

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO - A TOWN  
February 17, 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 6:39 p.m. There being present at the call of the roll the following persons:

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

Mayor Grossman, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Town Manager (by phone)  
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

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

NEW BUSINESS

APPROVE/DISAPPROVE ADJUDICATORY HEARING WITH CDPHE

Attorney Heil was available by phone and gave a synopsis of the newly issued wastewater permit and the challenges it presents. Attorney Heil, City Engineer Ron McLaughlin, and Manager Dooley all recommend requesting an adjudicatory hearing instead of accepting the new wastewater permit standards. Trustee Zurn moved and Trustee Wall seconded to direct the Town Attorney to file a demand for an adjudicatory hearing on the City of Creede Wastewater Treatment Facility Permit Number CO0040533. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RETREAT AGENDA

Trustee Zurn moved and Trustee McDonald seconded to approve the February 28, 2015 Retreat Agenda. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE LETTER OF ENGAGEMENT WITH BLAIR AND ASSOCIATES

Trustee DeLonga moved and Trustee McDonald seconded to approve the Letter of Engagement with Blair & Associates as presented. 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 Zurn moved and Trustee DeLonga seconded that the meeting be adjourned at 7:05 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

                  /Randi Snead/  
Randi Snead, City Clerk/Treasurer