

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
September 3, 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, 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

A presentation from SLV Rural Electric Company was added to Reports and Presentations, item a. Trustee Zurn moved and Trustee Powell seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove August 6th 2013 Minutes
- b. Review/Consent of previously paid disbursements as listed on the August 2013 Check Detail Report
- c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written September 4th, 15th and/or 30st and signed
- d. Consider/Approve/Disapprove Letter(s) of Interest VC Advisory Board

Trustee Zurn moved and Trustee DeLonga seconded to approve the consent agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

SAN LUIS VALLEY RURAL ELECTRIC COMPANY

Loren Howard from SLVREC gave a presentation regarding their company's plans to install fiber optic lines throughout and beyond their service area. They plan to offer internet services and possibly phone services in the near future. No material was submitted for the permanent record.

PUBLIC WORKS REPORT

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

- The crew is still assisting with repairs and new construction, including one tap.
- Road repairs had been made at La Garita and 7th Street.
- Ben & Scotty are attending wastewater training on September 4th & 5th.
- Our volunteer park worker, Pat Knowlton, is relocating & Ben thanked him for his service.
- Trustee Zurn inquired about progress at the Uff-Da Trailer Park repairs. Ben is in communication

with the owner and will try to have a solution soon.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that LWCRCo did not meet at their regular time and will be meeting next week. He let the Trustees know that there would be a presentation on the hydrological characterization of the Nelson Tunnel at the regular Willow Creek Restoration Company Wednesday, September 11, 2013.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- CML is holding a Mayor's Summit September 10, 2013 in Denver that he is planning to attend.
- He is also planning to attend the upcoming RWEACT meeting in South Fork, CO.

RSVP TO CLERK FOR CML DISTRICT 8 MEETING

Mayor Grossman and Trustee DeLonga agreed to attend the meeting. Trustees Wall and Wyley needed to check their schedules. Trustees Zurn, Powell, and Skroch declined.

WRITTEN REPORTS

Written reports from the Chamber of Commerce, Building Inspector, and Recreation were received and filed.

PUBLIC HEARINGS & RELATED ACTIONS

APPROVE/DISAPPROVE ORDINANCE 378 REPEALING ORDINANCE 376 REDUCTION OF DISTANCE OF HOTEL RESTAURANT CLASS LIQUOR LICENSES FROM SCHOOL

Mayor Grossman opened the public hearing. No one voiced support or opposition. Mayor Grossman closed the public hearing. Trustee Powell moved and Trustee DeLonga seconded to approve Ordinance 378 Repealing Ordinance 376 Reduction of Distance of Hotel/Restaurant Class Liquor License from School. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

RECEIVE & ACCEPT 2013 TOWN AUDIT FROM AUDITOR PETE BLAIR OF BLAIR & ASSOCIATES P. C.

Brian Blair from Blair & Associates P.C. was available by phone and gave a presentation on the 2012 Audit. Questions were asked and answered. A correction was made to the "Factors Bearing on the City's Future" on page viii removing items 1. and 2. Trustee Zurn moved and Trustee Wall seconded to accept the 2013 Audit as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE LAMEE/MYERS/BRENNAND BOUNDARY AGREEMENT

Manager Dooley explained the changes that have been made and affirmed that the property owners were in agreement. Trustee Zurn moved and Trustee Powell seconded to approve the Boundary Agreement between Applicants Katharine Brennand, Betty Jean Myers, and Maurice & Trary LaMee and the City of Creede. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE CITY OF CREEDE ACTING AS LWCRCO FISCAL AGENT

Trustee Zurn moved and Trustee Wyley seconded City of Creede Acting as LWCRCo Fiscal Agent. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE LAUNCH OF CREEDE'S OFFICAL TOWN WEBSITE

Clerk DePriest presented Colorado.gov's SIPA website for the Town of Creede and described what services and documents were available on it. Trustee Zurn moved and Trustee Wall seconded to approve the launch of Creede's official town website. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

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

Detour for Bridge Repair: Dooley explained that CDOT was planning a bridge repair on 7th street that required a detour via 5th street during the last week of September or the first week of October. He asked for and received administrative direction to grant the detour to CDOT for their upcoming repairs.

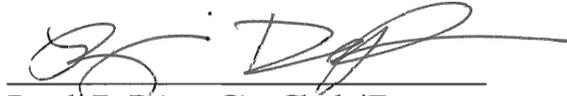
Approval of Travel: Trustee Zurn moved and Trustee Wall seconded granting approval for upcoming travel, expenses, and registration fees for CML's Mayor Summit and the CML District 8 meeting. The vote was unanimous. Mayor Grossman declared the motion carried.

Fall Virginia Christensen Funding: Manager Dooley explained his memo recommending a Virginia Christensen Funding Cycle for Fall 2013. Trustee Zurn moved and Trustee Powell seconded to approve the 2013 Fall Funding Cycle in the amount of \$3000. 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 Powell seconded that the meeting be adjourned at 5:28 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

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

Randi DePriest, City Clerk/Treasurer