

REGULAR MEETING

- I. CALL TO ORDER

- II. ROLL CALL

- III. REVIEW AGENDA

- IV. CONSENT AGENDA
 - a. Approve/Disapprove September 1, 14 & 15, 2015 Minutes
 - b. Review/Consent of September 2015 Check Detail Report
 - c. Approve/Disapprove October 6, 2015 Unpaid Bills Report [Available 10/6/15]

- V. REPORTS & PRESENTATIONS
 - a. Ciello Deployment - Andrea Oaks-Jaramillo (verbal)
 - b. Public Works Report - Ben Davis (verbal)
 - c. LWCRCo Report - Eric Grossman (verbal)
 - d. Mayor's Report - Eric Grossman (verbal)
 - e. Written Reports (Recreation, BI) - **Read ONLY**

- VI. PUBLIC HEARINGS AND RELATED BUSINESS
 - a. Approve/Disapprove Ordinance 390 Zoning Wastewater Treatment Lagoon Property

- VII. OLD BUSINESS
 - a. Approve/Disapprove Creede Source Water Protection Area Revision

- VIII. NEW BUSINESS
 - a. Accept DeLonga Letter of Resignation
 - b. Accept McDonald Letter of Resignation
 - c. Action/Direction on filling Board Vacancies [Motion to declare vacancies and fill vacancies by appointment or by special election]
 - d. Approve/Disapprove Website & Social Media Policy - October 1, 2015 Revision
 - e. Approve/Disapprove Changes to CEBT

- IX. MANAGERS REPORT

- X. ADJOURN

POSTED 10/2/15

OPEN TO THE PUBLIC

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
September 1, 2015**

REGULAR MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 5:30 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Kay Wyley, Catherine Kim, Eric Grossman, Teresa Wall, Molly McDonald, Heather DeLonga

Mayor Grossman, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

An executive session to discuss the acquisition of a real property interest under C.R.S. §24-6-402(2)(a) and for the purpose of a conference with the Town Attorney for the purpose of receiving legal advice under C.R.S. §24-6-402(2)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) concerning the LaGarita Gym was added as item XI.b. Trustee DeLonga moved and Trustee McDonald seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE AUGUST 4, 2015 MINUTES

A correction was made to a motion in the minutes. Trustee McDonald moved and Trustee DeLonga seconded to approve the August 4, 2015 as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSIDER LETTER(S) OF INTEREST TO FILL TRUSTEE VACANCY

Letters of interest to fill the vacancy were received from Lori Dooley and Edward Vita. By secret ballot, Lori Dooley received five (5) votes for the trustee position and Edward Vita received zero votes (0). Trustee Wall moved and Trustee McDonald seconded to appoint Lori Dooley to fill the vacancy on the Board of Trustees. The vote was unanimous. Mayor Grossman declared the motion carried.

The trustees confirmed that runner-up Edward Vita was interested in serving on the Planning & Zoning Commission. Trustee Wyley moved and Trustee wall seconded to appoint Edward Vita the Planning & Zoning Commission. The vote was unanimous. Mayor Grossman declared the motion carried.

SWEARING IN CEREMONIES FOR THE NEWLY APPOINTED TRUSTEE

Trustee Elect, Lori Dooley, stood, raised her right hand, and repeated the oath of office for trustee as dictated by Clerk Snead. Dooley signed her oath of office, and then took her seat on the Creede Town Board.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Review/Consent of August 2015 Check Detail Report
- b. Approve/Disapprove September 1, 2015 Unpaid Bills Report [Available 9/1/15]
- c. Approve/Disapprove Special Event Permit - Elks 9/19/15
- d. Approve/Disapprove Parade Permit - RPD 9/24/15
- e. Approve/Disapprove Special Event Permit - RPD 9/24/15
- f. Approve/Disapprove Special Event Permit - Elks 9/12/15

Trustee Wyley moved and Trustee DeLonga seconded to approve the consent agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

Public Works Director, Ben Davis reported on the following items:

- Work related to providing water service at Creede Schools has been completed.
- The crew has assisted with several private line improvements.
- State mandates and upcoming CDPHE negotiations have created a big increase in water and wastewater testing, causing a significant increase in staff time and testing costs.
- Some improvements have been made to the Basham Park bathroom facilities and some renovations are planned for the Baseball Park bathrooms in the spring of 2016.
- Questions were answered about repairs to the city truck and chlorine limits in city water, and Ben was given thanks for the Public Works department moving a structure at Silver Ice Park.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the LWCRCo hosted a public meeting as required by the Brownfields grant to select a cleanup option. As previously discussed, a plan for a partial cap with soil amendments was selected.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- CDOT is unable to procure a pedestrian bridge on 7th Street at this time.
- He traveled to Denver to meet with Cory Gardener.
- He reported on the Willow Creek Reclamation Committee's recent meeting.
- He requested that the Board of Trustees support Good Sam Legislation.
- He announced that Rural Philanthropy Days was taking place September 23-26, 2015.

WRITTEN REPORTS

Written reports were received and filed from Recreation and the Building Inspector.

OLD BUSINESS

APPROVE/DISAPPROVE CRT EASEMENT AGREEMENT

Questions were asked about agreement terms, dates and rental amount discrepancies within the agreement. Dooley will review the agreement and bring back to the Board for approval at a later date.

REVISIT RECYCLE CREEDE LEASE

The Recycle Creede Lease was discussed at length. Dooley was asked to work up a possible rental amount for the parcel and will invite representatives to discuss issues at the upcoming work session.

APPROVE/DISAPPROVE SIMON BOUNDARY AGREEMENT

Trustee Dooley moved and Trustee Wyley to approve the Simon Boundary Agreement as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

SCHEDULE PUBLIC HEARING SIMON REPLAT NOVEMBER 3, 2015

Trustee Wall moved and Trustee McDonald seconded to schedule a public hearing for the Simon Replat November 3, 2015. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

Schedule a Public Hearing: Trustee McDonald moved and Trustee DeLonga seconded to schedule a public hearing to consider Ordinance 388 annexing the lagoon property for October 6, 2015. The vote was unanimous. Mayor Grossman declared the motion carried.

Hydro Study: Questions were asked about pursuing a Hydrology Study. Dooley is gathering quotes and information.

EXECUTIVE SESSION

EXECUTIVE SESSION FOR MEETING WITH TOWN ATTORNEY TO RECEIVE LEGAL ADVICE PURSUANT TO COLORADO REVISED STATUTE §24-6-402(4)(B) RELATED TO CITY OF CREEDE WASTEWATER DISCHARGE PERMIT #CO 0040533

Trustee DeLonga moved and Trustee McDonald seconded to move into executive session for meeting with Town Attorney to receive legal advice pursuant to Colorado Revised Statute §24-6-402(4)(b) related to City of Creede Wastewater Discharge Permit #CO 0040533. The vote was unanimous. Mayor Grossman declared the motion carried.

Trustee DeLonga moved and Trustee McDonald seconded to move into executive session to discuss the acquisition of a real property interest under C.R.S. §24-6-402(2)(a) and for the purpose of a conference with the Town Attorney for the purpose of receiving legal advice under C.R.S. §24-6-402(2)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. §24-6-402(2)(e) concerning the LaGarita Gym.

Trustee Dooley moved and Trustee McDonald seconded to move out of executive session. The vote was unanimous. Mayor Grossman declared the motion carried.

OLD BUSINESS

ACTION/DISCUSSION NEWTON GYM PURCHASE

After considerable discussion, Trustee McDonald moved and Trustee Kim seconded for the City of Creede to become the sole owner of the old school gym property and lease half of the operation and maintenance expenses to Mineral County. Mayor Grossman requested a roll call vote. The vote was as follows: Trustee Dooley: Yes. Trustee Wyley: No. Trustee Kim: Yes. Trustee Wall: No. Trustee McDonald: Yes. Trustee DeLonga: Yes. Mayor Grossman declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Wyley moved and Trustee McDonald seconded that the meeting be adjourned at 7:46 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

SCHEDULE A PUBLIC HEARING

The Trustees reconvened to schedule a public hearing. Trustee DeLonga moved and Trustee McDonald seconded to schedule a Public Hearing to purchase the gym September 14, 2015. The vote was unanimous. Mayor Grossman declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Wall moved and Trustee McDonald seconded that the meeting be adjourned at 7:48 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/
Randi Snead, City Clerk/Treasurer

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
September 14, 2015**

SPECIAL MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 5:33 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Kay Wyley, Catherine Kim, Eric Grossman [by phone],
Heather DeLonga, Molly McDonald

TRUSTEES ABSENT: Teresa Wall

Mayor Grossman, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Town Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

Trustee DeLonga moved and Trustee McDonald seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

PUBLIC HEARINGS AND RELATED BUSINESS

APPROVE/DISAPPROVE ORDINANCE 388 AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM THE SCHOOL DISTRICT KNOWN AS LOTS 1 THRU 9, BLOCK 15, SOUTH CREEDE

Mayor Grossman opened the public hearing to consider the ordinance. No one voiced support or opposition, and no correspondence regarding the ordinance had been received. Mayor Grossman closed the public hearing. Trustee McDonald moved and Trustee Dooley seconded to approve Ordinance 388 Authorizing the Purchase of Real Property from the School District Known as Lots 1 Thru 9, Block 15, South Creede. The vote was unanimous. Mayor Grossman declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee McDonald moved and Trustee DeLonga seconded that the meeting be adjourned at 5:37 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
September 15, 2015**

SPECIAL MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 5:30 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Kay Wyley, Catherine Kim, Eric Grossman [by phone],
Heather DeLonga, Molly McDonald [arr. 5:33 p.m.]

TRUSTEES ABSENT: Teresa Wall

Mayor Grossman, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Town Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

Manager Dooley added approval of Ordinance 389 Ratifying A Previous Ordinance Vacating A Portion Of Fourth Street Between Blocks 14 And 15, South Creede And Authorizing The Transfer Of Property and Resolution 2015-05 Authorizing The Purchase Of Real Property From The School District Known As Lot's 1 Thru 9, Block 15, South Creede And All Of Vacated 4th Street Abutting Lots 1-9, South Creede to New Business. Trustee DeLonga moved and Trustee McDonald seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE ELKS SPECIAL EVENT 10/3/15

Trustee McDonald moved and Trustee DeLonga seconded to approve the October 3, 2015 Elks Special Event. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE ORDINANCE 389 RATIFYING A PREVIOUS ORDINANCE VACATING A PORTION OF FOURTH STREET BETWEEN BLOCKS 14 AND 15, SOUTH CREEDE AND AUTHORIZING THE TRANSFER OF PROPERTY

Trustee Wyley moved and Trustee McDonald seconded to approve Ordinance 389 Ratifying A Previous Ordinance Vacating A Portion Of Fourth Street Between Blocks 14 And 15, South Creede And Authorizing The Transfer Of Property. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2015-05 AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM THE SCHOOL DISTRICT KNOWN AS LOT'S 1 THRU 9, BLOCK 15, SOUTH CREEDE AND ALL OF VACATED 4TH STREET ABUTTING LOTS 1-9, SOUTH CREEDE

Trustee Dooley moved and Trustee McDonald seconded to approve Resolution 2015-05 Authorizing The Purchase Of Real Property From The School District Known As Lot's 1 Thru 9, Block 15, South Creede And All Of Vacated 4th Street Abutting Lots 1-9, South Creede. The vote was unanimous. Mayor Grossman declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee McDonald moved and Trustee DeLonga seconded that the meeting be adjourned at 5:38 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer

DRAFT

CITY OF CREEDE; A COLORADO TOWN

Monthly Check Detail

September 2015

10/02/15

Accrual Basis

Type	Date	Num	Name	Memo	Amount
Sep 15					
Liability Ch...	09/01/2015	941-...	United States Treasury	84-6000575	-2,465.30
Liability Ch...	09/01/2015	CC...	GWRS (CCOERA)	98721-01/1220	-471.26
Liability Ch...	09/01/2015	CC...	GWRS (CCOERA)	98721-01/1220	-501.10
Liability Ch...	09/04/2015	8628	CEBT	City of Creede, 32705SG	-3,659.00
Bill Pmt -C...	09/04/2015	8629	K-D Flags, LLC	3-4'X6' flags for Town Hall	-168.20
Bill Pmt -C...	09/04/2015	8630	Kentucky Belle Market	Aug Charges/Acct. #15 Tax Exempt	-33.43
Bill Pmt -C...	09/04/2015	8631	Mineral County	Reimbursement of School Gym Costs	-1,350.00
Bill Pmt -C...	09/04/2015	8632	Muleys Disposal Service	August Trash Svcs/Accts 116, 1197, 1198	-172.00
Bill Pmt -C...	09/04/2015	8633	Nick VanRy	SLVCOG Grant/Construction Labor	-500.00
Bill Pmt -C...	09/04/2015	8634	Tomkins Hardware & Lumber	August Charges/Acct#580	-251.29
Bill Pmt -C...	09/04/2015	8635	U.S. Postal Service	Annual Post Office Box Rental	-114.00
Bill Pmt -C...	09/04/2015	8636	Valley Publishing	Legal 6252/Vacancy	-76.25
Bill Pmt -C...	09/04/2015	8637	Valley Imaging Products, LLC	Monthly Service Agreement	-180.00
Liability Ch...	09/14/2015	941-...	GWRS (CCOERA)	98721-01/1220	-501.46
Liability Ch...	09/14/2015	8655	Colorado Department of Revenue	07-01555	-72.95
Bill Pmt -C...	09/14/2015	8656	City of Monte Vista	CML District 8 Meeting-MV (3 Attendees)	-79.50
Paycheck	09/15/2015	8639	Catherine Kim		-153.92
Paycheck	09/15/2015	8641	Donald L Braley		-642.82
Paycheck	09/15/2015	8643	Eric R Grossman		-218.84
Paycheck	09/15/2015	8644	Heather DeLonga		-153.92
Paycheck	09/15/2015	8645	Mary E. McDonald		-153.92
Paycheck	09/15/2015	8646	Merolyn K Wyley		-153.92
Paycheck	09/15/2015	8649	Scott W Leggitt		-854.73
Paycheck	09/15/2015	8650	Teresa Wall		-153.92
Paycheck	09/15/2015	8638	Benjamin J Davis		-1,164.14
Paycheck	09/15/2015	8640	Clyde E Dooley		-1,757.03
Paycheck	09/15/2015	8642	Eloise T Hooper		-527.78
Paycheck	09/15/2015	8647	Randi L Snead		-1,349.09
Paycheck	09/15/2015	8648	Robert B Schlough		-1,114.24
Bill Pmt -C...	09/15/2015	8651	VISA		-824.09
Bill Pmt -C...	09/15/2015	8652	Monte Vista Cooperative	Propane Charges/Rent/Parts	-155.40
Bill Pmt -C...	09/15/2015	8653	Oceans & Rivers, LLC	Aug Fuel Charges	-601.90
Bill Pmt -C...	09/15/2015	8654	Robert Schlough	Reimburse purchase of printer cartridges	-75.60
Liability Ch...	09/15/2015	941-...	United States Treasury	84-6000575	-2,834.16
Bill Pmt -C...	09/28/2015	CT0...	CenturyLink	300794472/August	-257.32
Liability Ch...	09/29/2015	941-...	United States Treasury	84-6000575	-2,736.66
Liability Ch...	09/29/2015	8665	CEBT	City of Creede, 32705SG	-3,659.00
Liability Ch...	09/29/2015	CC...	GWRS (CCOERA)	98721-01/1220	-500.72
Liability Ch...	09/29/2015	8666	Colorado Department of Revenue	07-01555	-2,099.00
Liability Ch...	09/29/2015	8667	Colorado State Treasurer	133001-00-6-001	-192.67
Bill Pmt -C...	09/29/2015	8676	Heather W. Delonga	Reimburse Remainder of Office Supply, Wire...	-14.08
Bill Pmt -C...	09/29/2015	8677	Petty Cash	Petty Cash Expenditure-Office Supply, Wirel...	-50.00
Paycheck	09/30/2015	8659	Donald L Braley		-712.09
Paycheck	09/30/2015	8661	Heather W DeLonga		-575.31
Paycheck	09/30/2015	8664	Scott W Leggitt		-853.44
Paycheck	09/30/2015	8657	Benjamin J Davis		-1,164.14
Paycheck	09/30/2015	8658	Clyde E Dooley		-1,757.04
Paycheck	09/30/2015	8660	Eloise T Hooper		-527.79
Paycheck	09/30/2015	8662	Randi L Snead		-1,349.09
Paycheck	09/30/2015	8663	Robert B Schlough		-1,114.26
Liability Adj...	09/30/2015			Adjust to eliminate 11.5k rule	158.78
Bill Pmt -C...	09/30/2015	8668	CIRSA	Quarterly WC/PC	-2,221.00
Bill Pmt -C...	09/30/2015	8669	Hank's Shop	Water Pump Replacement	-592.19
Bill Pmt -C...	09/30/2015	8670	Kimball Midwest	4417491/Shop Tools	-176.82
Bill Pmt -C...	09/30/2015	8671	Rocky Mountain Home Health Sup...	722506/Park Restroom Paper Products	-972.80
Bill Pmt -C...	09/30/2015	8672	SLVREC	Monthly Electric Charges	-1,115.00
Bill Pmt -C...	09/30/2015	8673	Valley Lock & Security	P 24695/Public Works File Cabinet Rekey	-93.95
Bill Pmt -C...	09/30/2015	8674	Valley Publishing	Legal #6257/PH	-16.00
Bill Pmt -C...	09/30/2015	8675	SLVREC	Gym Electricity New Service Fee	-250.00
Bill Pmt -C...	09/30/2015	8678	McQuitty Plumbing & Heating, LLC	1498/SLVCOG Grant CELC Bathroom Install...	-4,491.00
Bill Pmt -C...	09/30/2015	8679	Nick VanRy	SLVCOG Grant/Construction Labor	-527.69
Bill Pmt -C...	09/30/2015	8680	Peak Electric	1101/SLVCOG CELC Grant Electricity Labor ...	-737.87
Bill Pmt -C...	09/30/2015	8681	Tomkins Hardware & Lumber	SLVCOG CELC Grant Jul/Aug Charges	-473.44
Sep 15	8651	09/15/2015	VISA		-52,556.75
	7788	08/12/2015	Recreation Supplies		-3.50
	012881	08/17/2015	Office Postage		-5.95
	Notary Bond	08/17/2015	Notary Bond (4 years)		-52.00
	School Arts	08/17/2015	School Arts Subscription		-224.25
	4521	08/19/2015	Notary Renewal Snead		-10.00
	0899	08/25/2015	Baseball Park Sign		-42.90
	45164	09/01/2015	Multi-Use Trail Sign Order - County to Reimburse \$133.58		-221.74
	Dogipot Bags	09/15/2015	Belson Outdoors/Dogipot Refill Bags & Backstock		-263.75
	TOTAL				-824.09

Water and Sewer Fund Monthly Check Detail September 2015

Type	Date	Num	Name	Memo	Amount
Sep 15					
Bill Pmt -Check	09/30/2015	3105	Accutest Mountain ...	Lab Testing	-367.00
Bill Pmt -Check	09/30/2015	3106	DPC Industries, Inc.	DE73000680-15/Chlorine	-36.00
Bill Pmt -Check	09/30/2015	3107	Sangre De Cristo L...	Lab Testing	-1,040.00
Bill Pmt -Check	09/30/2015	3108	SLVREC	July Electricity Charges	-3,533.00
Bill Pmt -Check	09/30/2015	3109	USA Blue Book	Supplies	-267.11
Bill Pmt -Check	09/30/2015	3110	City of Creede	September 2015 Salary Reimbursement	-10,968.72
Bill Pmt -Check	09/30/2015	3111	CIRSA	Quarterly WC/PC	-1,110.50
Bill Pmt -Check	09/28/2015	CT09...	CenturyLink	300794269/Aug	-114.59
Bill Pmt -Check	09/14/2015	3101	Monte Vista Co-op	April Charges/Water Tank	-56.38
Bill Pmt -Check	09/14/2015	3102	Sangre De Cristo L...	17098/Wastewater Analyses	-130.00
Bill Pmt -Check	09/14/2015	3103	Southern Colorado ...	1114/Aug Water Contract	-100.00
Bill Pmt -Check	09/14/2015	3104	VISA		-118.79
Bill Pmt -Check	09/04/2015	3094	American Business ...	126925/FULL YEAR	-395.00
Bill Pmt -Check	09/04/2015	3095	Grand Junction Pipe	Supplies	-1,120.06
Bill Pmt -Check	09/04/2015	3096	Kentucky Belle Mar...	August Charges/#15 Tax Exempt	-8.48
Bill Pmt -Check	09/04/2015	3097	Merrick & Company	142736/Aug Professional Servces	-37.50
Bill Pmt -Check	09/04/2015	3098	Sangre De Cristo L...	Lab Testing	-385.00
Bill Pmt -Check	09/04/2015	3099	Tomkins Hardware ...	Tomkins Charges	-71.05
Bill Pmt -Check	09/04/2015	3100	UNCC	August RTL Transmissions (5) l#21508207	-7.15
					-19,866.33
Sep 15					
Bill Pmt -Check	3104	09/14/2015	VISA		
Bill	2936	08/21/2015		Water Testing	-13.14
Bill	71549	08/21/2015		Sewer Testing	-11.63
Bill	6902177	08/27/2015		Water Testing	-12.31
Bill	91585	08/27/2015		Sewer Testing	-81.71
TOTAL					-118.79

Town Board of Trustees
October 6, 2015
Eloise Hooper

The Summer Carnival was almost a total bust. It rained most of the time. Since I didn't want the games and prizes ruined, I cancelled the carnival. Also it was too cold for the snake, alligator, and tortoise. I did run the bouncer for a couple of hours and made a little bit of money. I will use some of the prizes that I had purchased for the carnival for the Halloween Party. The rest I will save for next year.

The first Movie Night was well attended. Connie cannot confirm any dates for the rest of my Movie Nights for October – December, but says they are on her calendar and to assume there is no problem with the dates. Game Nights are also scheduled until the end of the year at the Baptist church.

Renaissance Kids only had three youth. Three others wanted to come but could not due to transportation problems. Two others whose parents said their child would be there did not have their child there. I don't know if they forgot or if something else came up. I don't know if the school location out of town has an effect on the attendance. The schedules went out the second week of school, so perhaps they got lost in all of the other paperwork that was sent home. I am going to hand out another schedule closer to the October Renaissance Kids date.

The Halloween Party is scheduled for Thursday, October 29 after school in the Community Center Cave. I am going to try and organize a Trunk-or-Treat evening at the Ballpark on Halloween. I have spoken with Ben to make sure that vehicles around the edge would not damage the sprinkler system. Since there aren't lights at the Ballpark, the activities would be finished before full dark.

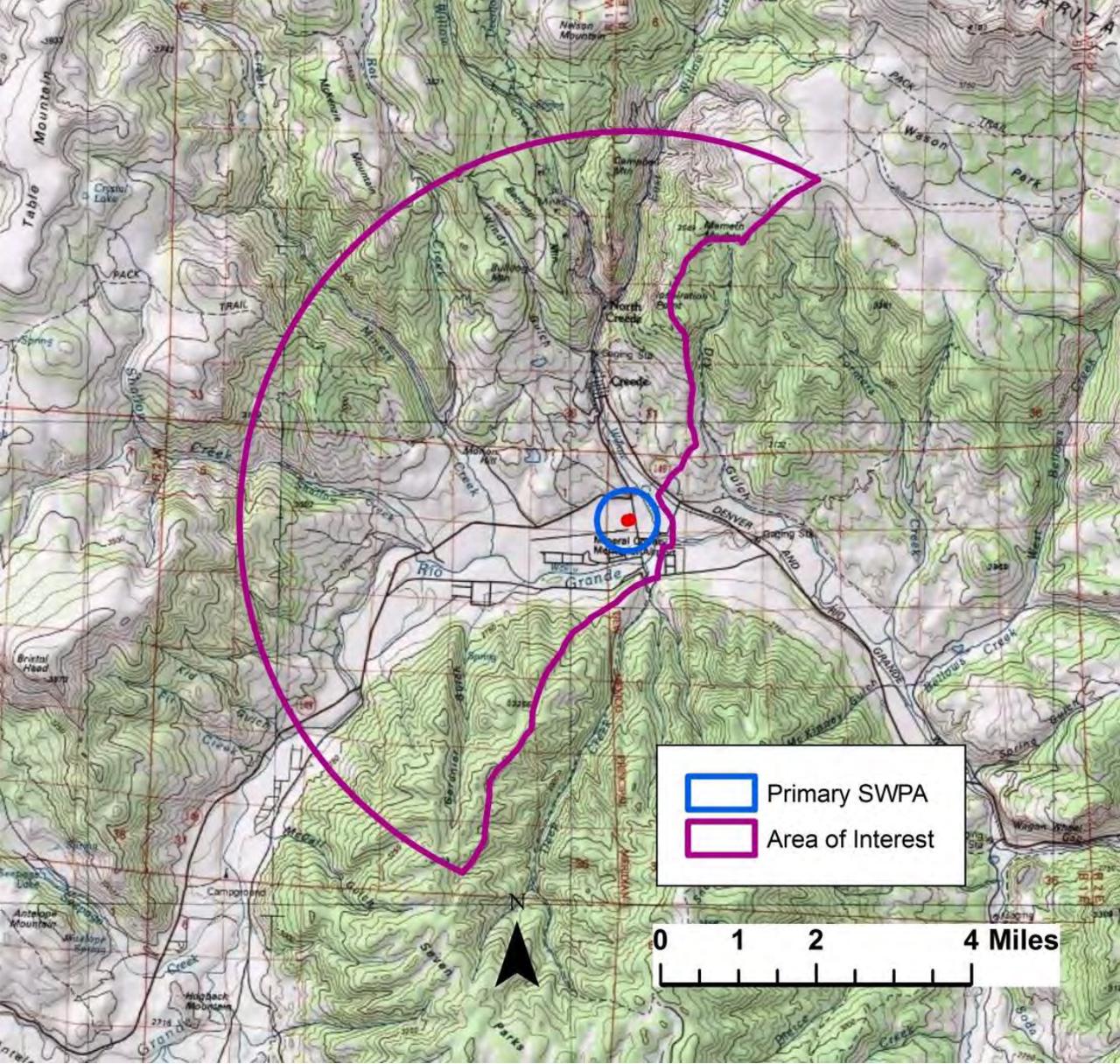
I will be out of town October 12 – 16.

10/1/15

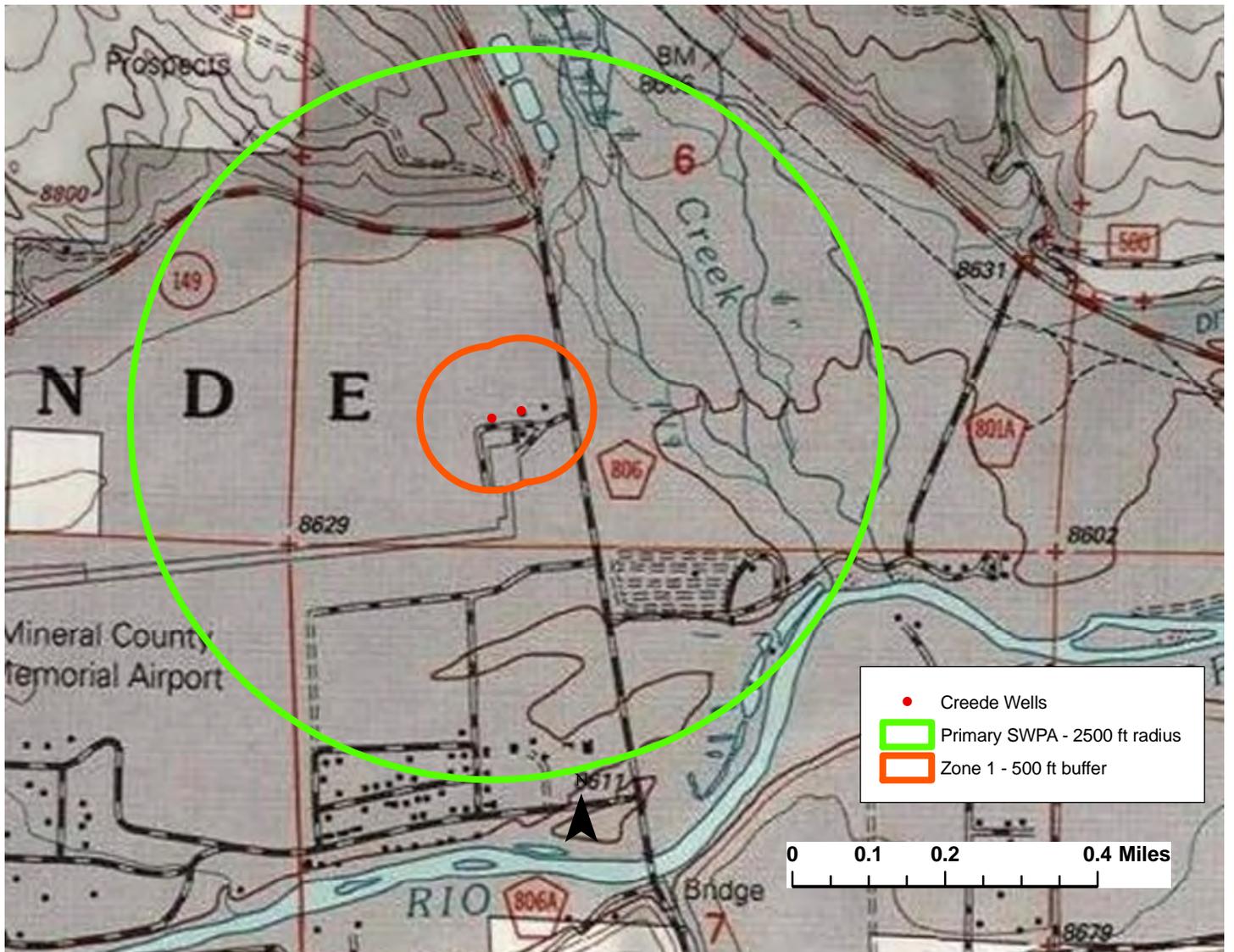
Building Inspector Report

- Inspected and corrected some concerns on mesa project.
- Did walk through and framing inspection on a project
- Did CO on a home
- Did one pre build consultation.
- Started course work on IBC certification

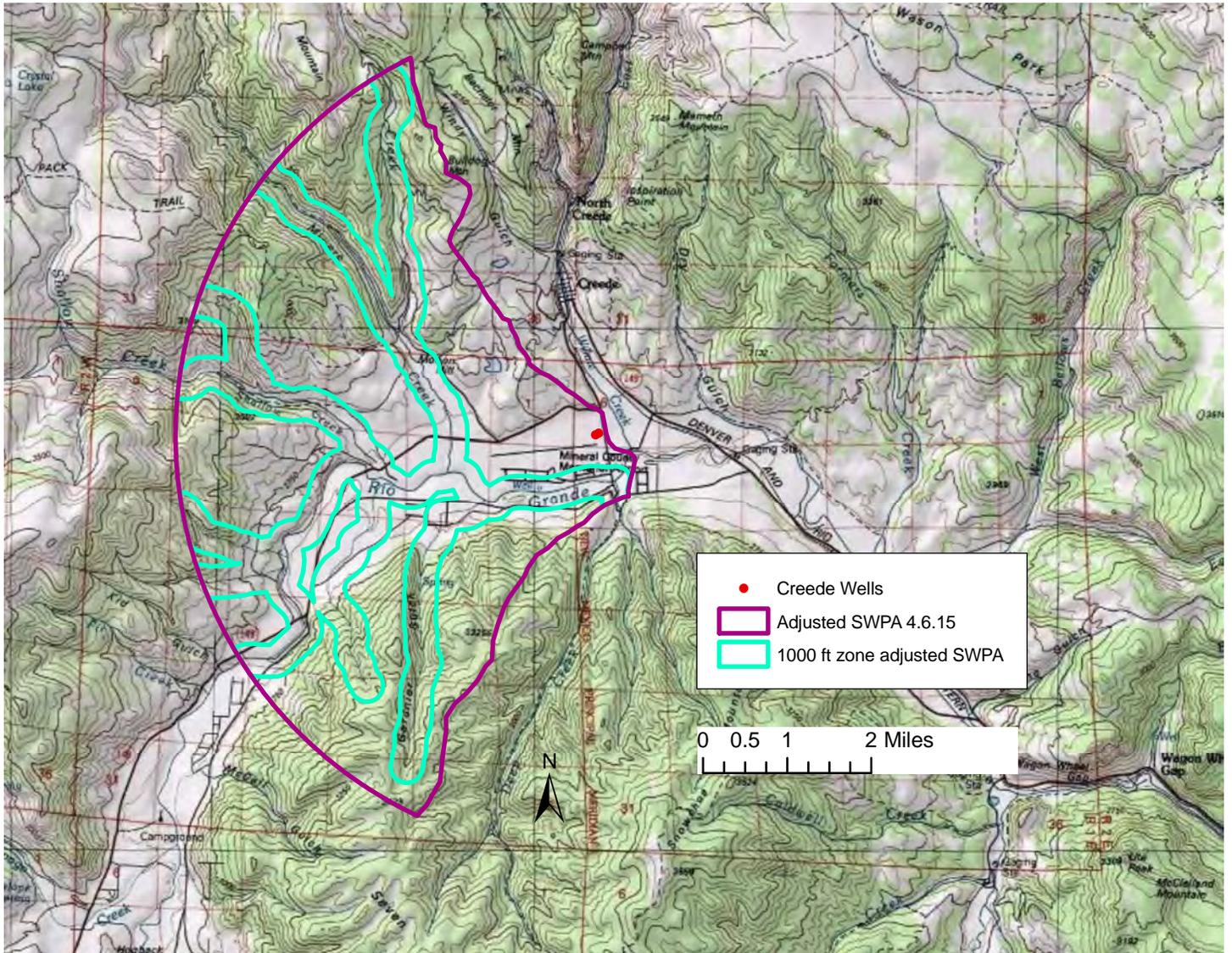
Revised Primary Source Water Protection Area & SWP Area of Interest



Revised map showing Willow Creek watershed added to Area of Interest (AOI) within the 5-mile boundary. Also included the Primary Source Water Protection Area.



Source Water Protection Area Approved 4/7/15



From: [Heather DeLonga](#)
To: [Clyde Dooley](#); [Randi Snead](#)
Subject: letter of resignation
Date: Monday, September 28, 2015 10:12:52 AM

Dear City of Creede Board of Trustees,

Please accept my resignation from the City of Creede Board of Trustees. I am pleased to announce that i will be working full time as the new Creede Parks and Recreation Director. It has been a remarkable experience to serve on such an innovative board through which many projects, of many scales, have been accomplished. I am ecstatic for the future of Creede!

Respectfully,

Heather DeLonga

Dear City of Creede Board of Trustees,

Please accept my resignation from City of Creede Board of Trustees. I am moving into Mineral County October 1, 2015. I have served on this board for over a year now and pride myself in this accomplishment. I have enjoyed and been challenged by serving my community and it is with a heavy heart that I stand down from my position as Trustee. I leave hoping that this board and future boards will serve with the best interest of this community in mind. Thank you for your time.

Sincerely,

A handwritten signature in black ink, appearing to read "Mary McDonald", written in a cursive style.

Mary (Molly) McDonald

CLERK'S MEMO

City of Creede

DATE: October 1, 2015

TO: Mayor Grossman and Trustees Dooley, Kim, Wyley, Wall, DeLonga, and McDonald

CC: Clyde, Eric H.

FROM: Randi Snead, Clerk/Treasurer

SUBJECT: Website & Social Media Policy Changes & Health Insurance Changes

Good evening all!

Parks & Recreation Director Heather DeLonga would like to start an additional City Facebook page to disseminate information to our constituents related to her programming.

I've attached our Website & Social Media Policy with a few changes (highlighted) to accommodate the changes.

This is a good reminder of how much easier it is to update policies as they need changes rather than trying to do it down the road!

Requested Action: Motion to approve Website & Social Media Policy October 1, 2015 Revision as presented.

Next up, I've received and attached a written request from one of our employees that we eliminate offering dependent coverage for our employees. There is a glitch (sometimes called the Family Affordability Glitch) in the healthcare law that prevents anyone with access to employer-sponsored coverage that is considered affordable (9.56% of household income) from getting assistance through the Health Insurance Marketplace. Even if it isn't considered affordable, the letter we received suggests that it still creating problems in obtaining Marketplace coverage.

To get some more information, I researched getting coverage for an employee's hypothetical future child. Quotes were substantially lower than what we offer, and when I removed the availability of employee-sponsored dependent coverage, more assistance became available. For further clarification, here is a fact sheet on this issue:

<http://obamacarefacts.com/2014/12/02/family-affordability-glitch/>

We are not legally required to provide dependent coverage with fewer than 50 employees (yet). The drawback is that we can't turn the policy on and off as we please and undo it if we hire someone that wants to take advantage of dependent coverage but we will be able to offer it again if our requirements or the laws change substantially down the road.

None of our employees object to this change and several feel that it would benefit their families. Based on my research, I don't see any advantage in keeping dependent coverage, and I doubt we would ever be the most affordable option for families. As long as there is no advantage in keeping it, and keeping it is causing any of our employees or their families significant financial difficulty, I recommend that we get rid of it.

Requested Action: Motion to offer access to city-sponsored health insurance to employees only.

City of Creede

Website & Social Media Policy

POLICY

The City recognizes the benefit of using an official website and web-based social media as a tool for disseminating information to residents and the wider community. In order to ensure that the users of the City's website & social media/networking sites have a clear understanding of the procedures to be followed, this policy has been established.

DEFINITION

This policy applies to the City of Creede's website, www.colorado.com/creede, the City of Creede's Facebook page, and the City of Creede's Parks & Recreation Facebook Page. Use of any additional online presence must be approved by the Board of Trustees. This policy does not apply to any City employee or elected official social media accounts.

ADMINISTRATIVE POLICY

The City website & Facebook page shall not be used by the City or any City employee or representative to disclose sensitive and/or confidential information. City social media/networking sites shall not be used by any City employee or representative for private or personal use or for the purpose of expressing personal political views. Employees who use social media/networking sites for official City business are responsible for complying with applicable laws, regulations and policies as well as proper business etiquette. The City's social media/networking sites are considered a City asset and logins to these accounts must be securely administered in accordance with City security policies. The City reserves the right to shut down any City website or social media account due to violations of the City's policies.

City Website

The City Clerk and City Manager have administration privileges to the City website. The City Clerk is primarily responsible for maintaining the page, including posting (distributing information), updating, and removing information from the page; and managing record retention of the page per the City's records retention schedule.

Appropriate types of website information include:

- Meeting Calendar
- Online Services
- Staff Contact Information
- City Records
- Public Works Announcements
- Recreation Announcements

- Notices of position openings for city staff positions or Board & Commission positions
- Emergency notifications
- Other types of information at the discretion of the City Clerk and City Manager

Facebook Page

The City Clerk and City Manager have administration privileges to the City Facebook page. The City Clerk is primarily responsible for maintaining the page, including monitoring the page for outside posts and comments; posting (distribution original information), commenting (responding to something already posted), updating, and removing information from the page; and managing record retention of the page per the City's records retention schedule.

The City Manager and City Parks & Recreation Director have administration privileges to the City Parks & Recreation Facebook page. The City Parks & Recreation Director is primarily responsible for maintaining the page, including monitoring the page for outside posts and comments; posting (distribution original information), commenting (responding to something already posted), updating, and removing information from the page; and managing record retention of the page per the City's records retention schedule.

Facebook Page Set-Up

The City Facebook Page Info tab should include the following information:

- Address, Website, Office Hours, Parking Lot, Phone Number, and About
- The About section should read: "If you are looking for more information about the City of Creede, A Colorado Town, please visit www.colorado.gov/creede. To contact city staff or Council please call (719)658-2276.

Posting and Commenting on City Facebook Pages by City

Posts should focus on significant City interest areas and be organized in a manner that avoids conflicting information across the City's various communication media.

Links to more information should be used to direct users back to the City's official website for more information, forms, documents or online services, when possible. Any comments by the City to a post should relate to the original post and provide either for clarification or a response to a comment from the public on that post.

Appropriate types of information for posts include:

- Notices and reminders of City meetings
- Notices and reminders of City services
- Notices and reminders of City events
- Notices of changes or updates to the official website such as the addition of agendas
- Notices of Town Hall closure due to holiday or weather
- Notices of position openings for city staff positions, Trustee positions, or Board & Commission positions
- Emergency notifications

- Other types of information at the discretion of the City Clerk and City Manager

Posting and Commenting on City Facebook Pages by Public

It is the City's policy that the City will not allow any posts on the Facebook page Wall by a user other than the City. However, the City does allow comments to a posted item pursuant to this policy. The purpose of the City's Facebook page is to present matters of public interest in the City of Creede. We welcome citizen comments and expect that any conversation will follow the general rules of respectful civil discourse.

The City posts information, moderates comments, and responds to comments generally during regular business hours on Monday through Friday. If a comment is made after business hours or during the weekend that requires a response by the City, the City will do so during the next regular business day.

The City of Creede does not discriminate against any views, but we reserve the right to delete submissions that fall outside our comment guidelines, including but not limited to the following:

- A. Comments not topically related to the particular content being commented upon;
- B. Profane language or content;
- C. Discourteous communications including personal attacks on an individual's character or appearance;
- D. Content that promotes, fosters, or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, physical or mental disability, sexual identification or orientation, or national origin;
- E. Sexual content or links to sexual content;
- F. Solicitations of commerce;
- G. Conduct or encouragement of illegal activity;
- H. Information that may tend to compromise the safety or security of the public or public systems; or
- I. Content that violates a legal ownership interest of any other party

The above section of the Social Media policy will be posted on the City's Facebook page and the City Parks & Recreation Facebook page.

Disclaimer

The following disclaimer should be added to the City Facebook Page and the City Parks & Recreation Page:

The City of Creede's use of external social media sites is provided as a public service. The City of Creede disclaims liability for ads, videos, promoted content, or comments accessible from any external web page. The responsibility for external content of comments rests with the organization or individuals providing them. Any inclusion of external content or comments on external social media sites does not imply endorsement by the Creede.

9-19-15

Dear City Council,

I am asking you to take the offer of spousal insurance away. It is far too expensive for most anyone living here year round to afford (\$600 per month). Under the Affordable Healthcare Act if you are offered health insurance no matter the cost you do not qualify for any subsidies, therefore I cannot get any health insurance currently because we cannot afford \$600 a month to cover me. This amount is so high even the IRS deemed it unaffordable on my taxes. So please! take this offer away so I can get affordable coverage. I have discussed this with Randy and she has even spoke to Donna at Rio Grande Hospital so she has confirmed this is the case with the health care system.

Thank you,
Shawna Leggitt

Manager's Report

To: Mayor and Board of Trustees
Date: October 6, 2015
From: Clyde Dooley

City of Creede Recreation and Activities Center – ? - Update

The purchase of the gym is complete and we've brought on Heather DeLonga to help us get this facility up and running. It's not going to be an easy task by any means and believe Heather will be a great asset with helping us transition into a new field.

CIRSA is setting us up with insurance, Heather is working on getting the locks changed, Monte Vista COOP will be up on the 8th to move and install two of the propane tanks for use by the gym and Troy, from SLVREC is working to set up temporary electric service while our new account application is processed.

2016 Proposed Budget - Update

I generally have the preliminary budget to you by this time every year, but I'm going to need some initial direction from the Trustees on how they'd like to begin the funding for this new Center. I'll prepare a memo and spreadsheet with some of the options I see this weekend to have for you Tuesday so we can start the discussion in more detail at our work session on the 20th.

Block 14, South Creede alley vacation and conveyance - Update

Anne Pizel contacted me last Friday to let me know that in addition to the quiet title action, one of the requirements of the title commitment was for the school to arrange for the alley in Block 14, South Creede to be vacated.

The quiet title was completed early and the school district is now planning to close on or before October 29th. In conjunction with provisions of the purchase contract, they would like the alley vacated before then. To meet the minimum requirements I figure we can accomplish this with a public hearing by Tuesday the 27th with a special meeting.

Initial discussions with the buyer under contract included a desire to also replat the entire property into one parcel. Plans are still being considered for the intended use, so I included verbiage of retaining a utility easement in the ordinance to be better prepared for future requests.

I'd like to ask the Trustees to schedule a special meeting on October 27, 2015 for a public hearing to consider an ordinance to vacate the alley in Block 14, South Creede and convey it to the Creede School District.

Public Hearing for zoning lagoon property – Clarification

We annexed our wastewater lagoon property on July 7, 2015 and then started the process of zoning it. After discussions with the Planning Commission the zoning district recommended was "Industrial".

I asked the Trustees to schedule this public hearing to consider Ordinance No. 388, but that ordinance number was used to purchase the gym. So the correct number as shown on the draft is now **"Ordinance No. 390"**.

School Water Agreements - FYI

We approved Ordinance No. 383 and the IGA with Deep Creek Water and Sanitation District to supply water to the new school on October 21, 2014. We also approved Ordinance No. 384 and the domestic water agreement for the new school on October 21, 2014. We approved Ordinance No. 386, the irrigation water agreement for the new school that included an agreement and augmentation certificate with the San Luis Valley Water Conservancy District on June 2, 2015. Since then we've been waiting for an easement for the water main. On July 9, 2015, the county approved a water line easement agreement for the school with verbiage assigning "a perpetual, non-exclusive easement to construct, operate, maintain, replace, enlarge, improve, inspect, repair, access, and remove water lines and related facilities .." Although it's not the specific agreement we normally get, it will suffice.

All parties involved with these agreements have signed and it's our turn so we can record them and get everyone their executed copies. As you can see from the attached page of the water agreement, we should have had this done before the water was turned on.

I'd like to ask the Trustees to authorize the Mayor and Randi to sign these agreements and we'll get them recorded and send SLVWCD the copy they need.

New Used Pickup – Administrative Direction

We learned last Tuesday morning that one of our two pickups has a partially blown engine. The 1986 GMC pickup is worn out for any heavy duty service demanded in the field, but can and will be used for light duty tasks.

Ben found this 2005 pickup with low miles at the reasonable price of \$10,975. We had a company in the Englewood area do a professional diagnostic inspection for us. We have available funds in our Capital Improvement Fund [yes, even after purchasing the gym] to cover this purchase. If the inspection comes back clean, Randi has a meeting in Denver next Friday and we can pick up the pickup then.

I recommend the Trustees approve the purchase of this new pickup.

Hydro Study – update

I received another quote of \$17,000 and one of \$8,175 for the hydro study recommended by BHI. I also received two responses of "not needed" from a couple of engineers including our engineer. Craig called the end of last week and I asked him to explain again to us why BHI felt the study was needed. He said he'd have Alandren prepare a memo and I'll attach it if I get it before the meeting.

Rio Grande Silver Inc. Water Lease Agreement – Administrative Direction

Last month Randy McClure came in and said Rio Grande Silver would like to terminate the lease agreement we have with them. The agreement terminates in March of 2017 and provides us with annual revenue of \$35,000. Please see my attached memo.

Ball Park Restrooms Rehabilitation – FYI

We're getting quotes from Tomkins to purchase new stalls, wall panels, mirrors, and paint and have a local contractor remodel the ball park restrooms. We'll also get a quote on installing some small, elevated windows for some natural light.

I'll be prepared to discuss the quotes with you at our work session on the 15th.

August Finances – FYI

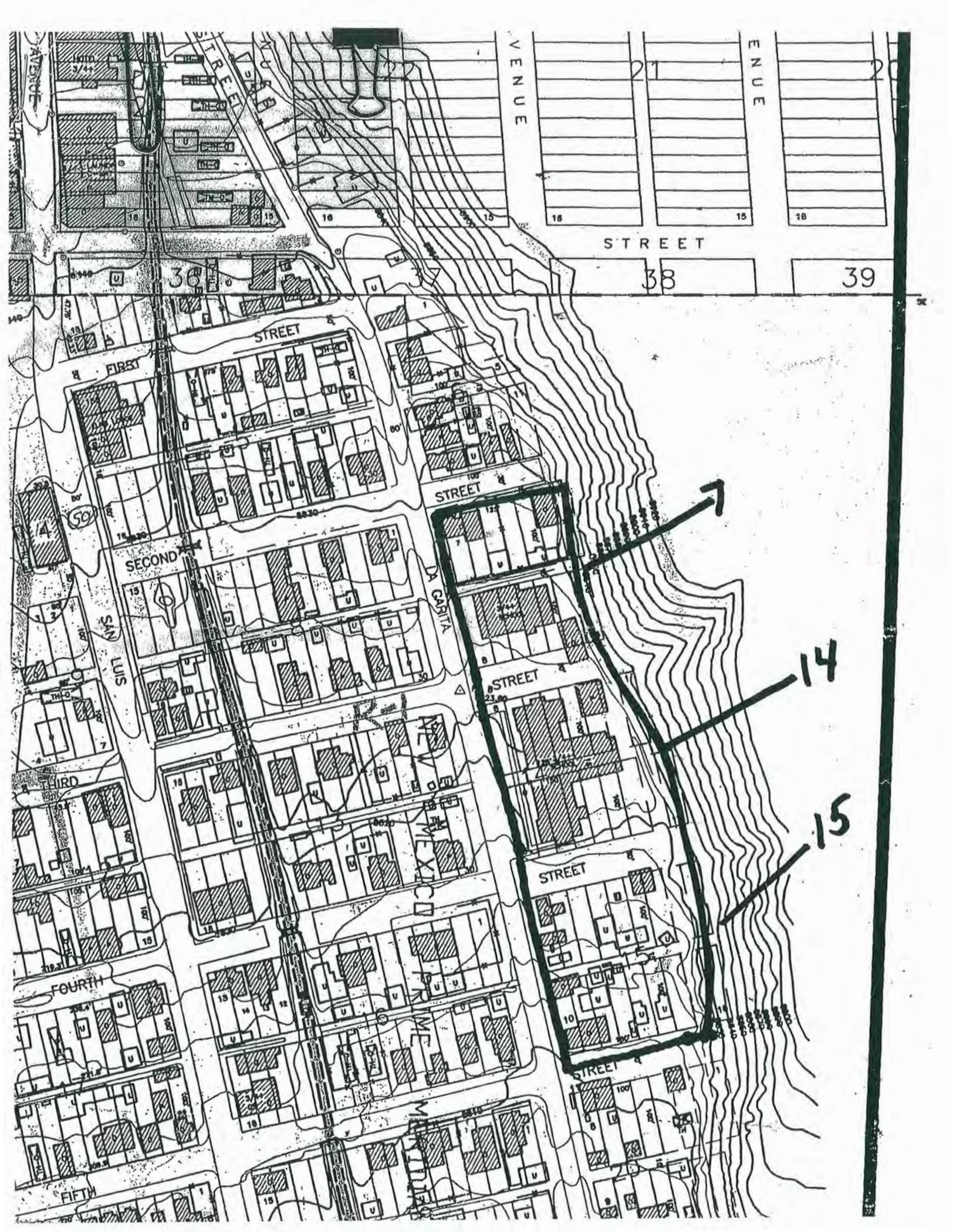
<u>Budget</u>		YTD
General Fund	39,849	131,471
Capital Improvement Fund	14,374	86,472
Conservation Trust Fund		4,435
Virginia Christensen Fund	30	(147,756)
Water & Sewer Fund	<u>10,463</u>	<u>113,974</u>
Net	64,716	188,596

City Sales Tax: total \$95,974 through the end of August. That’s up \$4,432 for the same period last year and up \$321,142 compared to last August.

City Funds total \$2,295,281 through the end of August. That’s up \$294,899 for the same period last year and up \$73,349 from last month. [This is the tool I use to keep track of the funds we have in the bank. I use this spreadsheet to not only keep track of our short term financial stability, but also the long term fiscal sustainability. Fiscal sustainability strategies build the capability of a government to consistently meet its financial responsibilities, both in the short term by adjusting spending to revenues and revenues to spending, and in the long term by protecting future capital improvement plans and future generations of fiscal abilities.]

Budget Fund Balances: Budget fund balances are provided to us once a year after our audit. Please let me know if you’d like to see the spreadsheets &/or audits.

I’ve attached some of the spread sheets I use throughout the year not only for our new Trustee Dooley [I like that name], but also for everyone as we get into our budget season. So please excuse the size of my report this month.



36

38

39

14

15



E 2nd St

E 2nd St

La Galita St

3rd St

4th St

5th St

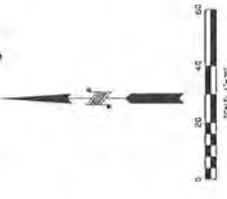
La Galita St

La Galita St

La Galita St

REPLAT OF TRACT 31R + 31R-2 OF LOTS 31, 32 AND 33, BLOCK 44 (NORTH) CREEDE

LOCATED IN THE NORTHWEST 1/4 SECTION 30, TOWNSHIP 42, NORTH RANGE 1 EAST,
(SUSPENDED) N.M.P.M., MIREAL COUNTY, COLORADO



STANDARD MERIDIAN MAP OF THE STATE OF COLORADO, SECTION 30, TOWNSHIP 42, NORTH RANGE 1 EAST, MIREAL COUNTY, COLORADO, SHOWS THE LOCATION OF THE TRACT 31R + 31R-2, AS DESCRIBED IN THIS INSTRUMENT, AND THE ADJACENT TRACTS AND LOTS.

DEFINITION
 SHOW ALL LOTS BY THESE PRESENTS THAT CALEB SIMON AND REBECCA SIMON are the owners of that west 1/2 of Section 30, Township 42, North Range 1 East, Mireal County, Colorado, containing 64,838 square feet, more or less, (hereinafter referred to as "Tract 31R + 31R-2") which Tract is more particularly described by metes and bounds as follows, to-wit:
 The following bearings are based upon the south line of Section 25 from the southeast corner of Section 25 to the south 1/4 corner of Section 25 having a bearing of S 89°14'00" W, monumented on both sides by the North-Crested (North-Crested) Township 42 North, Range 1 East (Sustained), N.M.P.M., within the limits of North-Crested Township 42 North, Range 1 East, Mireal County, Colorado, and a distance of 4002.70 feet, thence thence N 29°23'07" E along the north line of said Section 25 a distance of 2500.00 feet, thence S 29°23'07" E along the east line of said Section 25 a distance of 70.00 feet, thence S 89°14'00" W along the south line of said Section 25 a distance of 4002.70 feet, thence S 29°23'07" E along the north line of said Section 25 a distance of 70.00 feet, thence S 89°14'00" W along the south line of said Section 25 a distance of 4002.70 feet, more or less.
 The above described Tract contains 64,838 square feet (0.15 acres), more or less.
 The above described tract is subject to any and all statements of advertisement nature.

IN WITNESS WHEREOF, this instrument is executed this _____ day of _____, 2015 by
 _____ and _____
 Caleb Simon Rebecca Simon

ACKNOWLEDGMENT

STATE OF _____ COUNTY OF _____
 The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by _____ and _____, My commission expires _____.

ACKNOWLEDGMENT

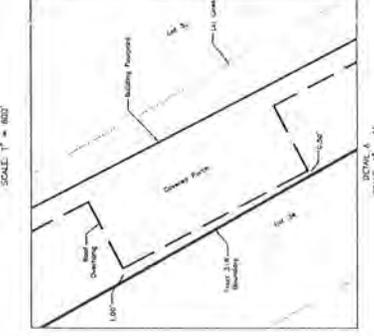
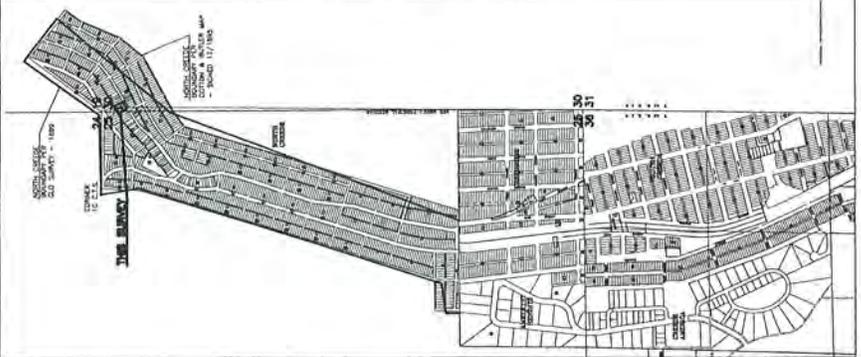
STATE OF _____ COUNTY OF _____
 The foregoing instrument was acknowledged before me this _____ day of _____, 2015, by _____ and _____, My commission expires _____.

BOARD OF BUSINESS CERTIFICATE

Approved this _____ day of _____, 2015, Board of Trustees for the City of Creede, Mireal County, Colorado, _____ Mayor - City of Creede
 _____ Clerk and Recorder

CLERK AND RECORDER CERTIFICATE

I, _____, Clerk and Recorder of Mireal County, Colorado, do hereby certify that this instrument was filed in my office on _____ day of _____, 2015, at _____ o'clock _____ of the day, and that the same is a true and correct copy of the original as recorded in my office.



Tract 1 of Block 44 - Simons, to City of Creede
 A portion of land designated as "Tract 1, Block 44, North-Crested", located within a portion of Section 30, Township 42, North Range 1 East, Mireal County, Colorado, which Tract is more particularly described by metes and bounds as follows, to-wit:
 The following bearings are based upon the south line of Section 25 from the southeast corner of Section 25 to the south 1/4 corner of Section 25 having a bearing of S 89°14'00" W, monumented on both sides by the North-Crested (North-Crested) Township 42 North, Range 1 East (Sustained), N.M.P.M., within the limits of North-Crested Township 42 North, Range 1 East, Mireal County, Colorado, and a distance of 4002.70 feet, thence thence N 29°23'07" E along the north line of said Section 25 a distance of 2500.00 feet, thence S 29°23'07" E along the east line of said Section 25 a distance of 70.00 feet, thence S 89°14'00" W along the south line of said Section 25 a distance of 4002.70 feet, thence S 29°23'07" E along the north line of said Section 25 a distance of 70.00 feet, thence S 89°14'00" W along the south line of said Section 25 a distance of 4002.70 feet, more or less.
 The above described Tract contains 2400 square feet (0.055 acres), more or less.
 The above described tract is subject to any and all statements of advertisement nature, including Forest 8008 202.

Tract 2 of Block 44 - City of Creede, to Simons
 A portion of land designated as "Tract 2, Block 44, North-Crested", located within a portion of Section 30, Township 42, North Range 1 East, Mireal County, Colorado, which Tract is more particularly described by metes and bounds as follows, to-wit:
 The following bearings are based upon the south line of Section 25 from the southeast corner of Section 25 to the south 1/4 corner of Section 25 having a bearing of S 89°14'00" W, monumented on both sides by the North-Crested (North-Crested) Township 42 North, Range 1 East (Sustained), N.M.P.M., within the limits of North-Crested Township 42 North, Range 1 East, Mireal County, Colorado, and a distance of 4002.70 feet, thence thence N 29°23'07" E along the north line of said Section 25 a distance of 2500.00 feet, thence S 29°23'07" E along the east line of said Section 25 a distance of 70.00 feet, thence S 89°14'00" W along the south line of said Section 25 a distance of 4002.70 feet, thence S 29°23'07" E along the north line of said Section 25 a distance of 70.00 feet, thence S 89°14'00" W along the south line of said Section 25 a distance of 4002.70 feet, more or less.
 The above described Tract contains 2400 square feet (0.055 acres), more or less.
 The above described tract is subject to any and all statements of advertisement nature.

Tract 3 of Block 44 - City of Creede, to Simons
 A portion of land designated as "Tract 3, Block 44, North-Crested", located within a portion of Section 30, Township 42, North Range 1 East, Mireal County, Colorado, which Tract is more particularly described by metes and bounds as follows, to-wit:
 The following bearings are based upon the south line of Section 25 from the southeast corner of Section 25 to the south 1/4 corner of Section 25 having a bearing of S 89°14'00" W, monumented on both sides by the North-Crested (North-Crested) Township 42 North, Range 1 East (Sustained), N.M.P.M., within the limits of North-Crested Township 42 North, Range 1 East, Mireal County, Colorado, and a distance of 4002.70 feet, thence thence N 29°23'07" E along the north line of said Section 25 a distance of 2500.00 feet, thence S 29°23'07" E along the east line of said Section 25 a distance of 70.00 feet, thence S 89°14'00" W along the south line of said Section 25 a distance of 4002.70 feet, thence S 29°23'07" E along the north line of said Section 25 a distance of 70.00 feet, thence S 89°14'00" W along the south line of said Section 25 a distance of 4002.70 feet, more or less.
 The above described Tract contains 64,838 square feet (1.5 acres), more or less.
 The above described tract is subject to any and all statements of advertisement nature.

RECORDS	FILED	DATE	TIME
		10/27/2015	10:40:00
CLERK		RECORDS	
CALEB SIMON		REBECCA SIMON	

PRELIMINARY

NOTICE: According to Colorado law, this instrument is subject to any and all statements of advertisement nature, including Forest 8008 202. The above described tract is subject to any and all statements of advertisement nature.

Handwritten notes:
 *
 E-mail: [unclear]
 Sbok

- 6.6. **No Unauthorized Users.** The School will prevent any and all unauthorized users and unlawful connections at all times during the term of this Agreement.

ARTICLE IV WATER SYSTEM IMPROVEMENTS

- 4.1. **Extension of Water Main.** The School, at School expense, shall construct and install a water main and meters in the dedicated county right-of-way from the Property, along Corsair Drive, and to the point of connection with the City's water main. The School will also obtain a thirty (30) foot utility easement from Mineral County for this water main and water meters. The School shall convey the completed water main, water meters, and utility easement to the City before water service is begun in accordance with plans attached hereto as **Exhibit B: Water System Improvements Plan** and made part of this Agreement ("Water System Improvements").
- 4.2. **Inspection Fees.** Fees for inspections (including inspections of corrective work during the warranty period) shall be paid by the School within sixty (60) days after delivery of written invoice for such fees to cover the cost of inspections by the City. The fees, if any, will be based on direct (out-of-pocket) costs of the City.
- 4.3. **Warranty.** The Water System Improvements shall be warranted to be free from defects in workmanship or quality for a period of two (2) years after "Acceptance" of all the work by the City. "Acceptance" shall mean inspection and verification by the City that the Water System Improvements have been constructed and installed in accordance with the Water System Improvements Plan and that such acceptance has been formally approved by the Board of Trustees of the City by Resolution. In the event of any such defect, the City may require School to correct the defect in material or workmanship. In the event any corrective work is performed during the two (2) year warranty period then the warranty on such corrected work shall be extended for two (2) years from the date on which the corrected work is completed. If the School fails or refuses to correct defects in the Water System Improvements during the warranty period, the City may perform such corrections and may bill the School in accordance with the procedures, authority and policy in the Municipal Utility Regulations, including but not limited to the ability to attach a lien on the Property.
- 4.4. **Improvement Ownership and Responsibility.** Improvements other than the Water System Improvements that are constructed by the School for delivery of water to the Property, including, but not limited to, fire hydrants, pressure reducing valve, and on-site water lines to the point or points of connection with the Water System Improvements and the City's main water lines, shall be the sole property and responsibility of the School and the City shall have no responsibility therefore of any kind or character after construction. On-site pipelines and ancillary water facilities downstream of the meters shall be considered as School owned and maintained service lines. Design shall be approved by the City Engineer prior to construction, and construction must be inspected and acceptable to the City. The City water line and meters, including the Water System

[Back to Search Results](#)

Used 2005 Ford F250 XL

\$10,997 92,921 mi.

[Estimate Payments](#)



1 of 21

Asset Recovery Solutions, Inc.

Englewood, CO
(866) 431-3163

[Map & Directions](#)

Vehicle Details

Mileage	92,921	Fuel	Gasoline
Exterior Color	White	Engine	5.4L V8 24V MPFI SOHC
Stock #	LCUB10867	History	<input checked="" type="checkbox"/> CARFAX Record Check
Transmission	6-Speed Manual	VIN	1FTSX21535EB10867
Drivetype	4WD	Interior Color	Gray

Standard Equipment

4 Door

4-wheel ABS Brakes

AM/FM stereo

Argent bumpers

Argent grille

Argent steel rims

Cancellable Passenger Airbag

Clock: In-radio display

Copy Photo

Seller's Notes

05 Ford XL 4dr Super Cab 4X4 Long Bed with manual transmission 6speed on powerful V8 5.4L Newer tires. Asset Recovery Solutions 3601 S. Natchez Ct Englewood Co 80110 (866) 431-3163 "We Sell Bank Repos" Come see for yourself why most of our customers are repeat and referrals! Best prices in town!!! Call today and schedule a test drive. (866) 431-3163

Call Dealer Now

LEARN MORE

SEARCH INVENTORY

1.9%

APR Ford Credit Element

Financing Offer

Payment Calculators & Offers

Monthly Payments

Price of car: **\$10,997**

Calculate
Monthly
Payments



Making Change Affordable

Apply online or ask for Ent at the dealer!



Equal Opportunity Lender

About The Dealer

Asset Recovery Solutions, Inc.

(3.3) 2 reviews

3601 Natches Ct Englewood, CO 80110 [Get Directions](#)

(866) 431-3163 [Website](#) [Dealer Profile](#)

Today's Hours: 9:00 AM - 7:00 PM

Inventory & Incentives

■ View used inventory

■ View new inventory

Contact Dealer

RGs WATER LEASE

TO: Mayor and Board of Trustees
FROM: Clyde
SUBJECT: Terminating water lease with RGS
DATE: October 1, 2015

Randy McClure with Rio Grande Silver [RGS] was in last month and asked if we would agree to mutually terminate the water lease agreement we have with them. It's a five (5) year agreement ending in March of 2017. As you may remember around the middle of 2013, the market started a decline that forced RGS to lay off most of their employees. The last time they used any water associated with the agreement was August of 2013.

We've worked closely with Hecla, Creede Resources, and Rio Grande Silver over the past ten years to improve our community and look forward to those good relationships helping us in the foreseeable future.

I talked with Paul Glader about amending the agreement to provide some type of temporary interruption, but after talking with his board, they didn't see anything that would work before the agreement naturally terminates in early 2017.

We don't have to agree to the early termination and rest assured, no one's going to miss it more than I do, but I believe it's the right thing to do.

City Sales Tax

	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003	2002
Jan	10,214	6,754	7,330	8,814	5,450	6,784	6,726	6,822	11,116	7,728	6,598	5,966	5,012	6,699
Feb	9,266	10,564	9,102	7,926	8,740	7,028	9,018	9,034	7,682	6,476	7,562	7,598	6,172	4,175
Mar	6,674	8,114	6,480	6,868	4,832	4,498	7,700	7,454	4,482	4,836	6,100	5,392	4,086	4,904
Apr	9,430	7,696	6,730	6,838	4,314	5,888	7,804	5,158	4,714	6,624	4,748	4,264	4,172	6,688
May	6,672	7,814	7,954	6,056	6,314	4,722	4,932	5,886	5,476	4,384	5,826	5,596	4,336	4,898
Jun	9,284	7,940	6,314	10,718	4,018	4,516	5,108	5,812	4,544	5,648	4,220	4,014	5,562	6,797
Jul	15,876	16,244	13,944	14,456	10,445	9,422	9,608	12,866	9,922	11,178	8,981	8,764	8,658	16,658
Aug	28,558	26,416	25,228	35,718	23,934	22,658	21,708	21,214	19,274	15,146	19,688	18,269	16,868	24,660
Sep		34,026	32,472	47,628	33,657	37,060	35,686	31,794	32,296	29,228	27,946	30,978	25,758	17,669
Oct		45,006	30,964	32,142	31,996	24,106	23,400	24,112	23,688	20,936	20,536	19,900	22,072	16,125
Nov		24,622	28,614	33,402	25,118	21,926	23,158	19,268	19,916	20,006	17,232	19,340	21,008	6,982
Dec		11,184	11,214	10,186	10,028	7,934	6,876	10,360	9,536	6,920	7,928	6,618	6,794	5,013
	95,974	206,380	186,346	220,752	168,846	156,542	161,724	159,780	152,646	139,110	137,365	136,699	130,498	121,268

**City sales tax is up \$4,432 (95,974 - 91,542) for the same period last year
and up \$32,142 (28,558 - 26,416) compared to last August**

2015			2014			2013		
Jan.	10,214	10.64%	Jan.	6,754	3.27%	Jan.	7,330	3.93%
Feb	9,266	9.65%	Feb	10,564	5.12%	Feb	9,102	4.88%
Mar	6,674	6.95%	Mar	8,114	3.93%	Mar	6,480	3.48%
Apr	9,430	9.83%	Apr	7,696	3.73%	Apr	6,730	3.61%
May	6,672	6.95%	May	7,814	3.79%	May	7,954	4.27%
Jun	9,284	9.67%	Jun	7,940	3.85%	Jun	6,314	3.39%
Jul	15,876	16.54%	Jul	16,244	7.87%	Jul	13,944	7.48%
Aug	28,558	29.76%	Aug	26,416	12.80%	Aug	25,228	13.54%
Sep	-	0.00%	Sep	34,026	16.49%	Sep	32,472	17.43%
Oct	-	0.00%	Oct	45,006	21.81%	Oct	30,964	16.62%
Nov	-	0.00%	Nov	24,622	11.93%	Nov	28,614	15.36%
Dec	-	0.00%	Dec	11,184	5.42%	Dec	11,214	6.02%
	95,974	100.00%		206,380	100.00%		186,346	100.00%

City Funds by account

9/28/2015

2015		Acct. No.	1/31/15	2/28/15	3/31/15	4/30/15	5/31/15	6/30/15	7/31/15	8/31/15	9/31/15	10/31/15	11/30/15	12/31/15
1	ColoTrust	548001	204,004	204,023	204,047	204,069	204,094	204,119	204,148	204,180				
2	Conservation Trust	204498	9,459	9,460	10,137	10,138	10,139	10,940	10,940	10,941				
3	Capital Improvement	200263	536,471	544,510	549,287	550,969	543,924	532,683	538,625	565,929				
4	WS Checking	204501	359,576	351,371	356,383	345,458	349,283	425,177	424,329	439,651				
5	WS Savings	360422	23,818	23,818	23,826	23,826	23,826	23,833	23,833	23,833				
6	Deep Creek (Res)	360430	51,948	51,948	51,967	51,967	51,967	54,731	54,731	54,731				
7	Virginia Christensen	254010	236,717	236,747	236,774	226,940	186,834	186,865	178,896	177,061				
8	WS 2% Savings	360449	42,047	42,047	44,228	44,228	44,228	45,608	45,608	45,608				
10	CD 4/5/04	651232	69,727	69,736	69,744	69,753	69,761	69,770	69,779	69,788				
11	Gen. Fund Checking	204188	647,402	681,049	639,679	621,416	656,578	675,874	671,043	703,559				
Total Funds			2,181,169	2,214,709	2,186,072	2,148,764	2,140,634	2,229,600	2,221,932	2,295,281	-	-	-	-

**City funds are up \$294,899 (2,295,281 - 2,000,382) for the same period last year
and up \$73,349 (2,295,281 - 2,221,932) from last month**

	Begining	Ending	
2004	446,511	558,464	111,953
2005	558,464	656,467	98,003
2006	656,467	892,639	236,172
2007	892,639	1,008,282	115,643
2008	1,008,282	1,023,796	15,514
2009	1,023,796	1,277,112	253,316
2010	1,277,112	1,497,354	220,242
2011	1,497,354	1,680,710	183,356
2012	1,680,710	1,368,684	(312,026)
2013	1,368,684	1,717,812	349,128
2014	1,717,812	2,181,149	463,337
2015	2,181,149	2,295,281	114,132
		<u>1,848,770</u>	

Paving

	446,511	2,295,281
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Performance

	<u>Up</u>	<u>514%</u>
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