

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove August 5 & 19, 2014 Minutes
 - b. Review/Consent of August 2014 Check Detail Report
 - c. Approve/Disapprove September 2, 2014 Unpaid Bills Report (Avail. 9/2/14)
 - d. Approve/Disapprove Mult. Special Event Permit - Chamber/Ruth 9/13 & 9/18/14
 - e. Approve/Disapprove Parade Permit Cruisin' the Canyon Car Show - 9/20/14
 - f. Approve August 2014 Expense Reports
- V. REPORTS & PRESENTATIONS
 - a. Source Water Protection Plan - CRWA (verbal)
 - b. San Luis Valley Rural Philanthropy Days - Della (verbal)
 - c. Public Works Report - Ben Davis (verbal)
 - d. LWCRCo Report - Eric Grossman (verbal)
 - e. Mayor's Report - Eric Grossman (verbal)
 - f. Written Reports (Recreation & Building Inspection) **Read ONLY**
- VI. OLD BUSINESS
 - a. Approve/Disapprove Resolution 2014-10 Re-plat of Tract 1R, Block 43, South Creede
 - b. Approve/Disapprove Resolution 2014-11 Re-plat of Tract 5R, Block 43, South Creede
- VII. NEW BUSINESS
 - a. Approve/Disapprove Tommyknocker Tavern Modification of Premises
- VIII. MANAGERS REPORT
 - a. V Plow Direction
- IX. EXECUTIVE SESSION
 - a. Executive session for meeting with Town Attorney to receive legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) and for the purpose of instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(e) related to the Creede School District Water Supply Agreement
- X. ADJOURN

POSTED 8/29/14

OPEN TO THE PUBLIC