

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
October 21, 2014**

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: Elizabeth Zurn (by phone), Kay Wyley, Catherine Kim, Eric Grossman, Teresa Wall (by phone), Molly McDonald (by phone), Heather DeLonga

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

NEW BUSINESS

ORDINANCE 383 APPROVING AN IGA AND CONSENT TO PROVIDE SERVICE WITH DEEP CREEK WATER AND SANITATION DISTRICT

Attorney Heil reviewed several changes to both Ordinance 383 and Ordinance 384. He clarified what each ordinance approved and answered questions. Trustee DeLonga moved and Trustee Wyley seconded to approve Ordinance 383 Approving an IGA and Consent to Provide Service with Deep Creek Water & Sanitation District. There were five yes votes and one abstention (Wall). Mayor Grossman declared the motion carried.

ORDINANCE 384 APPROVING A DOMESTIC WATER SERVICE AGREEMENT - CREEDE SCHOOL DISTRICT

Trustee DeLonga moved and Trustee McDonald seconded to approve Ordinance 384 Approving a Domestic Water Service Agreement with Creede School District. There were five yes votes and one abstention (Wall). Mayor Grossman declared the motion carried.

ACCEPT 2013 AUDIT - BLAIR & ASSOCIATES

Jo Lance of Blair & Associates was available by phone to give an overview of the audit and answer questions. There were no major findings. Trustee DeLonga moved and Trustee Wyley seconded to accept the 2013 Audit by Blair & Associates. 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 DeLonga moved and Trustee Wyley seconded that the meeting be adjourned at 5:46 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/
Randi Snead, City Clerk/Treasurer