

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
February 16, 2016**

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: Lori Dooley, Kay Wyley, Catherine Kim, Eric Grossman,
 Teresa Wall, Frank Freer, Dana Brink

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

NEW BUSINESS

APPROVE/DISAPPROVE LIQUOR LICENSE RENEWAL - THE FAR DOG, LLC.

Trustee Wall moved and Trustee Brink seconded to approve the Liquor License Renewal for The Far Dog, LLC. The vote was unanimous. Mayor Grossman declared the motion carried.

EXECUTIVE SESSION

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO COLORADO REVISED STATUTE §24-6-402(2)(F) CONCERNING HEATHER DELONGA

Trustee Wall moved and Trustee Dooley seconded to convene into executive session to discuss Personnel Matters pursuant to C.R.S. §24-6-402(2)(f) concerning Heather DeLonga. The vote was unanimous. Mayor Grossman declared the motion carried.

Trustee Wall moved and Trustee Freer seconded to move out of executive session. 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 Wyley moved and Trustee Dooley seconded that the meeting be adjourned at 6:06 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

 /Randi Snead/
Randi Snead, City Clerk/Treasurer