

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove August 6th 2013 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the August 2013 Check Detail Report
 - c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written September 4th, 15th and/or 30st and signed
 - d. Consider/ Approve/Disapprove Letter(s) of Interest VC Advisory Board
- V. REPORTS & PRESENTATIONS
 - a. Public Works Report - Ben Davis (verbal)
 - b. LWCRCo Report - Eric Grossman (verbal)
 - c. Mayor's Report - Eric Grossman (verbal)
 - d. CML District 8 Meeting - RSVP to Clerk/ Approve Travel
 - e. Written Reports (Recreation, BI, Chamber) Read ONLY
- VI. OLD BUSINESS
 - a. Approve/Disapprove Ordinance 378 Repealing Ordinance 376 Reduction of Distance of Hotel Restaurant Class Liquor Licenses From School
- VII. NEW BUSINESS
 - a. Receive & Accept 2013 Town Audit from Auditor Pete Blair of Blair & Associates P. C.
 - b. Approve/Disapprove Boundary Line Agreement Lamee/Myers/Brennand
 - c. Approve/Disapprove City of Creede Acting as LWCRCo Fiscal Agent
 - d. Approve/Disapprove Launch of Creede's Official Town Website
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 8/30/13

OPEN TO THE PUBLIC