

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
April 16, 2013**

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

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Ed Skroch, Eric Grossman, Teresa Wall, Denis Powell, Heather DeLonga

Mayor Grossman, presiding, declared a quorum present:
Those members of staff also present were as follows:

Clyde Dooley, Town Manager
Randi DePriest, Clerk/Treasurer

REVIEW AGENDA

Approve/Disapprove Virginia Christensen 2013 Outlays was added to New Business item e. Trustee Powell moved and Trustee Zurn seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE RIO GRANDE SILVER UTILITY SERVICE AGREEMENT

Tom Day and Randy McClure attended the meeting to answer any questions and provided the Trustees with additional information from their engineering plans. Trustee Zurn moved and Trustee Powell seconded to approve the Rio Grande Silver Utility Service Agreement dated 4-12-13. The vote was unanimous. Mayor Grossman declared the motion carried.

REVIEW/DISCUSS/SCHEDULE PUBLIC HEARING ORDINANCE REDUCING LQ SCHOOL DISTANCE

Manager Dooley explained that a reduction in distance from school grounds for liquor licenses had been requested. There are plans for a future hotel/restaurant licensee in Creede America near the planned site for the new school; therefore, a reduction of distance from our current 260 feet to 60 feet had been requested. The trustees directed Manager Dooley to prepare the Ordinance for consideration at the regular meeting May 7, 2013.

APPROVE/DISAPPROVE 2013 SPECIAL EVENT PERMITS FOR B.P.O.E. ELKS LODGE #506-5/18/13, 6/8/13, 7/4/13 & 12/31/13

Trustee Skroch moved and Trustee Zurn seconded to approve 2013 Special Event Permits for B.P.O.E. Elks Lodge #506-5/18/13, 6/8/13, 7/4/13 & 12/31/13. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE ART GALLERY PERMIT APPLICATION FOR RENEWAL. INGENIOUS ENTERPRISES D/B/A RARE THINGS GALLERY

Trustee Wall moved and Trustee Zurn seconded to approve the Art Gallery Permit Application for Renewal, Ingenious Enterprises d/b/a Rare Things Gallery. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE 2013 VIRGINIA CHRISTENSEN OUTLAYS

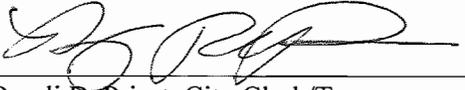
The Board of Trustees reviewed and discussed the funding requests for spring of 2013. Trustee Powell moved and Trustee Wall seconded to allocate all of the 2013 budgeted \$45,000 for the 2013 Spring Funding

Cycle. The vote was unanimous. Mayor Grossman declared the motion carried. The board agreed to discuss the Fall Funding Cycle at a later date.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Powell moved and Trustee Wall seconded that the meeting be adjourned at 5:33 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'R. DePriest', written over a horizontal line.

Randi DePriest, City Clerk/Treasurer