

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
March 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 5:30 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Ed Skroch, Eric Grossman,
Heather DeLonga

TRUSTEES ABSENT: Teresa Wall, Denis Powell

Mayor Grossman, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Town Manager
Randi DePriest, Clerk/Treasurer

REVIEW AGENDA

Trustee Zurn 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 RESOLUTION 2014-05 CANCELLING THE REGULARLY SCHEDULED MUNICIPAL ELECTION

Trustee Zurn moved and Trustee DeLonga seconded to approve Resolution 2014-05 Cancelling the Regularly Scheduled Municipal Election. 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 6:05 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

 /Randi Snead/
Randi Snead, City Clerk/Treasurer