

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
July 27, 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 5:35 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Eric Grossman, Molly McDonald, Heather DeLonga, Kay Wyley, Catherine Kim

TRUSTEES ABSENT: Teresa Wall, 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 DeLonga moved and Trustee McDonald seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE BOHANNAN HUSTON PRELIMINARY ENGINEERING REPORT

Consideration of a hydrology study was discussed at length. Manager Dooley was directed to gather more information and additional bids for the hydrology work. Trustee McDonald moved and Trustee Wyley seconded to approve the Bohannan Huston Preliminary Engineering Report as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

ACCEPT 2015 AUDIT FROM BLAIR & ASSOCIATES P.C.

Trustee Wyley moved and Trustee McDonald seconded to accept the 2014 Audit from Blair & Associates, P.C. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE PROJECT BUDGET RIO GRANDE AVENUE REPLATTING

This item was tabled for consideration once the third and final Planning & Zoning Commission public hearing on Rio Grande Avenue had taken place.

SCHEDULE LAGOON ANNEXATION PUBLIC HEARING OCTOBER 6, 2015

Trustee McDonald moved and Trustee DeLonga seconded to schedule the Lagoon Annexation Public Hearing for October 6, 2015. 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 DeLonga moved and Trustee Wyley seconded that the meeting be adjourned at 5:53 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer