

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Eric Grossman reported that the LWCRCo had a joint meeting with WCRC, that the group is seeking a grant to provide additional staff, and that the earth moving project should begin in mid-May.

FORMER MAYOR'S REPORT

Former Mayor Grossman reported on the following items:

- ATV legislation passed at the state level.
- He will continue to work on acquiring a model of Creede in South Fork.

MAYOR'S REPORT

Mayor Larson did not have anything to report and thanked everyone for their patience while he learned the ropes.

WRITTEN REPORTS

Written reports were received and filed from Recreation and the Building Inspector. Recreation Director Eloise Hooper was asked questions about which items she would be selling at a yard sale.

NEW BUSINESS

APPOINT A MAYOR PRO-TEM

Trustee Wyley moved and Trustee Dooley seconded to appoint Trustee Wall Mayor Pro-Tem. The vote was unanimous. Mayor Larson declared the motion carried.

APPOINT PLANNING & ZONING EX-OFFICIO MEMBERS FROM BOARD OF TRUSTEES

Trustee Brink moved and Trustee Dooley seconded to appoint Trustee Freer as a Planning & Zoning Ex-Officio Member. The vote was unanimous. Mayor Larson declared the motion carried. Trustee Wall moved and Trustee Brink seconded to appoint Mayor Larson as a Planning & Zoning Ex-Officio Member. The vote was unanimous. Mayor Larson declared the motion carried.

APPOINT TWO BOARD OF DIRECTOR MEMBERS FOR LWCRCO

Trustee Brink moved and Trustee Dooley seconded to appoint Trustee Kim and Trustee Dooley Lower Willow Creede Restoration Company Board of Directors. The vote was unanimous. Mayor Larson declared the motion carried.

APPROVE/DISAPPROVE LETTER ADDING & REMOVING CITY OF CREEDE BANK ACCOUNT SIGNERS

Trustee Brink moved and Trustee Wyley seconded to approve the Letter Adding & Removing City of Creede Bank Account Signers as presented. The vote was unanimous. Mayor Larson declared the motion carried.

APPROVE/DISAPPROVE REDI GRANT APPLICATION

Trustee Kim answered questions about the application and the application was updated to Mayor Larson's name. Trustee Brink moved and Trustee Dooley seconded to approve the REDI Grant Application as amended. The vote was unanimous. Mayor Larson declared the motion carried.

APPROVE/DISAPPROVE KIPS GRILL MODIFICATION OF PREMISES

Trustee Wall moved and Trustee Dooley seconded to approve Kips Grill Modification of Premises. There were five yes votes and one abstention (Freer). Mayor Larson declared the motion carried.

MANAGER'S REPORT

Subdivision Fee Waiver: Manager Dooley passed on a homeowner request to waive a \$100 fee for inspecting a lease holder on a deed restricted property in Creede America. The Trustees declined to waive the fee.

CRT Encroachment Agreement: Manager Dooley requested and received administrative direction to approve the CRT Encroachment Agreement with a deadline for removal of storage equipment of October 15th.

Block 33 Survey: Manager Dooley requested and received administrative direction to acquire a title opinion and survey on city property in Block 33.

Public Hearing Minor Subdivision: The Board of Trustees scheduled a public hearing to consider the minor subdivision of lot 12R, Block 25, Creedmoor for May 3, 2016.

CRT Lease Agreement: This discussion was tabled to the June regular meeting.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Wall moved and Trustee Wyley seconded that the meeting be adjourned at 7:03 p.m. The vote was unanimous. Mayor Larson declared the motion carried.

Respectfully submitted:

 /Randi Snead/
Randi Snead, City Clerk/Treasurer