

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
June 25, 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 6:36 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Eric Grossman, Molly McDonald, Heather DeLonga [arr. 6:40], Kay Wyley, Catherine Kim, Teresa Wall

TRUSTEES ABSENT: Elizabeth Zurn

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

NEW BUSINESS

CONSIDERATION OF SCHOOL GYM OFFER MEMORANDUM OF UNDERSTANDING

The Memorandum of Understanding was not ready for review. Trustee Wall moved and Trustee McDonald seconded to approve a simple general memorandum of understanding with Mineral County to jointly offer the Creede School District \$50,000 for the gym and property. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVAL OF SCHOOL GYM OFFER EXPENDITURE OF \$25,000

Trustee McDonald moved and Trustee Wyley seconded to appropriate the \$25,000 from the Capital Improvement Fund. 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 McDonald moved and Trustee Wall seconded that the meeting be adjourned at 6:41 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer