

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
June 17, 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, Catherine Kim, Eric Grossman
(by phone), Teresa Wall, Molly McDonald, Heather
DeLonga

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

The executive session was moved to after the work session. Trustee Zurn moved and Trustee DeLonga seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

DISCUSS/ APPROVE/ DISAPPROVE COLORADO MAIN STREET PROGRAM

Caitlyn Jewell of the Creede Community Fund presented the Colorado Main Street Program to the trustees. Questions were asked and answered. Corrections were made to the Resolution. Trustee Zurn moved and Trustee Wall seconded to approve Resolution 2013-09 Committing to and Supporting the Participation in the Colorado Main Street Program. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/ DISAPPROVE ENGAGEMENT LETTER BLAIR & ASSOCIATES

Trustee Zurn moved and Trustee Wyley seconded to approve the Engagement Letter for Blair & Associates. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/ DISAPPROVE PARADE PERMIT ROUNDUP RIDERS OF THE ROCKIES

Trustee Wall moved and Trustee DeLonga seconded to approve the Parade Permit Roundup Riders of the Rockies. The vote was unanimous. Mayor Grossman declared the motion carried.

TEMPORARY ADJOURNMENT

At 5:50 p.m. Trustee Zurn moved and Trustee DeLonga seconded to temporarily adjourn the meeting and begin the work session. The vote was unanimous. Mayor Grossman declared the motion carried. At 7:15 p.m., Trustee Zurn moved and Trustee DeLonga seconded to reconvene the meeting. The vote was unanimous. Mayor Grossman declared the motion carried.

EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE PURSUANT TO CRS §24-6-402(2)(A) AND FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS

SUBJECT TO NEGOTIATIONS PURSUANT TO CRS §24-6-4-2(2)(E) CONCERNING THE REQUEST FOR WATER SERVICE BY THE CREEDE SCHOOL DISTRICT

Trustee Zurn moved and Trustee DeLonga seconded to convene in executive session for the purpose of receiving legal advice pursuant to CRS §24-6-402(2)(a) and for the purpose of determining positions relative to matters subject to negotiations pursuant to CRS §24-6-4-2(2)(e) concerning the request for water service by the Creede school district. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Zurn moved and Trustee DeLonga 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 Zurn moved and Trustee DeLonga seconded that the meeting be adjourned at 8:10 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer