

**BOARD OF TRUSTEES**  
**CITY OF CREEDE, COLORADO – A TOWN**  
**April 2, 2013**

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 5:30 p.m. There being present at the call of the roll the following persons:

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

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

Two items, a presentation on the School project and a clarification for the upcoming Virginia Christensen Funding Round were added to Reports and Presentations as items f and g. Old Business item a. was removed from the agenda because no information had been received. Trustee Zurn moved and Trustee Powell seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSIDER LETTER OF INTEREST TO FILL A VACANCY

Clerk DePriest explained that one letter had been filed in response to the vacancy advertisement. The applicant, Heather DeLonga, clarified to the Board that she was interested in serving as Trustee in the vacant seat. Trustee Zurn moved and Trustee Wall seconded to appoint Heather DeLonga to fill the vacancy on the Board of Trustees. The vote was unanimous. Mayor Grossman declared the motion carried.

SWEARING IN CEREMONIES FOR THE NEWLY APPOINTED TRUSTEE

OATH OF OFFICE AND PRESENTATION OF NEWLY ELECTED OFFICIAL

Trustee Elect, Heather DeLonga, stood, raised her right hand, and repeated the oath of office for trustee as dictated by Clerk DePriest. DeLonga signed her oath of office, and then took her seat on the Creede Town Board.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove March 5<sup>th</sup> 2013 Minutes
- b. Review/Consent of previously paid disbursements as listed on the March 2013 Check Detail Report
- c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written April 3rd, 15th and/or 30th and signed
- d. 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

Several abstentions needed to be made to item a., so the minutes were pulled from the Consent Agenda vote. Several Trustees confirmed that their packet did not contain information for item d. of the Consent Agenda and the item was tabled. Trustee Zurn moved and Trustee Powell seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried. Questions were asked and answered about an item discussed in the March 5<sup>th</sup> minutes. Trustee Zurn moved and Trustee Wall seconded to approve the March 5<sup>th</sup>, 2013 minutes. There were four yes votes and two abstentions (Wyley & DeLonga). Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

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

-The crew is continuing culvert maintenance and drainage in response to muddy roads and the spring thaw.

-There is a need for a city-owned pole with hardware on Main Street to support banners for the Chamber, CRT, Woodcarvers, holiday decorations, and other items. Ben requested that the board approve the expenditure during the Manager's Report.

-A new shed/storage area may be necessary at Basham Park.  
-The crew was also busy putting the winter equipment away and gearing up for spring.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that LWCRCo did not have any activity this month.

MAYOR GROSSMAN'S REPORT

Mayor Grossman announced that he was involved in an Economic Development Project that could bring beer manufacturing to Creede. He also let the board know that he was considering resigning.

POSSIBLE NEW SCHOOL AT CREEDE AMERICA

Superintendent Buck Stroh and current Creede America owner Avery Augur were present and updated the Trustees on the work that had been done so far on a possible land trade in order to build the school on the Phase 2 part of the Creede America Subdivision. Questions were asked and answered about the project, and Manager Dooley is to provide the Trustees with a Land Use Application schedule once the application is received and the dates are finalized.

VIRGINIA CHRISTENSEN UPCOMING FUNDING CYCLE

Clerk DePrest asked the board to clarify the allocation of budgeted VC distributions for the Spring and Fall Cycles. The Trustees agreed tentatively that \$30,000 should be granted in the spring and \$15,000 in the fall. They would confirm this at the upcoming Work Session once all the applications for spring had been received.

WRITTEN REPORTS

Trustee Skroch asked if Building Permit applications were public and the staff confirmed that they were. The board directed the Building Inspector to include names on all future reports. Written reports from the Building Inspector and Recreation were received and filed.

MANAGER'S REPORT

The items discussed and the actions taken in the Town Manager Dooley's Report were as follows:

**Thompson/Archibald/Pizel Replat Schedule:** Trustee Powell moved and Trustee Zurn seconded to approve the Replat Schedule as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

**Banner Pole:** Manager Dooley requested and received administrative direction to authorize the purchase and installation of a pole and hardware for banner hanging on Main Street. The funds were available in the budget and would come from Capital Improvements. Concerns about Call-Before-You-Dig were addressed.

**RCSI:** A project to connect RCSI to our water system is underway, and once their engineer submits a plan, we would work on a Service Line Agreement.

**Forest Service Exchange Letter:** Dooley requested and received direction to send a letter to the Forest Service that he drafted at the request of the board to invite the Commissioners and representatives of the Forest Service to meet and discuss possible land trade options.

**West 3<sup>rd</sup> Street Tree:** Dooley gave the board some history on an area where an unhealthy tree and several deteriorated structures that encroached on city property. Mayor Grossman had agreed to talk with the property owner since removal may cause damage to his property.

**Gant Easement:** Dooley informed the Board that the possible relinquishment by Resolution of the Gant easement had been tabled with consideration of the new school project and the possibility of needing it again.

RON MCLAUGHLIN UPDATES AND CONGRATULATIONS

Town Engineer Ron McLaughlin attended the meeting. He updated the Board on some work that had been done recently with the RGSi agreement and updating our Water & Sewer Ordinance. He mentioned that we needed to find a way to get adequate flows to the school and expressed that he was available to visit at any time the board had questions. He shared sparkling cider with the Trustees in order to celebrate all the victories the Town has made in regards to water. He relayed the history of replacing the water and sewer distribution system, which took over 8 years, and congratulated everyone on completing it. We had also completed a long fight securing our water sources and rights. Everyone congratulated each other and toasted to the future.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee Powell seconded that the meeting be adjourned at 6:56 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:



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Randi DePriest, City Clerk/Treasurer