

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
November 18, 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 6:17 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, 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, 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

APPROVE/DISAPPROVE ENGINEERING PLANS - SCHOOL WATER SYSTEM

Approval is contingent on receiving an Easement Deed for access to the water system on Corsair Drive. This item was tabled pending receipt of those documents.

APPROVE/DISAPPROVE SCHOOL PROPERTY MEMO

This item was discussed at length. The Trustees were not comfortable with submitting the letter to other area organizations until the Trustees had the opportunity to discuss the matter further at a Special Work Session following the regular meeting December 2, 2014 as well as during the quarterly county-city work session December 3, 2014.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee McDonald seconded that the meeting be adjourned at 6:47 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer