b. Public Works Report - Ben Davis (verbal)
 - c. LWCRCo Report - Eric Grossman (verbal)
 - d. Mayor's Report - Eric Grossman (verbal)
 - e. Presentation of Creede Development Code - Eric Heil (verbal)
 - f. Written Reports (Recreation, BI) **Read ONLY**
- VI. OLD BUSINESS
 - a. Discuss Deacon Land Use Application
- VII. NEW BUSINESS
 - a. Receive 2013 Town Audit from Auditor Pete Blair of Blair & Associates P. C. for Approval [Audit Extension filed by Blair. Should be ready early next week, but may postpone to work session if auditors able to travel and present then]
 - b. Approve/Disapprove Application for Matching Funds SLVCOG for CRT
 - c. Approve/Disapprove Boundary Line Agreement Lamee/Myers/Brennand
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 8/01/13

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