

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
November 4, 2014**

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 5:31 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Catherine Kim, Eric Grossman, Teresa Wall,
Molly McDonald [by phone], Kay Wyley, 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

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

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove October 7, 2014 and October 21, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the October 2014 Check Detail Report
- c. Approve/Disapprove Checks to be written November 5th, 15th and/or 30th and signed

A correction was made to the October 21, 2014 minutes. Trustee Zurn and Trustee DeLonga seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

Public Works Director Ben Davis was unavailable to report to the trustees due to illness. Manager Dooley informed the board of the following:

- The V-Plow should arrive within the next few weeks.
- The crew has been assisting the county crew with a water leak at the maintenance shop.
- The school engineering design should be ready for approval soon.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that willows were currently being transplanted from Soward Ranch to the bends along Willow Creek in the floodplain. LWCRCo is preparing to apply for a Brownfields grant.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He attended a meeting with Forest Service District Ranger Martha Williamson to discuss property suitable for climbing recreation.
- The Forest Service Land Swap MOU draft has been prepared.
- He will be attending the CML Executive Board meeting November 14th.
- He congratulated the Rural Philanthropy Days committee for their successful presentation and getting the bid to host the RPD in Creede.
- He thanked the staff for putting up with the new carpet installation.
- RWEACT received an extension on their marketing grant.
- Planning & Zoning will be discussion dedicating "Silver Ice Park" next week.

-Coffee with the Manager and the Mayor will start in December monthly on the Thursday following each regular meeting.

-He asked and answered questions regarding his role in a biochar company that is showing interest in the area.

WRITTEN REPORTS

Written reports from Recreation were received and filed.

OLD BUSINESS

HOCKEY CLUB LIGHTING REQUEST

During October's meeting, the Creede Hockey Club requested to install lighting at the hockey ponds. The service would be added under the City's electric services and the City will be reimbursed by the Hockey Club for its expenses. A new service fee of \$250 is required to begin the process. Trustee Zurn moved and Trustee Wyley seconded to approve sending the service fee to SLVREC to begin electric service for the new lighting. There were five votes and one abstention (DeLonga). Mayor Grossman declared the motion carried.

NEW BUSINESS

ACTION/DIRECTION RURAL PHILANTHROPY DAYS

Gwen Nelson Freer and Caitlyn Jewell from the Rural Philanthropy Days Committee were available and clarified that they were requesting \$10,000 in funding and meeting space during the event from the City of Creede. The trustees were supportive of donating money for the event and chose to include it in their final budget approval in December. Trustee Zurn moved and Trustee Wyley seconded to approve using Town Hall as a meeting space for Rural Philanthropy events. The vote was unanimous. Mayor Grossman declared the motion carried.

ACTION/DIRECTION FLUME COMMITTEE

A recommendation is being prepared by the Flume Committee. The town engineer Ron McLaughlin will be visiting with the Flume Committee, the Planning & Zoning Commission, and the Board of Trustees regarding the flume at the upcoming Work Session November 18, 2014.

ACTION/DIRECTION COLORADO MAINSTREET PROGRAM

The Creede Community Fund approved the Colorado Mainstreet Assessment Program and voted to approve funding for the project. The CCF is requesting that the City of Creede provide fiscal sponsorship for the project. Trustee Zurn moved and Trustee Wall seconded to approve Fiscal Sponsorship for the Creede Community Fund's Colorado Mainstreet Assessment Program. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

Bea McClure Annexation Response Letter: Dooley requested and was given direction to send his draft response letter included in the packet

School Board: The School Attorney and Attorney Heil are discussing financing options for the school's irrigation water.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee DeLonga seconded that the meeting be adjourned at 6:16 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer