SPECIAL MEETING

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW AGENDA

IV. NEW BUSINESS

a. Consideration of School Gym Offer Memorandum of Understanding

b. Approval of School Gym Offer Expenditure of $25,000

V. ADJOURN

Posted 6/24/15

COUNTY/CITY GYM

TO: Mayor and Board of Trustees
FROM: Clyde
SUBJECT: Memorandum of Understanding
DATE: June 25, 2015

We've decided to jointly make an offer on the old school gym and property with the county. Time is of the essence and tonight we need to appropriate $25,000 and approve moving forward with the purchase and project.

Eric Heil is traveling today and won't be able to get us a MOU [Memorandum of Understanding] until tomorrow. I talked with him this morning and suggested a simple general MOU discussing the total purchase price of $50,000 with each entity putting up $25,000 for the purchase. The MOU will also outline the intent of the County and City working together to sort out the details and future plans. A Senior Lunch Program will be ran by the county public health department and a recreation facility will be ran by the city. These closing, title, occupancy, authority, and responsibility details will be agreed upon with a more detailed agreement. The MOU we'll get tomorrow will put us in a position with the county to make a formal bid on the property.

At this time I recommend we appropriate the $25,000 from the Capital Improvement Fund. We revised our Capital Improvement budget for the PER on the flume leaving us the approximate $67,500 for the balance of the year.

To avoid another Special Meeting this month **I recommend the Board of Trustees also "approve a simple general MOU with Mineral County to jointly offer the Creede School District $50,000 for the gym and property". It will be executed by the Mayor and Chairman of the County Commissioners Monday**. This will allow Anne Pizel to put together the bid package/offer Tuesday.

If we're awarded the purchase, we'll begin working with the county and public health department on a more detailed and formal agreement.

RESOLUTION NO. 2015-04

A Resolution to adopt and appropriate a 2015 Revised Budget

A resolution summarizing revenues and expenditures for each fund and adopting a revised budget for the City of Creede, Colorado, for the calendar year beginning on the first day of January 2015, and ending on the last day of December, 2015.

WHEREAS, a proposed budget for 2015 was prepared for the Board's consideration, December 2, 2014; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said adopted revised budget is open for inspection by the public and given the opportunity to file or register any objections to said revised budget; and

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW THEREFORE BE IT RESOLVED BY the Board of Trustees of the City of Creede, a Colorado Town that:

SECTION 1. The estimated revenues and expenditures for each fund are as follows:

	Income	Expense	
General Fund	$ 402,175	$ 400,027	2,148
Capital Improvement	$ 167,500	$ 100,000	67,500
Virginia Christensen	$ 181,000	$ 170,000	11,000
Conservation Trust	$ 3,000	$ 2,900	100
Water & Sewer	$ 363,900	$ 336,003	27,897
			108,645

SECTION 2. The revised budget is submitted and herein summarized by fund, and hereby approved and adopted as the budget of the City of Creede for the year stated above.

SECTION 3. The revised budget is hereby approve, adopted and appropriated and made a part of the public records of the City of Creede, a Colorado Town.

Adopted this 3rd day of February 2015, by a majority vote of a quorum of the Board of Trustees of Creede, Colorado.

2/4/15

Mayor — Date
Eric Grossman

2/4/15

Attest by City Clerk — Date
Randi Snead

June 16th

Mineral County Senior Lunch Meeting

In Attendance:

- Betty Jo Bell (MCPH), Joni Adelman (MCPH), Tara Hardy (MCPH), Della Brown (Chamber of Commerce), Lynn Harris (Health Council), Kay Wyley (City Council), Frances & Monica (SC Seniors), Eric Grossman (Creede Mayor), Lori Dooley (Ladies Aid)

Updates:

- County Commissioners voted to make bid to Creede School District for the purchase of the old school gym.
- It had been discussed at joint City/County work session that the old gym could be used as location for City Recreation activities and County senior services.
- Public Health will continue lead on program development of Senior Lunch Program but not be involved in facility acquisition.

Meeting:

- Joni Adelman made presentation regarding population projections and establishing need for senior services in Mineral County
- Possible budget options were discussed including non-governmental funding.
- Frances from South Central Seniors reviewed restrictions of Title 3 funding and the inability of South Central Seniors to help financially with establishing Creede as a congregate meal site.
    - Title 3 Guidelines
        - >60 years old
        - Homebound: cannot leave home without assistance
        - Registered dietitian planned meals
        - Food prep employees must be trained in food preparation and safety
        - Commercial kitchen
- Consensus of group was to not budget for Title 3 Funds and work on securing funds through grants, churches, community organizations, and local governments.
- Next meeting will occur after confirmation of City/County/Creede Community Foundation successful acquisition of the old school gym as a facility.
- Public Health will begin initial process of grant applications for Daniels Fund, El Pomar, and investigate participating in the Rural Philanthropy Days.