

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
July 22, 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 5:33 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Catherine Kim, Eric Grossman, Teresa Wall, Molly McDonald,

TRUSTEES ABSENT: 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

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

NEW BUSINESS

APPROVE/DISAPPROVE CRT MULTIPLE SPECIAL EVENTS

Trustee Wall moved and Trustee McDonald seconded to approve two applications for CRT Special Events on July 25, 2014, July 26, 2014, July 27, 2014, July 29, 2014, July 30, 2014, August 2, 2014, August 3, 2014, August 6, 2014, August 8, 2014, and August 9, 2014. There were four yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE TRAVEL EXPENSE REPORTS

Questions were asked and answered regarding the three expense reports submitted by Mayor Grossman. Trustee Zurn moved and Trustee McDonald seconded to approve three expense reports with the exclusion of a meal receipt for \$12.89. 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 Wall seconded that the meeting be adjourned at 5:46 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

 /Randi Snead/
Randi Snead, City Clerk/Treasurer