

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove May 3 & May 16, 2016 Minutes
 - b. Review/Consent of May 2016 Check Detail Report
 - c. Approve/Disapprove June 7, 2016 Unpaid Bills Report [Available 6/7]
 - d. Approve/Disapprove Private Event Permit Headwaters Music Festival
 - e. Approve/Disapprove Special Event Headwaters Music Festival
 - f. Approve/Disapprove Private Event Permit 4th of July Beer Garden
 - g. Approve/Disapprove Special Event Permit 4th of July Beer Garden
 - h. Approve/Disapprove Special Event Permit Elks Lodge
 - i. Approve/Disapprove Liquor License Renewal Kentucky Belle Market
 - j. Approve/Disapprove Liquor License Renewal CRT Mainstage
 - k. Approve/Disapprove Liquor License Renewal CRT Ruth
- V. REPORTS & PRESENTATIONS
 - a. Public Works Report – Ben Davis (verbal)
 - b. LWCRCo Report – Catherine Kim (verbal)
 - c. Written Reports (Recreation, BI) - **Read ONLY**
- VI. OLD BUSINESS
 - a. Approve/Disapprove PZC Changes
 - b. Approve Cover Letter to CRT with Automatic Lease Renewal
- VII. NEW BUSINESS
 - a. Approve/Disapprove Parade Theme
 - b. Approve/Disapprove Resolution 2016-07 Approving Recreation Advisory Board Creation [Would you like to limit the # of board members?]
 - c. Appoint Parks & Recreation Advisory Board Members [11 applicants]
 - d. Discuss/FYI ATV Poker Run Fathers Day
 - e. Action/Direction ATV Complaint Letters
 - f. Action/FYI Bank Container
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 4/29/16

OPEN TO THE PUBLIC

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
May 3, 2016

REGULAR 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 5:31 p.m. There being present at the call of the roll the following persons:

OFFICIALS PRESENT: Lori Dooley, Kay Wyley, Catherine Kim, Jeffrey Larson, Teresa Wall,
Frank Freer, Dana Brink

Mayor Larson, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

Item j. was removed from the consent agenda for separate consideration. Trustee Wall moved and Trustee Wyley seconded to approve the agenda as amended. The vote was unanimous. Mayor Larson declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove April 19, 2016 Minutes
- b. Review/Consent of April 2015 Check Detail Report
- c. Approve/Disapprove May 3, 2016 Unpaid Bills Report [None Avail]
- d. Approve/Disapprove CRT Gym Special Event
- e. Approve/Disapprove CRT Historic Museum Special Event
- f. Approve/Disapprove WCRC Special Event
- g. Accept Letter of Resignation VC Board
- h. Approve/Disapprove Letter of Interest VC Board
- i. Approve/Disapprove Morton Lease
- j. Approve/Disapprove Liss OliveOil and JewleryInc. Art Gallery Permit

Trustee Brink moved and Trustee Dooley seconded to approve the consent agenda as presented. The vote was unanimous. Mayor Larson declared the motion carried. Trustee Dooley moved and Trustee Wall seconded to approve the Liss OliveOil and JewleryInc Art Gallery Permit. There were five yes votes and one abstention (Kim). Mayor Larson declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

Public Works Director, Ben Davis reported on the following items:

- He is performing locates and helping residents improve private water and wastewater infrastructure.
- He is working at the gym facilitating openings and usage.
- He gave an update on pavement markings. He liked the thermal plastics used at the old school site. He will find a new contact at the company and provide current pricing. He was asked to update the paint on the crosswalks for safety as soon as possible.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Trustee Kim reported that the LWCRCo meeting had been postponed to May 11, 2016.

MAYOR LARSON'S REPORT

Mayor Larson reported on the following items:

- He congratulated Don Braley on his retirement.
- He let the board know that he would only be reporting to the board on an as-needed basis and requested that his report be removed from monthly meetings.

WRITTEN REPORTS

Written reports were received and filed from Recreation and the Building Inspector.

PUBLIC HEARINGS AND RELATED BUSINESS

APPROVE/DISAPPROVE ORDINANCE 396 RE-ZONING THE SOUTH HALF OF BLOCK 7, BLOCK 14, THE PORTION OF FOURTH STREET VACATED BY ORDINANCE NO. 188, AND THE NORTH HALF OF BLOCK 15 IN SOUTH CREEDE

Mayor Larson opened the public hearing. No one spoke in opposition or support. Correspondence against the zoning change was received from Randy Nicholson/Cary Bush and John Gary Brown/Christine Brandt and included in the permanent record. Mayor Larson closed the public hearing. Trustee Wall moved and Trustee Freer seconded to approve Ordinance 396 Re-Zoning the South Half of Block 7, Block 14, the Portion of Fourth Street Vacated by Ordinance No. 188, and the North Half of Block 15 in South Creede. The vote was unanimous. Mayor Larson declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2016-06 SUBDIVISION AND REPLAT OF LOT 12-A, BLOCK 25, CREEDEMOOR

Mayor Larson opened the public hearing. No one spoke in opposition or support of the resolution, and no written correspondence regarding the resolution was received. Trustee Wall moved and Trustee Brink seconded to approve Resolution 2016-06 Subdivision and Replat of Lot 12-A, Block 25, Creedemoor. The vote was unanimous. Mayor Larson declared the motion carried.

OLD BUSINESS

APPROVE/DISAPPROVE ORDINANCE 397 REPEALING RESOLUTION 2014-04 AND ADDING ARTICLE 3 TO CHAPTER 8 OF THE CREEDE MUNICIPAL CODE REGULATING THE OPERATION OF OFF-HIGHWAY VEHICLES (OHVS) WITHIN THE TOWN OF CREEDE

Trustee Freer moved and Trustee Wall seconded to approve Ordinance 397 Repealing Resolution 2014-04 and Adding Article 3 to Chapter 8 of the Creede Municipal Code Regulating the Operation of Off-Highway Vehicles (OHVs) Within the Town of Creede. There were five yes votes and one no vote (Freer). Mayor Larson declared the motion carried.

APPROVE/DISAPPROVE 408 LA GARITA AVENUE FACILITY NAME

Trustee Dooley moved and Trustee Wall seconded to name the city facility at 408 La Garita Avenue "The Virginia Christensen Multiuse Facility." The vote was unanimous. Mayor Larson declared the motion carried.

MANAGER'S REPORT

East 5th Vacation: Trustee Dooley moved and Trustee Wall seconded to schedule a public hearing for July 5, 2016. The vote was unanimous. Mayor Larson declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Wall moved and Trustee Brink seconded that the meeting be adjourned at 6:24 p.m. The vote was unanimous. Mayor Larson declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
May 16, 2016**

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 6:12 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Lori Dooley, Kay Wyley, Catherine Kim, Jeffrey Larson,
 Teresa Wall, Frank Freer, Dana Brink

Mayor Larson, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Town Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

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

NEW BUSINESS

APPROVE/DISAPPROVE ANY REQUIRED RECREATION COMMITTEE ACTION ITEMS

No actions were required and the item was tabled to the June 7, 2016 meeting.

APPROVE/DISAPPROVE 2016 VIRGINIA CHRISTENSEN ADVISORY BOARD
RECOMMENDATIONS

Trustee Dooley moved and Trustee Kim seconded to approve the 2016 Virginia Christensen Advisory Board Recommendations as presented. The vote was unanimous. Mayor Larson declared the motion carried.

APPROVE/DISAPPROVE CDOT LETTER FOR ATV CROSSING

Trustee Brink moved and Trustee Dooley seconded to approve the letter to CDOT requesting an ATV Crossing. There were five yes votes and one no vote (Freer). The vote was unanimous. Mayor Larson declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Brink moved and Trustee Wall seconded that the meeting be adjourned at 6:16 p.m. The vote was unanimous. Mayor Larson declared the motion carried.

Respectfully submitted:

 /Randi Snead/
Randi Snead, City Clerk/Treasurer

CITY OF CREEDE; A COLORADO TOWN

Monthly Check Detail

May 2016

Type	Date	Num	Name	Memo	Amount
May 16					
Check	05/05/2016	9139	City of Creede	VOID: Printed Over Check	0.00
Bill Pmt -C...	05/10/2016	9063	CIRSA	#160885/Property Change Q1	-196.00
Bill Pmt -C...	05/10/2016	9064	Kentucky Belle Market	April Charges/Acct. #15 Tax Exempt	-146.50
Bill Pmt -C...	05/10/2016	9065	Mineral County	Reimbursement for Sidewalk Repair	-1,898.39
Bill Pmt -C...	05/10/2016	9066	Mineral County Clerk and Recor...	Recording Fee/Rezone La Garita Avenue	-21.00
Bill Pmt -C...	05/10/2016	9067	Muleys Disposal Service	May Trash Svcs/Accts 116, 1197, 1198, 19...	-73.00
Bill Pmt -C...	05/10/2016	9068	Tomkins Hardware & Lumber	Account 580 Monthly Charges	-2,993.14
Bill Pmt -C...	05/10/2016	9069	Valley Publishing	Legal #6291/Public Hearing	-16.00
Bill Pmt -C...	05/10/2016	9071	CDPHE	LWCRCo SWMP Permit/Half billed to CRI	-245.00
Bill Pmt -C...	05/10/2016	9072	Division of Reclamation, Mining ...	LWCRCo Mining Permit/Half billed to CRI	-323.00
Bill Pmt -C...	05/10/2016	9073	GPP	LWCRCo Liability/Half billed to CRI	-5,633.00
Bill Pmt -C...	05/10/2016	9074	Taylor, Roth and Company, pllc	LWCRCo 990 Services/Half billed to CRI	-975.00
Check	05/10/2016	9070	City of Creede	VOID: Printed Over Check	0.00
Bill Pmt -C...	05/12/2016	9089	VISA	See reverse/next page for VISA detail.	-501.29
Liability C...	05/12/2016	941-...	United States Treasury	84-6000575	-2,655.60
Bill Pmt -C...	05/12/2016	9090	Caterpillar Financial Services Co...	17092667/Loader Lease Payment 1	-1,938.71
Bill Pmt -C...	05/12/2016	9091	Creede Community Center	Recreation Movie Night Use	-24.00
Bill Pmt -C...	05/12/2016	9092	Dan Boucher	Gym Electricity March	-905.50
Bill Pmt -C...	05/12/2016	9093	Kelvin Walker	Contract Labor/13.5 hours @ \$15.00/hour	-202.50
Bill Pmt -C...	05/12/2016	9094	Kimball Midwest	Misc Parts	-128.36
Bill Pmt -C...	05/12/2016	9095	Monte Vista Cooperative	Monthly Propane Charges	-1,734.18
Bill Pmt -C...	05/12/2016	9096	Oceans & Rivers, LLC	April Fuel Charges	-332.27
Bill Pmt -C...	05/12/2016	9097	Postmaster	VOID: Postage	0.00
Bill Pmt -C...	05/12/2016	9098	Valley Imaging Products, LLC	Monthly Service Agreement	-60.00
Bill Pmt -C...	05/12/2016	9100	Ramona Weber	Building Inspection Services	-327.00
Paycheck	05/13/2016	9075	Catherine Kim		-153.92
Paycheck	05/13/2016	9076	Dana D Brink		-153.92
Paycheck	05/13/2016	9077	Frank Freer		-153.92
Paycheck	05/13/2016	9078	Jeffrey A Larson		-351.80
Paycheck	05/13/2016	9079	Lori G. Dooley		-153.92
Paycheck	05/13/2016	9080	Merolyn K Wyley		-153.92
Paycheck	05/13/2016	9081	Teresa Wall		-153.92
Paycheck	05/13/2016	9083	Charles A Pilant		-363.58
Paycheck	05/13/2016	9088	Scott W Leggitt		-827.68
Paycheck	05/13/2016	9082	Benjamin J Davis		-1,115.38
Paycheck	05/13/2016	9084	Clyde E Dooley		-1,759.04
Paycheck	05/13/2016	9085	Eloise T Hooper		-527.78
Paycheck	05/13/2016	9086	Randi L Snead		-1,349.09
Paycheck	05/13/2016	9087	Robert B Schlough		-1,066.62
Liability C...	05/18/2016	AFL...	AFLAC	BJB74	-179.42
Liability C...	05/18/2016	CC...	GWRS (CCOERA)	98721-01/1220	-490.16
Bill Pmt -C...	05/20/2016	9101	Alamosa, City of	2016 VC Funding on behalf of Creede Inspi...	-2,560.00
Bill Pmt -C...	05/20/2016	9102	B4 Studio, LLC	IN2034/Website Domain & Misc. Support	-48.49
Bill Pmt -C...	05/20/2016	9103	Ciello	June Phone/Internet Service	-287.22
Bill Pmt -C...	05/20/2016	9104	Creede Arts Council	2016 VC Funding	-3,000.00
Bill Pmt -C...	05/20/2016	9105	Creede Chamber of Commerce	2016 VC Funding	-8,000.00
Bill Pmt -C...	05/20/2016	9106	Creede Child Care, Inc. d/b/a CE...	2016 VC Funding	-3,215.00
Bill Pmt -C...	05/20/2016	9107	Creede Community Center	2016 VC Funding	-8,000.00
Bill Pmt -C...	05/20/2016	9108	Creede Community Foundation	2016 VC Funding	-6,355.00
Bill Pmt -C...	05/20/2016	9109	Creede Repertory Theatre	2016 VC Funding	-5,220.00
Bill Pmt -C...	05/20/2016	9110	Days of '92	2016 VC Funding	-5,000.00
Bill Pmt -C...	05/20/2016	9111	Headwaters Music Festival, LLC	2016 VC Funding	-8,000.00
Bill Pmt -C...	05/20/2016	9112	Mineral County Clerk and Recor...	Recording Fee/Subdivision Reso	-46.00
Bill Pmt -C...	05/20/2016	9113	Mineral County Fairgrounds Ass...	2016 VC Funding	-7,650.00
Bill Pmt -C...	05/20/2016	9114	Petty Cash	Postage	-4.95
Bill Pmt -C...	05/20/2016	9115	SLVREC	Electric Charges	-1,409.00
Bill Pmt -C...	05/20/2016	9116	Valley Publishing	Legal#6295/Ordinance in full	-135.00
Bill Pmt -C...	05/27/2016	9124	CIRSA	W16297/2015 Payroll Audit	-1,121.00
Bill Pmt -C...	05/27/2016	9125	Kelvin Walker	Contract Labor/25 hours @ \$15.00/hour	-375.00
Paycheck	05/31/2016	9117	Benjamin J Davis		-1,323.87
Paycheck	05/31/2016	9118	Charles A Pilant		-390.90
Paycheck	05/31/2016	9122	Robert B Schlough		-1,266.95
Paycheck	05/31/2016	9123	Scott W Leggitt		-975.83
Paycheck	05/31/2016	9119	Clyde E Dooley		-1,759.02
Paycheck	05/31/2016	9120	Eloise T Hooper		-527.79
Paycheck	05/31/2016	9121	Randi L Snead		-1,349.09
Liability C...	05/31/2016	9126	CEBT	City of Creede, 32705SG	-3,657.88

8:50 AM

CITY OF CREEDE; A COLORADO TOWN

06/03/16

Monthly Check Detail

Accrual Basis

May 2016

Type	Date	Num	Name	Memo	Amount
Liability C...	05/31/2016	941-...	United States Treasury	84-6000575	-2,661.42

May 16

-104,622.92

9089	05/12/2016	VISA			
Election Rec	04/07/2016		Election Judge Lunch		-59.83
Software Rec	04/10/2016		Rec Supply		-208.86
Retirement Rec	04/28/2016		Quickbooks Update Clerks Office		-205.79
	05/09/2016		Rec Supply		-5.66
	05/02/2016		Braley Retirement Dinner		-21.15
TOTAL					-501.29

8:59 AM

Water and Sewer Fund

06/03/16

Monthly Check Detail

Accrual Basis

May 2016

Type	Date	Num	Name	Memo	Amount
May 16					
Bill Pmt -Check	05/10/2016	3234	Accutest Mountain States 06...	Testing Costs	-137.50
Bill Pmt -Check	05/10/2016	3235	Central Pump Company	2632/Reseal Meter & Service Charges	-430.00
Bill Pmt -Check	05/10/2016	3238	Kentucky Belle Market	April Charges/#15 Tax Exempt	-18.43
Bill Pmt -Check	05/10/2016	3237	Tomkins Hardware & Lumber	Tomkins Charges	-208.89
Bill Pmt -Check	05/10/2016	3238	UNCC	April RTL Transmissions (1) I#21604209	-1.43
Bill Pmt -Check	05/15/2016	3232	VISA		-264.57
Bill Pmt -Check	05/20/2016	3242	Accutest Mountain States 06...	D5-74976/Wastewater	-38.00
Bill Pmt -Check	05/20/2016	3243	CenturyLink	300794269/Apr	-116.56
Bill Pmt -Check	05/20/2016	3244	DPC Industries, Inc.	DE73000311-16/Chlorine	-36.00
Bill Pmt -Check	05/20/2016	3245	SLVREC	Apr Electricity Charges	-3,420.00
Bill Pmt -Check	05/31/2016	3246	CIRSA	W16297/2015 Payroll Audit	-561.00
Bill Pmt -Check	05/31/2016	3247	City of Creede	May 2016 Salary Reimbursement	-11,272.96

May 16

-16,505.34

Bill Pmt -Check	3232	05/15/2016	VISA		
Bill	Wastewater Operator	03/10/2016	O#9213/Ben Davis Wastewater Operator		-55.00
Bill	1313	03/10/2016	Wastewater Testing		-11.65
Bill	6150	03/16/2016	Wastewater Testing		-11.65
Bill	6923	03/23/2016	Wastewater Testing		-11.65
Bill	337935	03/30/2016	Wastewater Testing		-48.21
Bill	1461	04/03/2016	Wastewater Testing		-33.01
Bill	89763	04/08/2016	Wastewater Testing		-11.65
Bill	650342	04/08/2016	Wastewater Testing		-81.75

TOTAL -264.57



PRIVATE EVENT PERMIT APPLICATION

City of Creede
2223 N Main Street
Creede, CO 81130
(719)-658-2276

Name: Headwaters Music Festival, Inc

Address: P.O.Box 163

Business/Organization (if applicable): Headwaters Music Festival, Inc

Phone: [Redacted] Email: [Redacted]

Description of Event: (2) day music festival

Date and Times of Set-Up: August 25/26 throughout the day

Dates and Times of Event: August 27, 10:am - 8:pm, August 28, 10:am - 5:pm

Dates and Times of Tear-Down: August 29, 10:am - 5:pm

Location of Event: Creede Munciple Ball Park
(attach map if applicable)

Estimated Number of People Expected to Attend this Event: 500/day 1000 total

I have read, fully understand, and agree to the terms of this Private Event Permit, any attached pages, and the City of Creede's Public Property Event Policy and Procedures:

Applicant [Signature] 5/2/16
Date

City Clerk [Signature] 5/2/16
Date

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 5/2/2016
Date

Pre-Event Site inspection by: City Applicant Date and Time:

Post-Event Site inspection by: City Applicant Date and Time:

FOR ADMINISTRATIVE USE ONLY
Application Received 5/2/16 Fee 50.00 Date Paid 5/2/16
License Agreement Attached? Y N X Proof of Insurance Attached? Y X N
Board of Trustees Meeting Date 6/7/16
Approved by Board of Trustees this day of , 20
Attest: City Clerk

City of Creede, a Statutory Town
Liquor License Summary

Note: Liquor License forms contain a mixture of confidential and public information. In an effort to protect the confidentiality of items such as Social Security Numbers, Drivers License numbers, and dates of birth, liquor application forms will no longer be available to the public. This summary is intended to give the Board of Trustees and citizens the public content of the issue at hand.

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Type of Action Requested: Approve Special Events Permit to sell malt, vinous and spirituous liquor at a special event.

Applicant: Headwaters Music Inc.

Current Licensee: Same.

Factual Findings:

- Time, date and type of events to be permitted:
10AM-10PM, August 27, 2016
10AM-6PM, August 28, 2016
Music Festival
- The premise for the event is town property as shown on attached premise map. The applicant is seeking permission to use the premises with a concurrent Private Permit Application.
- The notice of application for a Special Event has been posted on the premise for 10 or more days.
- Applicant is a non-profit in good standing with the State of Colorado
- Applicant is eligible to apply for a Special Events Permit.
- The location is eligible to be licensed.
- The Event Manager is Sharon Brown.
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.

Recommended Action

Consider approval of a Special Events Permit for Headwaters Music, Inc.



PRIVATE EVENT PERMIT APPLICATION

City of Creede
2223 N Main Street
Creede, CO 81130
(719-)658-2276

Name: 4TH OF JULY BEER GARDEN

Address: 324 River Drive (Box 74) Creede, Co 81130

Business/Organization (if applicable): Creede Community Foundation

Phone: 970 946 2613 Email: info@creedecommunityfoundation.org

Description of Event: Beer garden near the mining events during the fourth of July celebrations.

Date and Times of Set-Up: July 2, 2016 4PM

Dates and Times of Event: July 3 - July 4, 2016

Dates and Times of Tear-Down: July 4, 2016 5PM

Location of Event: Near at far steps of Bushman Park
(attach map if applicable)

Estimated Number of People Expected to Attend this Event: 500+

I have read, fully understand, and agree to the terms of this Private Event Permit, any attached pages, and the City of Creede's Public Property Event Policy and Procedures:

Applicant
Gunnar Nelson 5/25/16
Date

City Clerk
[Signature] 5/25/16
Date

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 6-3-2016
Date

Pre-Event Site inspection by: City _____ Applicant _____ Date and Time: _____

Post-Event Site inspection by: City _____ Applicant _____ Date and Time: _____

FOR ADMINISTRATIVE USE ONLY

Application Received 5/25/16 Fee 50.00 Date Paid 5/25/16

License Agreement Attached? Y N Proof of Insurance Attached? Y N

Board of Trustees Meeting Date 6/7/16

Approved by Board of Trustees this _____ day of _____, 20 _____

Attest: _____ City Clerk



Loma Ave

S Main St

GATE

GATE

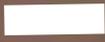
BEER TRAILER

GATE

Actual Consumption Area



Control-Elks Staff, Fencing, & Gate



Total Special Event Premises

Loma Ave

W 3rd St

id St

City of Creede, a Statutory Town
Liquor License Summary

Note: Liquor License forms contain a mixture of confidential and public information. In an effort to protect the confidentiality of items such as Social Security Numbers, Drivers License numbers, and dates of birth, liquor application forms will no longer be available to the public. This summary is intended to give the Board of Trustees and citizens the public content of the issue at hand.

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Type of Action Requested: Approve Special Events Permit to sell malt, vinous and spirituous liquor at a special event.

Applicant: Creede Community Foundation

Current Licensee: Same.

Factual Findings:

- Time, date and type of events to be permitted:
July 3 & 4, 2016, 8AM-7PM
Days of '92 Mining Events Beer Garden
- The premise for the event is Basham Park Days of '92 Arena as shown on attached map including vendor area. Alcohol is controlled to the Basham Park Area. Applicant is applying for a concurrent Private Event Permit for permission to use the premises.
- Applicant is a non-profit in good standing with the State of Colorado
- Applicant is eligible to apply for a Special Events Permit.
- The location is eligible to be licensed.
- The Event Manager is Shelly Parham & Guinevere Nelson.
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- This is event 1 of 15 allowable special events in 2016.
- The beer garden adjacent to the Days of '92 event was traditionally hosted by the Creede Elks Lodge. They have elected to discontinue hosting this special event but have offered to advise the new group taking over on procedural details.

Recommended Action

Consider approval of a multiple-date Special Events Permit for Creede Community Foundation.

City of Creede, a Statutory Town
Liquor License Summary

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Type of Action Requested: Approve Special Events Permit to sell malt, vinous and spirituous liquor at a special event.

Applicant: Creede Elks Lodge #506

Current Licensee: Same.

Factual Findings:

- Time, date and type of events to be permitted:
July 16, 2016
- The premise for the event is the Elks Lodge #506 building at 112 N Main Street.
- Applicant is a non-profit in good standing with the State of Colorado
- Applicant is eligible to apply for a Special Events Permit.
- The location is eligible to be licensed.
- The Event Manager is Jim VanRy.
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- This special event is 6 of 15 total possible 2016 events.

Recommended Action

Consider approval of a multiple date Special Events Permit for Creede Elks Lodge #506.

City of Creede, a Statutory Town
Liquor License Summary

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Type of Action Requested: Renewal of 3.2% Off Premises Beer License

Applicant: Critter Creek Enterprises LLC d/b/a Kentucky Belle Market

Current Licensee: Same.

Factual Findings:

- This entity has had no changes in officers or owners
- The owner is Ron Fief.
- Business address is 103 W 2nd Street
- The licensee has possession of the premises by ownership.
- The business is in good standing.
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- The application for renewal was submitted in a timely manner.
- Min. Co. Sherriff's Office has had no issues with this license in the past year.

Recommended Action

Consider approval of application for Renewal from Critter Creede Enterprises Inc of a 3.2% Off Premises Beer License.

City of Creede, a Statutory Town
Liquor License Summary

Note: Liquor License forms contain a mixture of confidential and public information. In an effort to protect the confidentiality of items such as Social Security Numbers, Drivers License numbers, and dates of birth, liquor application forms will no longer be available to the public. This summary is intended to give the Board of Trustees and citizens the public content of the issue at hand.

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Type of Action Requested: Renewal of Arts Liquor License

Applicant: Creede Repertory Theatre (Mainstage License)

Current Licensee: Same.

Factual Findings:

- This entity has had no changes in officers or owners
- The Operating Manager is Catherine Augur (FYI, recently changed from Elizabeth Zurn. Arts Licenses are not required to file a Change Of Manager Request.)
- Business address is 124 North Main Street.
- The licensee has possession of the premises by ownership.
- The business is in good standing.
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- The application for renewal was submitted in a timely manner.
- Min. Co. Sherriff's Office has had no issues with this license in the past year.

Recommended Action

Consider approval of application for Renewal from Creede Repertory Theatre of an Arts Liquor License

City of Creede, a Statutory Town
Liquor License Summary

Note: Liquor License forms contain a mixture of confidential and public information. In an effort to protect the confidentiality of items such as Social Security Numbers, Drivers License numbers, and dates of birth, liquor application forms will no longer be available to the public. This summary is intended to give the Board of Trustees and citizens the public content of the issue at hand.

=====

Type of Action Requested: Renewal of Arts Liquor License

Applicant: Creede Repertory Theatre (Ruth Humphries Brown License)

Current Licensee: Same.

Factual Findings:

- This entity has had no changes in officers or owners
- The Operating Manager is Catherine Augur

- Business address is lots 25 27 28 Block 24.
- The licensee has possession of the premises by ownership.
- The business is in good standing.
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- The application for renewal was submitted in a timely manner.
- Min. Co. Sherriff's Office has had no issues with this license in the past year.

Recommended Action

Consider approval of application for Renewal from Creede Repertory Theatre of an Arts Liquor License

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City of Creede
PO Box 457
Creede, CO 81130
Phone: 719-658-2276

City of Creede

May 23, 2016

Dear Heather,

The Board of Trustees reviewed the attached Lease Agreement we have with the Creede Repertory Theatre at their meeting on May 17th. The Trustees are comfortable with the current rental amount of the Agreement.

Paragraph three (3) requires the lease to be reviewed every ten-years and the next review of the agreement is scheduled for April 2026. The Trustees did ask for paragraph ten (10) to be more seriously considered and complied with throughout the remainder of the agreement. Please make note of that and contact the office if you have any questions or concerns.

The next review of the agreement is scheduled for April, 2026. It's a pleasure doing business with Creede Repertory Theatre and we hope our relationship only grows in the future.

Sincerely,

Jeffery Larson
Mayor

.....

RESOLUTION 2016-07

A RESOLUTION ESTABLISHING A PARKS & RECREATION ADVISORY BOARD FOR THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, A COLORADO TOWN

WHEREAS, the Board of Trustees endeavors to provide excellent service to the citizens of Creede; and

WHEREAS, a group of interested citizens wishes to form a Parks & Recreation Advisory Board for the Board of Trustees of Creede; and

WHEREAS, the Board of Trustees believes that forming the Parks & Recreation Advisory Board will be helpful in determining best practices for ongoing City parks & recreation activities; and

WHEREAS, under section 2-2-160 of the Creede Municipal Code, Boards and Commissions, the Board of Trustees has authority to appoint members to such a Parks & Recreation Advisory Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, A COLORADO TOWN THAT:

Section 1: There is created and established a Recreation Advisory Board which shall act in accordance with and subject to the provisions, duties, and limitations of this Resolution.

Section 2: That the following guidelines are set forth for the Recreation Advisory Board:

- (1) The Recreation Advisory Board serves at the pleasure of the Town Board in an advisory capacity. The Board of Trustees shall have authority to create, direct, or dissolve the Recreation Advisory Board as needed.
- (2) The Town Board makes the final determination of which persons sit on the Recreation Advisory Board. The Advisory Board may submit names for consideration, but at no time do they have the power to appoint, fill a vacancy or replace a member without the written consent of the Town Board.
- (3) All members of the Parks and Recreation Advisory Board shall serve without pay.
- (4) All members of the Parks and Recreation Advisory Board shall be full-time residents of Creede or Mineral County.
- (5) No member of the Parks and Recreation Advisory Board shall attempt to negotiate on behalf of the Town with any outside agency or individuals regarding any matter before the Board of Trustees or the Parks and Recreation Advisory Board without the express written consent of the Town Manager.
- (6) The Parks & Recreation Advisory Board shall determine and establish meetings as necessary in order to make recommendations to the Board of Trustees.
- (7) The Parks & Recreation Advisory Board shall report to the Board of Trustees as determined necessary by either party.
- (8) The Parks & Recreation Advisory Board is an advisory body to the Town Board in the matter of parks & recreation facilities, activities, staff structure, and any other topic

- related to parks & recreation in the Creede area as tasked by the Board of Trustees.
- (9) As an Advisory Board appointed by the Town Board, the Recreation Advisory Board is considered part of the City of Creede official body. As such, all meetings of the Recreation Advisory Board are subject to Colorado Open Meeting laws, and therefore are open to the public at all times.

APPROVED AND ADOPTED, this 7th DAY OF June, 2016, by the Board of Trustees of the City of Creede, A Colorado Town.

CITY OF CREEDE, COLORADO

ATTEST:

Jeffrey Larson, Mayor

Randi Snead, Town Clerk

DRAFT

Dear City of Creede,

I am writing to submit my interest in being a member of The City Parks and Recreation Advisory Board in Creede. I've had experience with Parks and Rec, both as a user of their programs and as someone who helped develop programs. In addition, I have worked extensively with adolescents in backcountry programs, as an educator, group leader and programming creator. I would be a value added member of this team and I look forward to the opportunity.

Sincerely,

Kerry Rice
kipsgrill@gmail.com
720-878-3799

.....

Anne M. Pizel
PO Box 250
Creede, CO 81130

City of Creede
PO Box 457
Creede, CO 81130

RE: Parks and Recreation Advisory Board

Dear Trustees,

I am writing to express my interest in serving on the Parks and Recreation Advisory Board. I bring to this position a love of fitness, sports and outdoors. I have coached volleyball at the Junior High and High School levels. While I have worked in real estate in Creede for many years, my love is teaching. I have a BA from Adam's State College in Elementary Education and I was the director of the Creede Preschool and president of the Creede Child Care Center, now CELC.

Over my 32 years in Creede I have worked with various non-profits and on many committees. Most recently I serve as a member of the Creede Hub of the SLV GOCO Inspire Grant, whose goal is to get families outdoors and create an atmosphere, which fosters love and respect for the outdoors and our natural resources. I believe I am a leader and a team player when it comes to getting things accomplished. I can collaborate with peers to a necessary end. I will take this position as a serious commitment and be diligent in my adherence to the time it will require.

Thank you for your consideration.

Best regards,

Anne M Pizel

City of Creede
PO Box 457
Creede, CO 81130

May 30, 2016

RE: Parks and Recreation Advisory Committee

To Whom It May Concern,

I am interested in participating on the Parks and Recreation Advisory Committee. As a parent and an active community member, I am dedicated to improving our town. My family has really enjoyed the Parks and Recreation Programs since we moved back to Creede in March 2015. I currently serve on the Colorado Preschool Program Board and would like to get more involved.

My job as the Prevention Services Coordinator at Public Health has increased my interest and involvement in Creede's youth. My work's primary focus is creating a local coalition to assess Creede's issues regarding youth substance abuse, and then implement strategies (i.e. after-school programs, parenting information, teen nights, etc.) to help fill the resource gaps. I think these programs are working towards similar goals and I believe working together we can make a great improvement in our town!

Thank you for your consideration,

Amanda Gibbons
P.O. Box 340
Creede, CO 81130
719-658-0414

From: [Kim Fairchild](#)
To: [Randi Snead](#)
Subject: Re: Letter to the City Council
Date: Monday, May 30, 2016 6:15:34 PM

On Mon, May 30, 2016 at 6:02 PM, Kim Fairchild <kim@creedek12.net> wrote:

My name is Kim Fairchild and I am submitting my letter to the Council to be on the Parks and Recreation Committee

I have been a member of this community for almost 40 years. I am very interested in serving on the Parks and Recreation Committee for the city of Creede. I was on the Recreation Board during the early 80's and at that time we were looking to form a recreation district. The mines shut down during that time and the board no longer exist.

I have been involved in Sports and Recreation all my live. I have been very involved with the youth in this community for the entire time I have lived here. I would like to continue and help develop a strong and viable recreation program here in Creede.

Thank you for all the work you do for Creede and for reading my letter of interest.

Kim Fairchild

From: [Damon Gibbons](mailto:clerk@creedetownhall.com)
To: clerk@creedetownhall.com
Cc: [Buck Stroh](#); [John Howard](#)
Subject: Letter of Intent
Date: Monday, May 30, 2016 8:46:35 PM

Randi,

Please excuse the e-mail format and consider this my letter of intent requesting a seat on the Creede Parks and Recreation Advisory Board. This matter was discussed at the May Creede School District Board meeting and the board appointed me to be the liaison to this group, and facilitate cooperation between the two athletic programs as needed. Thank you for your cooperation in this matter. The Creede School District is supportive of this programming and looking forward to its development.

Damon

Damon Gibbons
4UR Ranch
P.O. Box 340
Creede, CO 81130
719-658-2127
719-850-2527

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Shelley Parham

PO Box 754
Creede, CO
81130
shelleyparham@hotmail.com

May 30, 2016

Board of Trustees, City of Creede

Dear Board of Trustees,

I am submitting a letter of interest for consideration by the Board of Trustees for a position on the Creede Parks and Recreation Advisory Board.

I am an active volunteer in Creede and sit on the Boards of Directors of Creede non-profits. I have experience starting, organizing and facilitating projects and think that would be a beneficial skill for this newly forming Board.

Most of all, I believe in Creede Parks and Recreation. We have incredible outdoor opportunities, a gym, and a community that believes in recreation as an integral part of its identity.

I would very much appreciate the opportunity of being on the Creede Parks and Recreation Advisory Board.

Sincerely yours,

Shelley Parham

From: ccreede@centurytel.net
To: clerk@creedetownhall.com
Subject: Park & Rec Borad
Date: Wednesday, June 01, 2016 7:05:59 AM

Randi: Put me on if there is room. Thanks, Doc

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From: [Clyde Dooley](#)
To: ["Anne Pizel"](#); ["Amy Romero"](#); ["Shelley Parham"](#); ["Eloise Hooper"](#)
Cc: [Catherine Kim](#); [Dana Brink](#); [Frank Freer](#); [Jeffrey Larson](#); [Lori Dooley](#); [Randi](#); [Teresa Wall](#)
Subject: FW: Advisory Board for Recreation and Gym
Date: Saturday, May 28, 2016 7:55:16 AM

Are these letter's going to our meeting or the work session or the ones listed above?

From: Ginger Alexander [mailto:gingalex@earthlink.net]
Sent: Friday, May 27, 2016 5:15 PM
To: manager@creedetownhall.com
Subject: Advisory Board for Recreation and Gym

To whom it May Concern:

I would like to be considered for a position on the Recreation and Gym Advisor Board.

I have volunteered to open or close Gym as needed. And have signed the form regarding liability.

I am very interested in helping get a good program started. This is a wonderful opportunity for our community, but it need some good organization.

Ginger Alexander

KRISTEEN LOPEZ

PO Box 248, Creede, CO 81130 / tkfan2254@gmail.com / (719)849-9904

May 30, 2016

Board of Trustees
C/O Town Clerk
City of Creede
PO Box 457
Creede, CO 81130

Dear Board members:

I am submitting this letter of interest to be included as a member on the Parks and Rec Advisory Committee.

I am interested on multiple levels. As a parent I have a vested interest in the youth athletic opportunities in Mineral County. I see the need and want for different activities for our children. I strongly believe that if we create positive opportunities for our children when they are young, that they will choose the right opportunities as they grow! Providing positive outlets for the youth of Mineral County will serve the community positively as they age!

I am on a journey of creating a healthier me, so I have a selfish reason to be intensely motivated to make sure that healthy activities continue for the adults in this community. I have been a frequent user of the old gym since it opened. I would like to see others be able to have the same opportunities to create a lifestyle change, beginning at any level.

I love this community and definitely care about what happens here. Through my involvement on the Creede Early Learning Center's board of directors, I have seen the positive impact that a concerned group of like minded individuals can have.

I ask that you accept me on the committee, and I will give my best to serve the community.

Sincerely,
Kristeen Lopez

June 1, 2016

Dear City of Creede Trustees:

I am submitting a letter to express my interest in holding a position on the Recreation Advisory Committee. My family moved to Creede and fell in love with the town a little over 3 years ago. I am very passionate about keeping the recreation program alive in Creede. I would love to be involved with helping this program grow and thrive.

My qualifications would include a Bachelor's degree in Exercise Science and Sport Management. I have experience with group exercise instruction, personal training, specific sport training and nutrition guidance in a studio, gym and recreation setting. I have worked in various locations including: Alamosa Health and Fitness; Adams State University; Genoveva Sport and Recreation Center, Santa Fe, NM; Evolve Fitness Studio, Santa Fe, NM; Evergreen Recreation Center, Evergreen, CO; and Creede Fitness. My experience and knowledge of the many aspects of adult fitness could be beneficial to contributing to the success of the recreation program in Creede.

Being involved in the future of this recreation program is important to me. I have two boys who love sports, the outdoors and being involved in anything to do with recreation. The growth of this recreation program will not only benefit them, but so many other children, families, adults and senior citizens in our town. Having an established and strong recreation program will help increase the desirability to live in Creede. I would love to have the opportunity to help with the growth of this program.

Sincerely,

Amy Romero
(720) 232-3342
amypump@yahoo.com



ANNKATE SLEDD

PARKS AND RECREATION PROGRAM PLANNER

CONTACT



719.658.0155



annkate.sledd@yahoo.com



PO Box 340
Creede Colorado
81130

May 31, 2016

Dear Board of Trustees

It is with great enthusiasm that I submit my letter of intent for the Parks and Recreation Advisory Board for the town of Creede. As a recent graduate of North Carolina State University and a parks and recreation enthusiast with varying levels of experience, I know my diverse skill set and qualifications will make me an asset to the advisory board and the community.

I graduated from North Carolina State University in 2013 with a degree in parks, recreation, and tourism management. In the time following graduation, I have been employed at the 4UR Ranch, holding jobs in various departments. Most related to parks and recreation, I was a children's counselor, planning and implementing the summer outdoor program for the younger guests of the ranch.

In addition to being flexible, I am a hard working team player. I am also devoted to parks and recreation in all aspects. I think that my experience, education and passion for recreation would be a strong asset to the advisory board. I am interested in helping the town provide an energetic and fulfilling recreation program to the residents.

In the effort of transparency, I would like to make sure that the members of the board know that if and when it comes available, I am very interested in the Parks and Recreation Director position. I believe that serving on the advisory board while having that in mind will bring a fresh outlook to plans being made. Although the director position is my personal end goal, I will strive to create a positive and fair atmosphere on the advisory board for any and all applicants of the position. Stronger than my desire for the job is my desire to live in a community with a well run, enriching recreation program, which is why I would make a great addition to the advisory board.

I am thrilled at the possibility of becoming a part of the planning process for a recreation program and pursuing the next step of my dream. I appreciate your consideration and look forward to speaking with you.

Best,
AnnKate Sledd

Catherine & Avery Augur
113 West 5th Street
Creede, CO 81130
cataugur@gmail.com
averyaugur@aol.com

received
6/2/16

June 2, 2016

Jeff Larson, Mayor, and City of Creede Trustees
City of Creede
2223 N. Main Street
Creede, CO 81130

To the Honorable Mayor Larson, Trustee Brink, Trustee Dooley, Trustee Freer, Trustee Kim, Trustee Wall, and Trustee Wyley:

Please accept this letter as a formal complaint of Ordinance 397 regulating OHV use passed on May 1, 2016.

On May 31, 2016, at 5:12pm, two OHVs were seen travelling Eastbound on 5th Street. Per the OHV Route and Regulations flyer provided by the City, 5th Street is NOT a designated route for OHVs.

On May 31, 2016, at 5:21pm, two OHVs were seen travelling Westbound on 5th Street. Per the OHV Route and Regulations flyer provided by the City, 5th Street is NOT a designated route for OHVs.

We have provided photo documentation of both incidents. They are supplied below.



If you have any questions, please let us know.

Sincerely,

Catherine and Avery Augur

Cc: Clyde Dooley, City Manager
Randi Snead, City Clerk

Catherine & Avery Augur
113 West 5th Street
Creede, CO 81130
cataugur@gmail.com
averyaugur@aol.com

received
5/31/16

May 24, 2016

Jeff Larson, Mayor, and City of Creede Trustees
City of Creede
2223 N. Main Street
Creede, CO 81130

Dear Jeff and the City of Creede Trustees:

Please accept this letter as a formal complaint of Ordinance 397 regulating OHV use passed on May 1, 2016.

On May 16, 2016, at 12:39pm, an OHV was parked on the corner of 5th Street and Rio Grande Street in the City limits of Creede. This was outside the designated Public Parking Areas, as indicated in the informational OHV flyer provided by the City.

On May 23, 2016, at 6:47pm, an OHV was travelling Eastbound on 5th Street. Per the OHV Route and Regulations flyer provided by the City, 5th Street is NOT a designated route for OHVs.

We have provided photo documentation of both incidents. They are supplied below.



If you have any questions, please let us know.

Sincerely,

Catherine and Avery Augur

Cc: Clyde Dooley, City Manager
Randi Snead, City Clerk

Manager's Report

To: Mayor and Board of Trustees
Date: June 7, 2016
From: Clyde Dooley

Vacating a portion of East 3rd Street – Direction

I met with Dan Boucher while he was in town last week and asked him if he still wanted to go forward on his land use application, because he listed his proposed use as parking and access. That's precisely what public roads are for, but he'd like to have the ability to be a little more creative with potential parking and access than our current streets allow. For example a cul-de-sac needs turn-around room. That portion of 3rd St. has not been used as a street since 1947 and although records indicate the abandonment or closure of that street, we've never found a formal vacation of the street. Unlike our request to vacate a similar portion of East 5th Street, there is no city water, sewer, or drainage infrastructure already in existence and we don't use the area for snow storage in the winter.

Although similar to the 5th Street vacation request, this one is quite different. **I recommend the Trustees ask the Planning and Zoning Commission to review and make a recommendation at their meeting next week. I also recommend the Trustees schedule a public hearing for August 2nd to consider a request to vacate a portion of 3rd Street east of La Garita.**

Flume Rehabilitation – update

Eric Heil and I met with CDPHE, DOLA, and Wesley with the Colorado Water Resources and Power Development Authority [CWRPDA] in Denver a couple weeks ago to discuss a plan for financing our flume project. We still qualify as a “Disadvantaged Community”, but the bad news is; DOLA had to freeze their Energy and Mineral Impact Assistance Funds as a result of a Supreme Court ruling in May. The funds haven't been taken, but frozen until further notice. With that news Erick Worker and Wesley Williams recommended we shoot for the entire project to be completed in the fall of 2017 and consider the thirty [30] year loan to keep the payments as low as possible. There are no pre-payment penalties, so we can always pay the loan off early if we want.

There are always new steps in the process and this will give us ample time to get everything done. The first thing was to get Bohannon Huston to complete a Project Needs Assessment [PNA] for the entire project and I have them started on that. It's very similar to the Preliminary Engineering Report we've already done, but is a new requirement.

CDPHE Compliance Advisory – FYI

We received an unexpected compliance advisory from the Colorado Department of Public Health and Environment [CDPHE] on the 12th of last month. I say unexpected because Eric's December 15, 2015 memo on our Temporary Modification agreement with CDPHE mentioned the new stream standards would not go into effect until the end of 2018. So we assumed we had some time to put a sampling plan together while waiting for the frozen ground and flows to return to normal.

We learned we were mistaken and have been brainstorming to come up with a plan that works for everyone while trying to get feedback from the State on their expectations. Ben, Robert, Ron McLaughlin & I met with Fred Hand, a wastewater technician retired

from the Colorado Rural Water Association last week to solidify our sampling and shipping times get things sent to the lab in Denver so we can get them back in time [10-day turn-around] to get the results to Ron.

Block 33, Creedmoor Survey – Update

I expect to get this survey next week and we'll be better able to start a discussion about selling a portion of Block 33. Creedmoor.

Rio Grande Avenue Replat – update

Clay and Toby are working on the final revisions to the survey and we're working with Eric on the chances of going directly to a final plat to speed this project up.

Water Main in North Creede – FYI

The water main in North Creede finally thawed out on the 23rd of May restoring water to the homes up there. To prevent this in the future our plans are to install a RELIEF valve at the lower end. Ask Ben to explain.

2016 Finances YTD – Update

I've attached our 2015 and 2014 April Year to Date reports and as you can see this year looks like it may require some extra attention. April is when the first half of our loan with the Colorado Water Resources and Power Development Authority is due and that's a \$26,554 hit. Losing the water lease agreement we had with Rio Grande Silver cost us \$35,000 and the extra expenses we're seeing with compliance with CDPHE on our new discharge permit is a direct hit on our Water & Sewer Fund as you can see.

Our new loader drastically reduced our margin of over spending in our General Fund. We generally get around 75% of our sales tax the last half of the year, so we haven't had a chance yet to see what our Economic Improvement Committee or Main Street - Downtown Development Committee have planned and I'm sure I'll be a lot less nervous come September and October.

But right now the April numbers have got my attention and this is what balancing a budget is all about. I talked with some of the Trustees when we were discussing the new loader and mentioned we may need to move the shop remodeling project to 2017 and use some of that budget to stay in the black.

We'll be incurring more expenses when the Rio Grande Ave. project starts moving and granted we'll recover those expenses when we sell the lots – we'll be spending first. We also still need to find a new engine for our International dump truck, so unless there's an objection, I'll postpone our shop project one year and balance the budget as needed.

New Mower – FYI

Our twenty [20] year old mower is worn out and we need to replace it ASAP, so we can start mowing. The guys have requested a zero turn radius riding lawn mower and I received a quote of \$7,750 for a John Deere with a 48" deck and a quote of \$2,699 for a Husqvarna with a 46" deck from Nick at Tomkins Hardware. Our motto is "Spend Local" so we called Nick.

April Finances – FYI

<u>Budget</u>		YTD
General Fund	17,854	64,031
Capital Improvement Fund	(1,433)	32,722
Conservation Trust Fund	3	682
Virginia Christensen Fund	57	(93,764)
Water & Sewer Fund	<u>(21,007)</u>	<u>(11,002)</u>
Net	(4,526)	(7,331)

City Sales Tax: total \$34,450 through the end of April. That’s down \$1,134 for the same period last year and down \$936 compared to last April.

City Funds total \$2,512,494 through the end of April. That’s up \$363,730 for the same period last year and up \$10,844 from last month. [This is the tool I use to keep track of the funds we have in the bank. I use this spreadsheet to not only keep track of our short term financial stability, but also the long term fiscal sustainability. Fiscal sustainability strategies build the capability of a government to consistently meet its financial responsibilities, both in the short term by adjusting spending to revenues and revenues to spending, and in the long term by protecting future capital improvement plans and future generations of fiscal abilities.]

Budget Fund Balances: Budget fund balances are provided to us once a year after our audit. Please let me know if you’d like to see the spreadsheets &/or audits.



COLORADO

Department of Public
Health & Environment

Dedicated to protecting and improving the health and environment of the people of Colorado

CDPS Number: CO0040533
City of Creede
Clyde Dooley
PO Box 457
Creede, CO 81130-0457

May 6, 2016

**RE: COMPLIANCE ADVISORY - PERMIT COMPLIANCE SCHEDULE VIOLATION
NOTICE OF SIGNIFICANT NONCOMPLIANCE
CITY OF CREEDE , CO0040533**

Dear Sir or Madam:

The City of Creede is subject to the Colorado Discharge Permit System, Permit No. CO0040533 (Permit). The Permit authorizes the Creede WWTF to discharge treated wastewater subject to the specific effluent limitations and other conditions of the Permit. 5 CCR 1002-61, §61.8, requires a permittee to comply with all of the terms and conditions of the permit.

A review of the Colorado Department of Public Health and Environment, Water Quality Control Division (Division) records establishes that the Division has not received the required report documenting that the following permit compliance schedule event(s) was achieved:

Schedule	Event	Schedule Event Description	Due Date
Inflow/Infiltration Study	04399	Inflow/Infiltration Report	1/1/2016
Activities to Meet Dissolved Cadmium and Dissolved Zinc Final Limits	43699	Facility Evaluation Plan	1/1/2016
Activities to Meet E. coli and TRC	CS017	Achieve Final Compliance with Discharge Limits	12/31/2015

Failure to complete the above-listed permit compliance schedule event(s) and to submit the required report(s) constitutes significant noncompliance.

It is imperative that the necessary steps be taken to maintain compliance with Permit conditions at all times. Within fourteen (14) days from the date of this letter, please submit the required report(s) to the Division documenting that the above-listed compliance schedule event(s) was achieved. If the compliance schedule event has not been achieved, please provide a written response outlining the actions and measures you have taken or will be taking to complete the compliance schedule event and to ensure the remainder of the compliance schedule will be achieved in accordance with the schedule outlined in the Permit (if applicable).

Please address all correspondence to the following address:

Colorado Department of Public Health and Environment
Water Quality Control Division
WQCD-B2-CWE
ATTN: Aly Ulibarri
4300 Cherry Creek Drive South
Denver, Colorado 80246-1530

*due these
on det. 12/31/15*

STATE OF COLORADO

Dedicated to protecting and improving the health and environment of the people of Colorado

4300 Cherry Creek Dr. S. Laboratory Services Division
Denver, Colorado 80246-1530 8100 Lowry Blvd.
Phone (303) 692-2000 Denver, Colorado 80230-6928
TDD Line (303) 691-7700 (303) 692-3090
Located in Glendale, Colorado
<http://www.cdphe.state.co.us>



Colorado Department
of Public Health
and Environment

Permit Narrative Conditions Division Routing
Date received _____
Data entered _____
Permits Reviewed _____
Enforcement Reviewed _____
Engineering Reviewed _____

PERMIT NARRATIVE CONDITIONS REPORT FORM

Please print or type all information. All items must be filled out completely and correctly.
This form should accompany the following:
Compliance Schedules, Mixing Zone Studies, Sediment Control Plans, Special Studies, etc.

Colorado Dept of Public Health and Environment
Water Quality Control Division
4300 Cherry Creek Dr South WQCD-P-B2
Denver, CO 80246-1530

MAIL ORIGINAL FORM WITH INK SIGNATURES TO THE FOLLOWING ADDRESS:
FAXED or EMAILED FORMS WILL NOT BE ACCEPTED.

- PART A. IDENTIFICATION OF PERMIT** Please write the permit number

PERMIT NUMBER CO0040533

- PART B. PERMITEE INFORMATION** (form should be signed by the legal contact listed here)

Company Name City of Creede

Mailing Address PO Box 457

City Creede State CO Zipcode 81130

Legal Contact Name Clyde Dooley Phone Number 719-658-2276

Title City Manager Email manager@creedetownhall.com

- PART C. FACILITY/PROJECT INFORMATION**

Facility/Project Name Creede WWTF

Location (address) 37.830556° latitude North & 106.91778° longitude West

City Creede County Mineral

Local Contact Name Clyde Dooley Phone Number 719-658-2276

Title City Manager Email manager@creedetownhall.com

COLORADO WATER QUALITY CONTROL DIVISION PERMIT SUPPLEMENT FORM

www.coloradowaterpermits.com

• **PART D. DESCRIPTION INFORMATION INCLUDED (a summary of information attached)**

Event 04399-I/I Report: It is requested that the Discharge Permit requirements regarding a typical I/I Report be deleted, being replaced by the Collection System Study as discussed and outlined in the Contaminant Monitoring Plan, submitted in September, 2015

Measured wastewater flows have been low and reasonable; there is no indication of general excessive I/I flows. I/I has had no measurable adverse effect on the treatment performance.

The key problem was defined as identifying/locating sources of cadmium and zinc. The monitoring program proposed includes localizing/quantifying background Cd or Zn sources. This investigatory study must be done sequentially. It is requested that the time for submittal of this study be deferred until March 15, 2017.

Event 43699-Facility Evaluation Plan: It is requested that submittal of this Plan be deferred until March 1, 2018.

It is known that the Plan (to bring Zn and Cd levels to within proposed Permit limits) cannot be attained by treating wastes at the existing facility. Likely alternatives include prevention or physical/chemical treatment.

The principal goal of the monitoring Plan (previously submitted) is to locate and define the problem-so that an optimum plan can be formulated. Completion of the monitoring program (now in progress) - is not scheduled until July 2017 (or later, if sampling anomalies occur). Depending on the result's analyses, preliminary engineering will be required to develop the Facilities Plan.

Event C5017-E Coli and Chlorine Limits: It is requested that the Discharge Permit be modified to allow chlorine residual testing at the outlet (or inlet?) of the constructed wetlands.

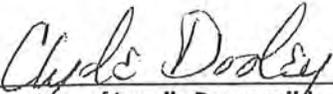
In general, the applied chlorine dosage has resulted in acceptable E Coli levels. Raising the chlorine concentration will provide effluent disinfection meeting permit conditions. However, it will likely be necessary to dechlorinate. Since the wetlands were constructed to improve water quality, and since no fish can exist in these wetlands, chemical dechlorination in the wetlands would be environmentally friendly and not involve chemical additions.

This would probably be considered only an interim solution, with a permanent plan depending on the results of Event 43699.

• **PART E. CERTIFICATION Required Signatures**

"I certify under penalty of law that I have personally examined and am familiar with the information submitted in this application and all attachments and that, based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine or imprisonment.

"I understand that submittal of this application is for coverage under the State of Colorado Discharge Permit System until such time as the application is amended or the certification is transferred, inactivated, or expired."


Signature of Legally Responsible Party


Date Signed

Clyde Dooley

City Manager

Name (printed)

Title



**CITY OF CREEDE
LAND USE APPLICATION**

Project Name: Portion of East 3rd Street vacation
 Date Submitted: May 12, 2016 Application Fee: \$500.00

TYPE OF APPLICATION (Check all applicable)

Variance Request Conditional Use Special Exception Use
 Zoning Change Replat/Boundary Adj. Property Plat
 Subdivision Pre-Plat Subdivision Final Plat Road/Street Vacation
 Annexation Other _____

Variance action involves allowing a deviation from a development standard in unique situations generally related to lot, size or shape.
 Conditional Use involves allowing a listed Conditional use of a particular zoning.
 Special Exception Use involves allowing a deviation from the permitted uses of a particular zoning.

PROJECT INFORMATION

Property Owner(s) Name DANIEL D. BOUCHER
 Address _____
 City & Zip Code DALLAS, TX. 75215 Phone _____
 Contact Name: SAME Phone _____
 Project Location: THIRD STREET EAST OF LA GARITA
 Existing Use _____ Proposed Use PARKING
 Existing Zoning B-2 Proposed Zoning B-2

Legal Description of Property (lots and block(s))

Provide a copy of your property deed and a survey, drawn to scale, of the affected area, showing boundaries & existing zoning in all adjacent areas.

Reason for Application:
USE FOR PARKING AND ACCESS

LAND USE & PUBLIC FACILITIES

Land use designations (residential, Business, Industrial etc) Business
 Public facilities (Yes / No) YES Street Intersections 3rd + LA GARITA

Clyde Dooley

From: Harlow_Schalk - DOLA, Rachel <rachel.harlow_schalk@state.co.us>
Sent: Tuesday, May 24, 2016 2:36 PM
To: undisclosed-recipients:
Subject: August 1, 2016 EIAF Program Grant Deadline

Good afternoon,

As many of you are aware, our DOLA grant fund reserves have been “frozen” (not taken) until further notice. This is a result of potential liabilities against the severance tax funds based on a Supreme Court ruling.

As a result, the August 1, 2016 deadline to apply for Energy and Mineral Impact Assistance Fund grant funds has been delayed.

A Notice of Funding Ability will be announced as soon as the program's severance tax dollars are available, and we will make certain that you have adequate time to prepare and submit your application(s).

Thank you,

Rachel Harlow-Schalk
Director of Financial Assistance
Division of Local Government



1313 Sherman Street Rm 521, Denver, CO 80203
rachel.harlow_schalk@state.co.us | [303.864.7724](tel:303.864.7724) | F [303.864.7759](tel:303.864.7759) | C 303.704.949

0
<https://www.colorado.gov/dola>

Under the Colorado Open Records Act (CORA), all messages sent by or to me on this state-owned e-mail account may be subject to public disclosure.

April Finances – FYI

		YTD
General Fund	22,067	78,653
Capital Improvement Fund	3,060	65,615
Conservation Trust Fund	1	3,633
Virginia Christensen Fund	(9,970)	(99,878)
Water & Sewer Fund	<u>(12,754)</u>	<u>27,824</u>
Net	2,404	75,847

2015

City Sales Tax: total \$35,584 through the end of April. That's up \$2,456 for the same period last year and up \$1,734 compared to last April.

City Funds total \$2,148,764 through the end of April. That's up \$241,969 for the same period last year and down \$37,308 from last month. [This is the tool I use to keep track of the funds we have in the bank. I use this spreadsheet to not only keep track of our short term financial stability, but also the long term fiscal sustainability. Fiscal sustainability strategies build the capability of a government to consistently meet its financial responsibilities, both in the short term by adjusting spending to revenues and revenues to spending, and in the long term by protecting future capital improvement plans and future generations of fiscal abilities.]

Budget Fund Balances: Budget fund balances are provided to us once a year after our audit. Please let me know if you'd like to see the spreadsheets &/or audits.

Please stop by the office if you'd like to look at any of these spreadsheets.

April Finances – FYI

		YTD
General Fund	23,603	33,639
Capital Improvement Fund	3,891	10,369
Conservation Trust Fund	1	768
Virginia Christensen Fund	23	(9,865)
Water & Sewer Fund	<u>(8,357)</u>	<u>23,220</u>
Net	19,171	61,131

2014

City Sales Tax: is up \$3,486 for the same period last year, and up \$966 compared to last April.

City Funds total \$1,906,795 through the end of April. That's up \$547,212 for the same period last year and down \$59,102 from last month. [This is the tool I use to keep track of the funds we have in the bank. I use this spreadsheet to not only keep track of our short term financial stability, but also the long term fiscal sustainability. Fiscal sustainability strategies build the capability of a government to consistently meet its financial responsibilities, both in the short term by adjusting spending to revenues and revenues to spending, and in the long term by protecting future capital improvement plans and future generations of fiscal abilities.]

Budget Fund Balances: Budget fund balances are provided to us once a year after our audit. Please let me know if you'd like to see the spreadsheets &/or audits.

Please stop by the office if you'd like to look at any of these spreadsheets.

City Sales Tax

	2016	2015	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005	2004	2003
Jan	8,462	10,214	6,754	7,330	8,814	5,450	6,784	6,726	6,822	11,116	7,728	6,598	5,966	5,012
Feb	8,144	9,266	10,564	9,102	7,926	8,740	7,028	9,018	9,034	7,682	6,476	7,562	7,598	6,172
Mar	9,350	6,674	8,114	6,480	6,868	4,832	4,498	7,700	7,454	4,482	4,836	6,100	5,392	4,086
Apr	8,494	9,430	7,696	6,730	6,838	4,314	5,888	7,804	5,158	4,714	6,624	4,748	4,264	4,172
May		6,672	7,814	7,954	6,056	6,314	4,722	4,932	5,886	5,476	4,384	5,826	5,596	4,336
Jun		9,284	7,940	6,314	10,718	4,018	4,516	5,108	5,812	4,544	5,648	4,220	4,014	5,562
Jul		15,876	16,244	13,944	14,456	10,445	9,422	9,608	12,866	9,922	11,178	8,981	8,764	8,658
Aug		28,558	26,416	25,228	35,718	23,934	22,658	21,708	21,214	19,274	15,146	19,688	18,269	16,868
Sep		46,424	34,026	32,472	47,628	33,657	37,060	35,686	31,794	32,296	29,228	27,946	30,978	25,758
Oct		32,380	45,006	30,964	32,142	31,996	24,106	23,400	24,112	23,688	20,936	20,536	19,900	22,072
Nov		27,822	24,622	28,614	33,402	25,118	21,926	23,158	19,268	19,916	20,006	17,232	19,340	21,008
Dec		11,732	11,184	11,214	10,186	10,028	7,934	6,876	10,360	9,536	6,920	7,928	6,618	6,794
	34,450	214,332	206,380	186,346	220,752	168,846	156,542	161,724	159,780	152,646	139,110	137,365	136,699	130,498

**City sales tax is down \$1,134 (34,450 - 35,584) for the same period last year
and down \$936 (8,494 - 9,430) compared to last April**

2016		2015		2014	
Jan.	8,462	10,214	6,754	6,754	3.27%
Feb	8,144	9,266	10,564	10,564	5.12%
Mar	9,350	6,674	8,114	8,114	3.93%
Apr	8,494	9,430	7,696	7,696	3.73%
May	0.00%	6,672	7,814	7,814	3.79%
Jun	0.00%	9,284	7,940	7,940	3.85%
Jul	0.00%	15,876	16,244	16,244	7.87%
Aug	0.00%	28,558	26,416	26,416	12.80%
Sep	0.00%	46,424	34,026	34,026	16.49%
Oct	0.00%	32,380	45,006	45,006	21.81%
Nov	0.00%	27,822	24,622	24,622	11.93%
Dec	0.00%	11,732	11,184	11,184	5.42%
	34,450	214,332	206,380	206,380	100.00%

City Funds by account

6/1/2016

2016		1/31/16	2/29/16	3/31/16	4/30/16	5/31/16	6/30/16	7/31/16	8/31/16	9/31/16	10/31/16	11/30/16	12/31/16
1	ColoTrust	204,415	204,492	204,583	204,676								
2	Conservation Trust	12,285	12,287	12,960	12,963								
3	Capital Improvement	597,081	601,273	594,365	592,932								
4	WS Checking	398,347	376,099	400,814	407,787								
5	WS Savings	22,183	22,183	22,192	22,192								
6	Deep Creek (Res)	54,758	54,758	54,778	54,778								
7	Virginia Christensen	470,961	277,184	277,243	277,300								
8	WS 2% Savings	47,900	47,900	49,307	49,307								
10	CD 4/5/04	69,832	70,686	69,849	69,858								
11	Gen. Fund Checking	781,336	788,719	815,559	820,701								
Total Funds		2,659,098	2,455,581	2,501,650	2,512,494								

**City funds are up \$363,730 (2,512,494 - 2,148,767) for the same period last year
and Up \$10,844 (2,512,494 - 2,501,650) from last month**

	Beginning	Ending
2004	446,511	558,464
2005	558,464	656,467
2006	656,467	892,639
2007	892,639	1,008,282
2008	1,008,282	1,023,796
2009	1,023,796	1,277,112
2010	1,277,112	1,497,354
2011	1,497,354	1,680,710
2012	1,680,710	1,368,684
2013	1,368,684	1,717,812
2014	1,717,812	2,181,149
2015	2,181,149	2,498,316
2016	2,498,316	2,512,494
		<u>2,065,983</u>

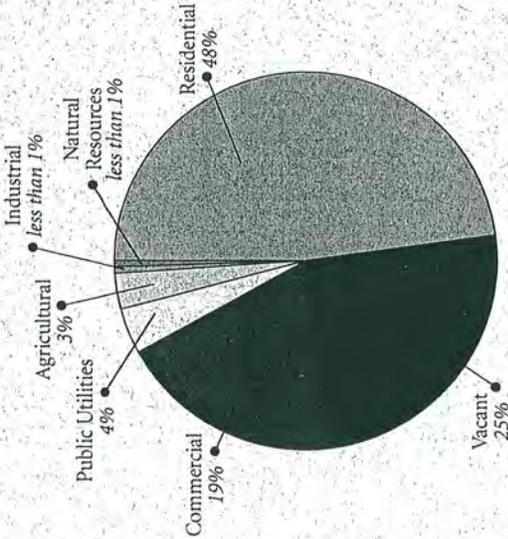
Paving

446,511 2,512,494

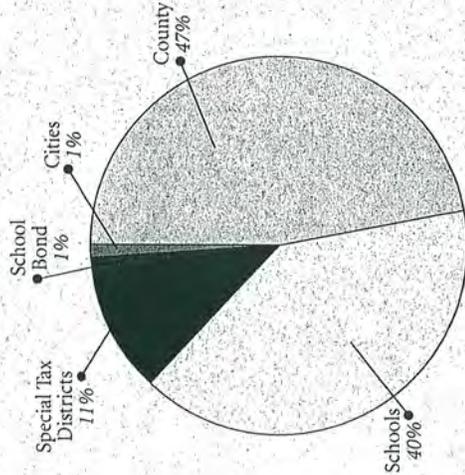
Up 563%

Performance

Where the County Revenue Comes From



Tax Dollar is Spent



Taxes pay for Schools, Roads, Fire and Police Protection, and Other Public Services.

ABSTRACT OF ASSESSMENT AND LEVIES 2015

Mineral County Colorado



AS APPROVED BY THE
 COLORADO DIVISION OF
 PROPERTY TAXATION
 COUNTY BOARD OF EQUALIZATION
 STATE BOARD OF EQUALIZATION

Please accept this abstract with our compliments

Libby Lamb
COUNTY ASSESSOR
 1201 N. Main St. • Creede, CO 81130
 719.658.2669

General Information

The aim and endeavor of the Assessor is to make a just assessment of property. This ensures that the burden of taxes is distributed equally, in accordance with the amount of property each taxpayer owns. In an effort to equalize the assessments all property owners, this office will continue a thorough reappraisal program. We appreciate all the assistance you can offer, and thank you in advance for your cooperation with this effort.

It is the duty of the Assessor to list, as nearly as possible, all taxable property in the county, and to make an equitable assessment of the same at a value as near the actual cash value as it is possible to determine. The assessed value is then determined by applying a percentage set by state law, depending on the class of property. These values are then certified to the various levying boards.

The Assessor's office does not set any tax rates. County tax is levied by the Board of Commissioners.

City and Town Tax is levied by City and Town Officials.

Special District Tax is levied by District Directors. School Tax is levied by the District School Board.

After the levies are received by this office, it is the duty of the Assessor to extend the taxes upon the property as assessed, and then certify and deliver the tax roll to the County Treasurer for collection according to law.

Colorado laws requires owners of revenue producing personal property and owners of producing natural resources to file a Declaration Schedule with the county Assessor each year between January 1st and April 15th.

All property, except that specifically exempted by law, is subject to taxation, and it is the responsibility of the owner to see that it is listed with the Assessor.

TIME TO PAY TAXES

2015 Taxes are due January 1, 2016.
 First Half Delinquent February 29, 2016.
 Last Half Delinquent June 15, 2016.
 No penalty if paid in full before April 30, 2016.

ABSTRACT OF ASSESSMENT

Mineral County, Colorado

2015

<u>Classification</u>	<u>Valuation</u>
Vacant Land	
Residential.....	\$ 7,505,907
Commercial/Industrial.....	\$ 34,296
Other.....	\$ 1,874,564
Minor Structures on Vacant Land.....	\$ 16,934
Total.....	\$ 9,431,701
Residential Property	
Land.....	\$ 4,482,666
Improvements.....	\$ 14,446,121
Farm/Ranch Res.....	\$ 378,344
Total.....	\$ 19,307,131
Commercial	
Land.....	\$ 1,021,431
Improvements.....	\$ 4,819,677
Personal Property.....	\$ 2,784,365
Possessory Interest.....	\$ 393,638
Total.....	\$ 9,019,111
Industrial	
Land.....	\$ 51,181
Improvements.....	\$ 25,174
Personal Property.....	\$ 36,475
Total.....	\$ 112,830
Natural Resources	
Land.....	\$ 320,648
Improvements.....	\$ 5,350
Severed Minerals.....	\$ 3,102
Personal Property.....	\$ -0-
Total.....	\$ 329,100
Agriculture	
Land.....	\$ 592,522
Ag. Improvements.....	\$ 602,536
Possessory Interest.....	\$ 4,451
Total.....	\$ 1,199,509

SUMMARY

PUBLIC UTILITIES ASSESSED BY STATE DIVISION OF PROPERTY TAXATION

TOTAL.....	\$ 1,700,000
GRAND TOTAL TAXABLE	
ASSESSED VALUATION.....	\$ 41,099,382
TOTAL EXEMPT PROPERTY	\$ 9,684,281
TOTAL TAXABLE	
AND EXEMPT PROPERTY	\$ 50,783,663



The ASSESSOR'S OFFICE is ready at all times to give courteous answers to inquiries pertaining to valuations.

Please contact the ASSESSOR'S OFFICE if there is any question about your assessment.

This abstract is compiled by the County Assessor's Office and is distributed to taxpayers and all interested parties. Please review it carefully and file for future reference.

Mineral County Officials

Assessor.....	Libby Lamb
Treasurer.....	Patti L. Payne
Clerk and Recorder.....	Eryn Wintz
Commissioner.....	Scott Lamb
Commissioner.....	Don Hollenshead
Commissioner.....	Ramona Weber
Sheriff.....	Fred Hosselkus
Coroner.....	Charles Downing

2014 LEVIES & REVENUE

<u>Funds</u>	<u>Tax Rate%</u>	<u>Revenue</u>
County General.....	23.911.....	\$ 983,111
Road Bridge.....	1.388.....	\$ 57,068
Public Welfare Administration.....	..992.....	\$ 40,786
School District RE-1.....	22.251.....	\$ 910,944
School Bond Redemption Fund.....	14.829.....	\$ 589,095
City of Creede.....	13.680.....	\$ 82,759
Mineral County Fire District.....	2.895.....	\$ 83,971
Fire District Pension.....	2.479.....	\$ 71,905
Rio Grande Water District.....	2.25.....	\$ 84,724
San Luis Valley Water District.....	..421.....	\$ 4,243
Southwest Water District.....	..362.....	\$ 1,233
Upper San Juan Health District.....	3.904.....	\$ 14,168
Deep Creek Sanitation District.....	-0-.....	\$ -0-
Total Revenue.....		\$ 2,924,007