

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. CONSENT AGENDA
 - a. Approve/Disapprove July 2nd 2013 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the July 2013 Check Detail Report
 - c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written August 7th, 15th and/or 31st and signed
 - d. Approve/Disapprove Approved Parade Permit Snowcountry Explorers Reschedule to August 30, 2013 [Originally July 5th, cancelled due to fire]
 - e. Approve/Disapprove Parade Permit from Chamber of Commerce, Salsa Fiesta, August 31, 2013
 - f. Approve/Disapprove Parade Permit from Chamber of Commerce, Creede Mountain Run, August 31, 2013
 - g. Approve/Disapprove Parade Permit from Chamber of Commerce, Gravity Derby, September 1, 2013
 - h. Approve/Disapprove Parade Permit from Chamber of Commerce, Cruisin' the Canyon Car Show, September 21, 2013
 - i. Accept Letter of Resignation-VC Advisory Board-Wendy Leggitt
- V. REPORTS & PRESENTATIONS
 - a. SAFE Committee Presentation (School Bond)
 - b. Public Works Report - Ben Davis (verbal)
 - c. LWCRCo Report - Eric Grossman (verbal)
 - d. Mayor's Report - Eric Grossman (verbal)
 - e. Presentation of Creede Development Code - Eric Heil (verbal)
 - f. Written Reports (Recreation, BI) **Read ONLY**
- VI. OLD BUSINESS
 - a. Discuss Deacon Land Use Application
- VII. NEW BUSINESS
 - a. Receive 2013 Town Audit from Auditor Pete Blair of Blair & Associates P. C. for Approval [Audit Extension filed by Blair. Should be ready early next week, but may postpone to work session if auditors able to travel and present then]
 - b. Approve/Disapprove Application for Matching Funds SLVCOG for CRT
 - c. Approve/Disapprove Boundary Line Agreement Lamee/Myers/Brennand
- VIII. MANAGERS REPORT
- IX. ADJOURN

POSTED 8/01/13

OPEN TO THE PUBLIC

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

TRUSTEES PRESENT: Elizabeth Zurn (arr. 5:37), Kay Wyley, Ed Skroch (by phone), 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 report on smoke conditions was added to Reports and Presentations, item a. Trustee Powell moved and Trustee Wall 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 June 4th 2013 Minutes
- b. Review/Consent of previously paid disbursements as listed on the June 2013 Check Detail Report
- c. Approve/Disapprove Professional Services Invoices (and others as necessary) for checks to be written July 3rd, 15th and/or 31st and signed [Report does not have any bills as of 6/27. Please see purple folder at the meeting.]
- d. Approve/Disapprove Private Event Application for Bicycle Tour of Colorado Baseball Field Use, June 27th, 2014

A correction was made to the June 4, 2013 minutes. Trustee Wyley moved and Trustee DeLonga seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

AIR QUALITY INFORMATION

Mike Broughton, a National Smoke Management Specialist for US Fish and Wildlife, an additional representative from the National Incident Management Organization, and Shelly Warrington from Mineral County Public Health were present to talk to the board about air quality concerns due to the wildfire smoke in the area. Air quality monitors had been installed in the area and health issues were discussed. Short-term effects of smoke inhalation seemed to be alleviated by four hours of clean air, and no long-term effects had been discovered. They also addressed current fire behavior and the upcoming transition as teams leave the area and new management takes over.

PUBLIC WORKS REPORT

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

- Lots of new construction and remodels have required installations of water meters.
- The mine pump station has been completed.
- The repair at Silver Moon is being planned.
- Everyone has made preparations for the upcoming 4th of July Parade.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the monthly meeting was canceled and there wasn't anything to report.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- Disaster Assistance available at the Community Center July 9, 2013 from 10 to 4.

-He has attended various meetings he had attended about the fire, gave an update of the situation, and mentioned the possibility of post-fire flooding.

-He recommended that the board begin preparation for putting the ATV issue on the ballot next April.

-The Flume Committee has researched an option for repair and the manufacturer is willing to do a sample portion within the next month. Clerk DePriest asked for and was given direction to schedule a date in late July.

*Trustee Zurn left the meeting at this point, 6:34 p.m.

WRITTEN REPORTS

A written report from Recreation was received and filed.

OLD BUSINESS

APPROVE/DISAPPROVE EASEMENT AGREEMENT KIP'S GRILL

Trustee Wall moved and Trustee Powell seconded to approve the Easement Agreement for Kip's Grill as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE BOUNDARY AGREEMENT LAMEE/BRENNAND/MYERS

Manager Dooley explained that this agreement was still being negotiated and would hopefully be ready for approval at the next regular meeting.

NEW BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2013-09 DECLARING A LOCAL EMERGENCY DISASTER

Trustee Powell moved and Trustee Wyley seconded to approve Resolution 2013-09 Declaring a Local Emergency Disaster. The vote was unanimous. Mayor Grossman declared the motion carried.

DISCUSS/APPROVE/DISAPPROVE WATER PUMP BACKUP GENERATOR

Manager Dooley explained that a discussion had arisen from emergency services regarding a possible backup generator for the water system in the event of a power outage. Specs, costs of rental versus purchase, possible intergovernmental arrangements, maintenance, and mobility were discussed. The board directed Dooley to prepare more information for further discussion at the upcoming Work Session.

MANAGER'S REPORT

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

Forest Service Water Use: Dooley notified the board that the Forest Service had purchased bulk water use and wastewater disposal for the Papoose Spike Camp at Freemons Ranch.

Land Use Application on Capitol Avenue: An application had been submitted requesting the city to abandon a portion of the alley west of Capitol Avenue. The application had been discussed at the Planning & Zoning meeting. The board directed Dooley to invite the applicant to the August 6, 2013 meeting.

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 7:08 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

Randi DePriest, City Clerk/Treasurer

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
July 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

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

NEW BUSINESS

APPROVE/DISAPPROVE PARADE PERMIT APPLICATION SNOWSHOE SHUFFLE

Trustee Wall moved and Trustee Powell seconded to approve the Parade Permit Application for the Snowshoe Shuffle August 3, 2013. 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 Powell moved and Trustee Zurn seconded that the meeting be adjourned at 5:35 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

Randi DePriest, City Clerk/Treasurer

CITY OF CREEDE; A COLORADO TOWN

Monthly Check Detail

July 2013

Type	Date	Num	Name	Memo	Amount
Jul 13					
Liability ...	07/01/2013	7338	CEBT	City of Creede, 32705SG	-3,040.75
Liability ...	07/01/2013	CC...	GWRS (CCOERA)	98721-01/1220	-380.88
Liability ...	07/01/2013	AF...	AFLAC	VOID: BJB74	0.00
Liability ...	07/02/2013	7339	Colorado State Treasurer	133001-00-6-001	-153.15
Liability ...	07/02/2013	7340	Colorado Department of Re...	07-01555	-1,535.00
Bill Pmt ...	07/05/2013	7341	CIRSA		-2,146.32
Bill Pmt ...	07/05/2013	7342	Creede Chamber of Comme...	Monthly Donation	-833.33
Bill Pmt ...	07/05/2013	7343	Creede Community Center	February Community Center Donation	-416.67
Bill Pmt ...	07/05/2013	7344	Creede Gifts & Gas, LLC	June Charges	-426.67
Bill Pmt ...	07/05/2013	7345	Kentucky Belle Market	June Charges/Acct. #15 & #20-Tax E...	-111.12
Bill Pmt ...	07/05/2013	7346	Rocky Mountain Home Heal...	Restroom Supplies	-239.95
Paycheck	07/15/2013	7347	Benjamin J Davis		-1,064.37
Paycheck	07/15/2013	7349	Denis F Powell		-153.92
Paycheck	07/15/2013	7350	Donald L Braley		-670.21
Paycheck	07/15/2013	7351	Edward J Skroch		-153.92
Paycheck	07/15/2013	7352	Elizabeth R Zurn		-153.92
Paycheck	07/15/2013	7354	Emiliana M. Carpenter		-451.39
Paycheck	07/15/2013	7355	Eric R Grossman		-290.80
Paycheck	07/15/2013	7356	Heather DeLonga		-153.92
Paycheck	07/15/2013	7357	Merolyn K Wyley		-153.92
Paycheck	07/15/2013	7359	Robert B Schlough		-973.54
Paycheck	07/15/2013	7360	Scott W Leggitt		-727.28
Paycheck	07/15/2013	7361	Teresa Wall		-153.92
Paycheck	07/15/2013	7348	Clyde E Dooley		-1,349.79
Paycheck	07/15/2013	7353	Eloise T Hooper		-477.84
Paycheck	07/15/2013	7358	Randi L DePriest		-929.52
Bill Pmt ...	07/15/2013	7362	VISA		-93.89
Bill Pmt ...	07/15/2013	7363	Century Equipment Company	Case Backhoe Parts	-364.46
Bill Pmt ...	07/15/2013	7364	Muleys Disposal Service	July Trash Svcs/Accts 116, 1197, 1198	-455.00
Bill Pmt ...	07/15/2013	7365	Ramona Weber	Building Permits 13-08 2nd 1/2, 13-1...	-549.00
Bill Pmt ...	07/15/2013	7366	Salida Fire Ext. & Safety Su...	Annual fire extinguisher service	-499.00
Bill Pmt ...	07/15/2013	7367	Tomkins Hardware & Lumber	May Charges/Acct#550	-176.43
Bill Pmt ...	07/15/2013	7368	Valley Imaging Products, LLC	Monthly Service Agreement	-60.00
Bill Pmt ...	07/16/2013	7369	CenturyLink	300794472/July	-243.23
Bill Pmt ...	07/16/2013	7370	Baca St. Ange Collection, LLC	2013 Vendor Reimbursement	-130.00
Bill Pmt ...	07/16/2013	7371	Brady's Backcountry	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7372	Chef Charles Southern Style...	2013 Vendor Reimbursement	-215.00
Bill Pmt ...	07/16/2013	7373	Cliff Mansanaras	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7374	D & R Enterprises	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7375	Dragonfly Designs	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7376	Eloise Hooper	Reimburse Eloise for Refunding Ven...	-225.00
Bill Pmt ...	07/16/2013	7377	Fiesta Foods	2013 Vendor Reimbursement	-75.00
Bill Pmt ...	07/16/2013	7378	Foundation for HIV/AIDS Reli...	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7379	Frank Hughes	VOID: 2013 Vendor Reimbursement	0.00
Bill Pmt ...	07/16/2013	7380	Geraldine's Creations	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7381	Gordon's Creations	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7382	Ink Lizard	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7383	Joyful Creations	2013 Vendor Reimbursement	-130.00
Bill Pmt ...	07/16/2013	7384	L & S Gifts	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7385	Mayeux's	2013 Vendor Reimbursement	-150.00
Bill Pmt ...	07/16/2013	7386	Scentsy	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7387	Silver Oak Furniture Crafters	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7388	Sonshine Kitchen Store	2013 Vendor Reimbursement	-65.00
Bill Pmt ...	07/16/2013	7389	Woodmoor Enterprises, Inc.	2013 Vendor Reimbursement	-75.00
Bill Pmt ...	07/16/2013	7390	Wyly Foods	2013 Vendor Reimbursement	-150.00
Bill Pmt ...	07/16/2013	7391	Frank Hughes	2013 Vendor Reimbursement	-65.00
Liability ...	07/16/2013	CC...	GWRS (CCOERA)	98721-01/1220	-394.34
Bill Pmt ...	07/23/2013	7392	SLV Glass	New Windsheild, 2001 Ford Explorer	-195.00
Bill Pmt ...	07/26/2013	7393	CGFOA	CGFOA 7/30/13 Budget & Audit Wor...	-100.00
Bill Pmt ...	07/29/2013	7398	CIRSA		-486.80
Bill Pmt ...	07/29/2013	7399	Courtney LaZier	Recreation Instructor Music & Songw...	-300.00
Bill Pmt ...	07/29/2013	7400	Joy Kaczor	Vendor Refund, July 2013	-130.00
Bill Pmt ...	07/29/2013	7401	Kentucky Belle Market	June Charges/Acct. #15 & #20-Tax E...	-109.94
Bill Pmt ...	07/29/2013	7402	Mineral County Clerk and R...	Record Deeds, Resolution, Replat Th...	-167.00
Bill Pmt ...	07/29/2013	7403	Mines & Memories General ...	#00050/Dehandled Shovels (3)	-99.00
Bill Pmt ...	07/29/2013	7404	Petty Cash	Petty Cash Expenditure	-3.00
Bill Pmt ...	07/29/2013	7405	Quill Corporation	Office Supply (Printer Ink)	-20.30
Bill Pmt ...	07/29/2013	7406	Rincon Associates, Inc.	l#3877/Replat Property Descriptions	-224.00
Bill Pmt ...	07/29/2013	7407	SLVREC	July 15 Charges/Public Works	-1,193.00
Liability ...	07/31/2013	941...	United States Treasury	84-6000575	-4,053.26
Paycheck	07/31/2013	7397	Robert B Schlough		-1,086.23
Paycheck	07/31/2013	7394	Clyde E Dooley		-1,349.78

CITY OF CREEDE; A COLORADO TOWN
Monthly Check Detail
 July 2013

Type	Date	Num	Name	Memo	Amount
Paycheck	07/31/2013	7395	Eloise T Hooper		-477.82
Paycheck	07/31/2013	7396	Randi L DePriest		-929.52
Paycheck	07/31/2013	7408	Benjamin J Davis		-1,102.22
Paycheck	07/31/2013	7409	Donald L Braley		-626.81
Paycheck	07/31/2013	7410	Scott W Leggitt		-788.76
Liability ...	07/31/2013	7411	CEBT	City of Creede, 32705SG	-3,040.75
Liability ...	07/31/2013			Adjust HI Liability	-0.01
Jul 13					-38,455.65

VISA DETAIL

7362	07/15/2013	VISA			
2407	06/20/2013		Lunch/DePriest/GOCO Training 6/20		-13.95
Gas Charges	06/28/2013		Gas Charges/DePriest Advanced Liquor Training 6/28		-66.50
Travel	06/28/2013		Dinner/DePriest Advanced Liquor Training 6/28		-5.27
A2GG	06/28/2013		Lunch/DePriest Advanced Liquor Training 6/28		-8.17
TOTAL					-93.89

Water and Sewer Fund Monthly Check Detail July 2013

Type	Date	Num	Name	Memo	Amount
Jul 13					
Bill Pmt -Check	07/31/2013	2683	City of Creede	July 2013 ...	-8,640.86
Check	07/31/2013	2682	City of Creede	VOID: Mis...	0.00
Bill Pmt -Check	07/29/2013	2676	Kentucky Belle ...	July Charg...	-78.69
Bill Pmt -Check	07/29/2013	2677	Dana Kepner C...	#1376470/...	-333.25
Bill Pmt -Check	07/29/2013	2678	Grand Junction ...		-903.46
Bill Pmt -Check	07/29/2013	2679	Merrick & Comp...	127493/Ju...	-854.97
Bill Pmt -Check	07/29/2013	2680	Quill Corporation	4202491/P...	-24.70
Bill Pmt -Check	07/29/2013	2681	SLVREC	July 15 Ele...	-4,750.00
Bill Pmt -Check	07/16/2013	2675	CenturyLink	30079426...	-110.05
Bill Pmt -Check	07/15/2013	2668	DPC Industries, ...	chlorine 15...	-36.00
Bill Pmt -Check	07/15/2013	2669	Grand Junction ...	Curb Box ...	-25.89
Bill Pmt -Check	07/15/2013	2670	Monte Vista Co-...	June Char...	-154.09
Bill Pmt -Check	07/15/2013	2671	Sangre De Crist...	Bac-T Wat...	-295.00
Bill Pmt -Check	07/15/2013	2672	Southern Colora...	668/July ...	-125.00
Bill Pmt -Check	07/15/2013	2673	Tomkins Hardw...	June Char...	-78.01
Bill Pmt -Check	07/15/2013	2674	VISA		-19.22
Bill Pmt -Check	07/05/2013	2663	CIRSA		-1,073.18
Bill Pmt -Check	07/05/2013	2664	Dana Kepner C...	#1376204/...	-692.00
Bill Pmt -Check	07/05/2013	2665	Kentucky Belle ...	June Char...	-3.96
Bill Pmt -Check	07/05/2013	2666	Merrick & Comp...	127105/Re...	-72.00
Bill Pmt -Check	07/05/2013	2667	UNCC	June RTL ...	-4.89
Jul 13					-18,275.22

VISA DETAIL

Bill Pmt -Check	2674	07/15/2013	VISA	6100 · W/S Cash	-19.22
Bill	Office	06/10/2013		6500.90 · Miscellan...	-14.00
Bill	WW ...	06/11/2013		6500.43 · Water Te...	-5.22
					-19.22
TOTAL					19.22

CITY OF CREEDE; A COLORADO TOWN
Unpaid Bills Detail
 As of August 1, 2013

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Due Date</u>	<u>Aging</u>	<u>Open Balance</u>
Creede Chamber of Commerce					
Bill	08/01/2013		08/11/2013		833.33
Total Creede Chamber of Commerce					833.33
Creede Community Center					
Bill	08/01/2013		08/11/2013		416.67
Total Creede Community Center					416.67
Heil Law and Planning, LLC					
Bill	07/25/2013	May ...	08/04/2013		1,340.63
Total Heil Law and Planning, LLC					1,340.63
Quill Corporation					
Bill	08/01/2013	4273...	08/11/2013		14.80
Total Quill Corporation					14.80
Robert Schlough					
Bill	08/01/2013	S#1	08/11/2013		6.40
Total Robert Schlough					6.40
S.A.F.E.					
Bill	07/29/2013	Donat...	08/08/2013		200.00
Total S.A.F.E.					200.00
VISA					
Bill	07/18/2013	4401...	07/28/2013	4	69.03
Bill	07/29/2013	rec su...	08/08/2013		24.82
Bill	07/11/2013	1748	09/01/2013		6.05
Bill	07/09/2013	290392	09/01/2013		10.16
Bill	07/13/2013	5923	09/01/2013		60.75
Bill	07/07/2013	177453	09/01/2013		3.76
Bill	07/07/2013	105617	09/01/2013		51.11
Total VISA					225.68
TOTAL					3,037.51

Water and Sewer Fund
Unpaid Bills Detail
 As of August 1, 2013

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Due Date</u>	<u>Aging</u>	<u>Open Balance</u>
Dana Kepner Company, Inc.						
Bill	08/01/2013	1376...	#1376470/Key Valve Inle...	08/11/2013		476.50
Total Dana Kepner Company, Inc.						476.50
Department of Local Affairs						
Bill	07/15/2013	EIAF...	EIAF#5380/Creede Wat...	09/01/2013		5,433.76
Total Department of Local Affairs						5,433.76
USA Blue Book						
Bill	07/15/2013	007172	007172/Staff Gauge	07/25/2013	7	46.00
Total USA Blue Book						46.00
VISA						
Bill	07/29/2013	Posta...	UBS Customer Postage	08/08/2013		198.00
Bill	08/01/2013	916766	Water Testing Postage	08/11/2013		11.61
Total VISA						209.61
TOTAL						6,165.87



PARADE PERMIT APPLICATION

City of Creede
2223 N Main Street
Creede, CO 81130
(719-658-2276)

Name: Creede & Mineral County Chamber of Commerce

Address: 904 S. Main St. Creede

Business/Organization (if applicable): Salsa Fiesta

Phone: 719-658-2374 Email: office@creede.com

Parade Date: 8/31/13 Parade Time (please allow for set-up and take-down): 8am - 5pm

Parade Route Begins: South side of North 2nd st.

Parade Route Ends: ~~North~~ North side of South 2nd st.

Planned Road Closures: main street; North 2nd st. to South 2nd st.

(Additionally, please attach a map)

Estimated Number of People Expected to Attend this Event: 400

Responsible Parties for Barricade Set-up & Removal:

Name: Della Brown Phone: 658-2374 Name: _____ Phone: _____
850-9939

Name: _____ Phone: _____ Name: _____ Phone: _____

I have read, fully understand, and agree to the terms of this Parade Permit, any attached pages, and the City of Creede's Public Property Event Policy and Procedures:

Applicant
Della Brown 7/24/13
Date

City Clerk
[Signature] 7/24/13
Date

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 7/26/13
Date

FOR ADMINISTRATIVE USE ONLY

Application Received 7/24/13 Fee Yes Date Paid _____

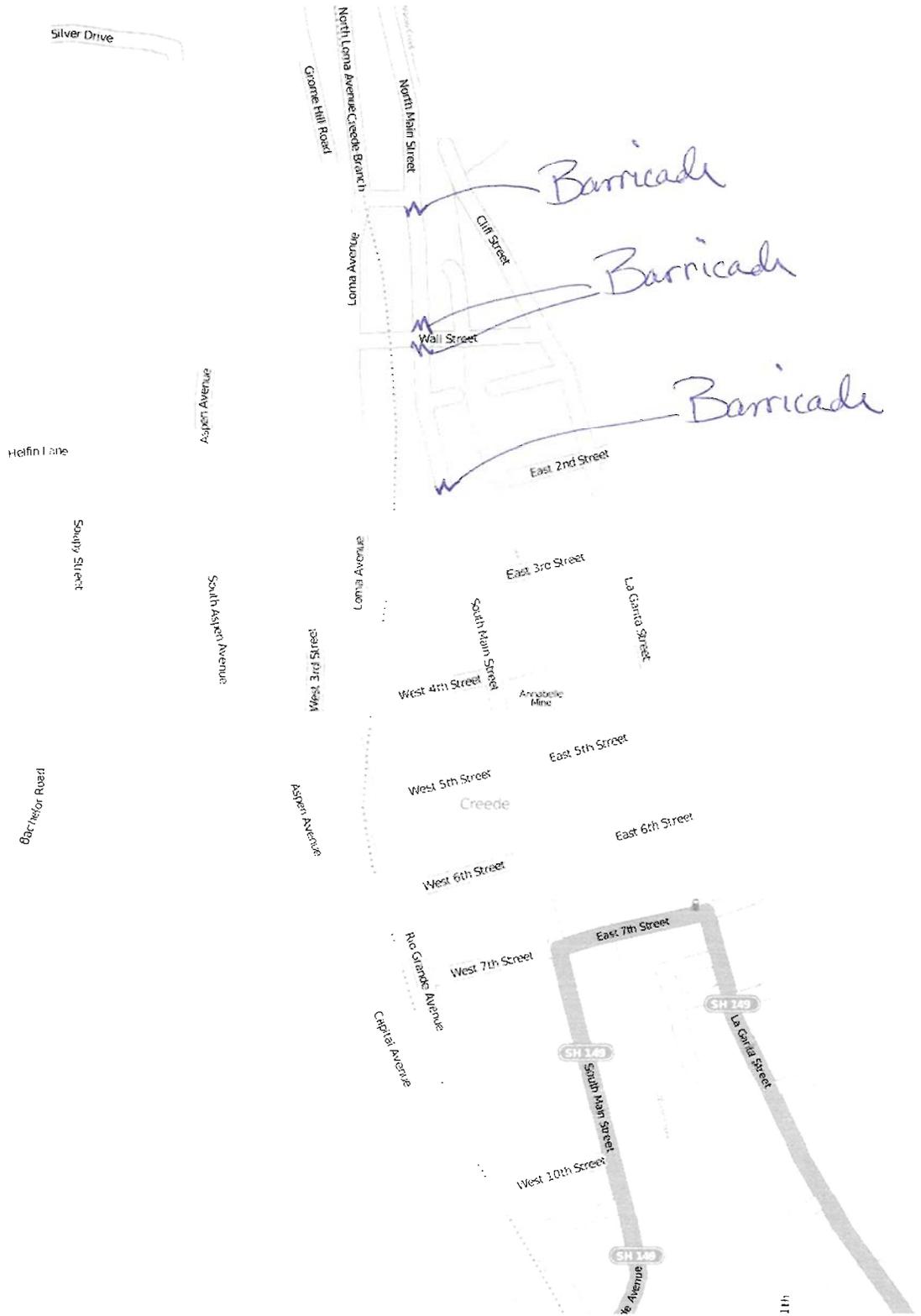
License Agreement Attached? Y N Proof of Insurance Attached? Y N

Board of Trustees Meeting Date 8/6/13

Approved by Board of Trustees this _____ day of _____, 20____

Attest: _____ City Clerk

Salsa Fiesta 2013





PARADE PERMIT APPLICATION

City of Creede
2223 N Main Street
Creede, CO 81130
(719)-658-2276

Name: Creede & Mineral County Chamber of Commerce

Address: 904 S. Main St., Creede, Colorado

Business/Organization (if applicable): Creede Mtn. Runs

Phone: 719-658-2374 Email: office@creede.com

Parade Date: 8/31/13 Parade Time (please allow for set-up and take-down): 7am - 4pm

Parade Route Begins: Days of '92 event center

Parade Route Ends: Loma Ave. next to Days of '92 event center

Planned Road Closures: Loma St.; just above event center down to 3rd street. 3rd street; Loma Ave. to Main St., Main St.; 3rd to extend to continue to the top of town and to the Bachelor Loop Rd. (Additionally, please attach a map)

Estimated Number of People Expected to Attend this Event: 300

Responsible Parties for Barricade Set-up & Removal:

Name: Della Brown Phone: 719-658-2374 Name: Debbie Wylsky Phone: 719-~~658-2374~~ 850-8715

Name: _____ Phone: _____ Name: _____ Phone: _____

I have read, fully understand, and agree to the terms of this Parade Permit, any attached pages, and the City of Creede's Public Property Event Policy and Procedures:

Applicant Della Brown 7/24/13
Date

City Clerk [Signature] 7/31/13
Date

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 7/26/13
Date

FOR ADMINISTRATIVE USE ONLY

Application Received 7/31/13 Fee 25 Date Paid _____

License Agreement Attached? Y N Proof of Insurance Attached? Y N

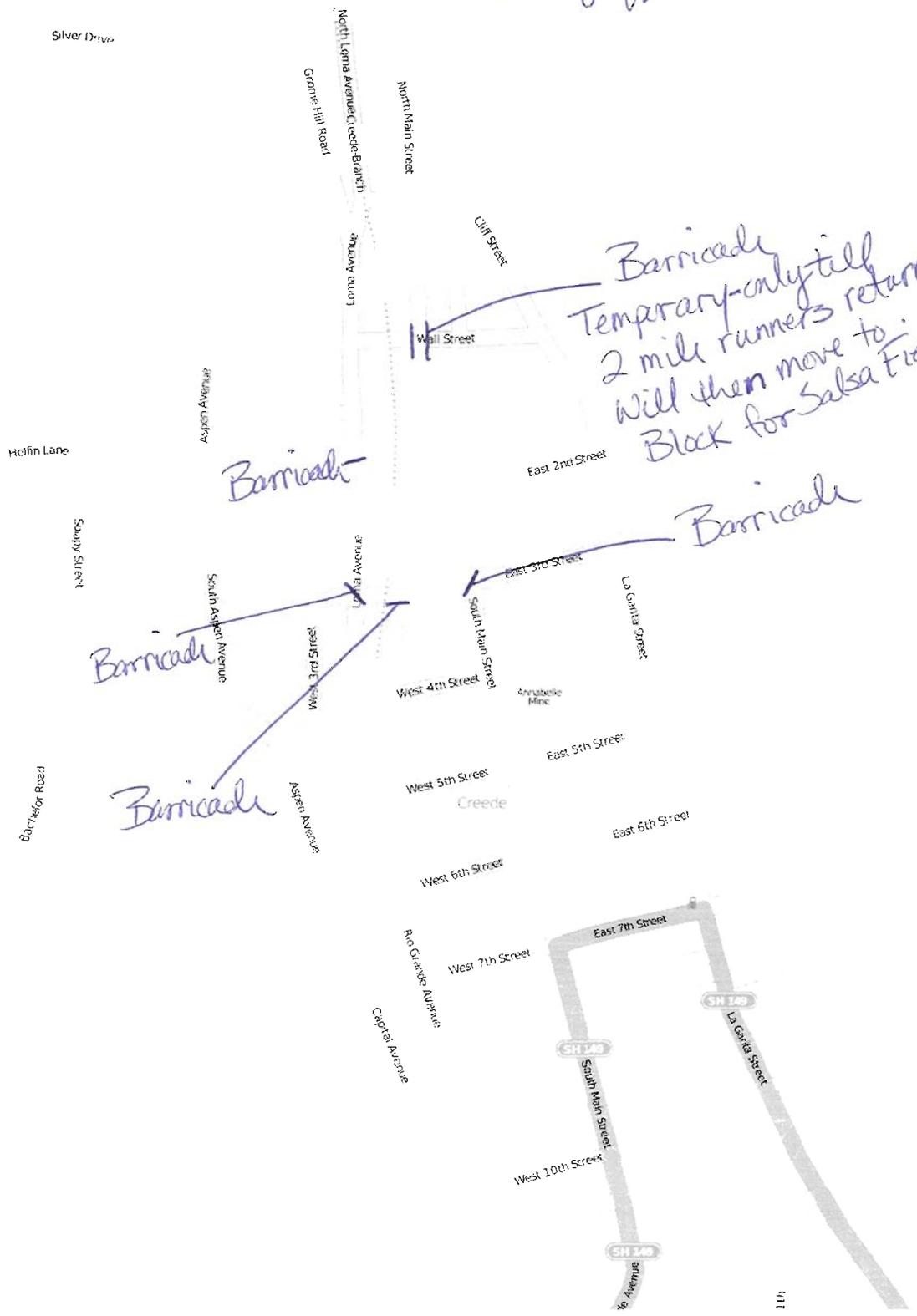
Board of Trustees Meeting Date 8/6/13

Approved by Board of Trustees this _____ day of _____, 20 _____

Attest: _____ City Clerk

Mountain runs 2013

x-man at city office



Barricade
Temporary - only till
2 mile runners return.
Will then move to
Block for Salsa Fiesta

Barricade

Barricade

Barricade

Barricade



PARADE PERMIT APPLICATION

City of Creede
2223 N Main Street
Creede, CO 81130
(719-)658-2276

Name: Creede & Mineral County Chamber of Commerce

Address: 904 S. Main St. Creede

Business/Organization (if applicable): Gravity Derby

Phone: 719-658-2374 Email: office@creede.com

Parade Date: 9/1/13 Parade Time (please allow for set-up and take-down): 8am - 3pm or earlier

Parade Route Begins: West side of North 2nd St.

Parade Route Ends: North side of 5th St.

Planned Road Closures: North 2nd St., Main Street; North of North 2nd St. Creede to 5th St.

(Additionally, please attach a map)

Estimated Number of People Expected to Attend this Event: 500

Responsible Parties for Barricade Set-up & Removal:

Name: Della Brown Phone: 658-2374 Name: Avery Auger Phone: 658-0223
850-9939

Name: _____ Phone: _____ Name: _____ Phone: _____

I have read, fully understand, and agree to the terms of this Parade Permit, any attached pages, and the City of Creede's Public Property Event Policy and Procedures:

Applicant Della Brown 7/24/13
Date

City Clerk [Signature] 7/31/13
Date

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 7/26/13
Date

needs photocopies

FOR ADMINISTRATIVE USE ONLY

Application Received 7/31/13 Fee 25 Date Paid _____

License Agreement Attached? Y N Proof of Insurance Attached? Y N

Board of Trustees Meeting Date 8/6/13

will approve upon receipt. RD

Approved by Board of Trustees this _____ day of _____, 20 _____

Attest: _____ City Clerk

Gravity Derby 9/1/13



W-Barricades



PARADE PERMIT APPLICATION

City of Creede
2223 N Main Street
Creede, CO 81130
(719-)658-2276

Name: Creede & Mineral County Chamber of Commerce

Address: 904 S. Main St. Creede

Business/Organization (if applicable): Cruisin' the Canyon Car Show

Phone: 719-658-2374 Email: office@creede.com

Parade Date: 9/21/13 Parade Time (please allow for set-up and take-down): 7am - 6pm

Parade Route Begins: west side of North 2nd St.

Parade Route Ends: 4th St. and Main St.

Planned Road Closures: North 2nd St., Main street from North 2nd St. to 4th street. If we do not get enough vehicles to take up the space the barricades at 4th St will be moved. Additionally, please attach a map) to 3rd & so on.

Estimated Number of People Expected to Attend this Event: 500

Responsible Parties for Barricade Set-up & Removal:

Name: Della Brown Phone: 658-2374 Name: Vicki Kulyk Phone: 719-658-2848
850-4939

Name: Nick Kulyk Phone: 658-2235 Name: _____ Phone: _____

I have read, fully understand, and agree to the terms of this Parade Permit, any attached pages, and the City of Creede's Public Property Event Policy and Procedures:

Applicant
Della Brown 7/24/13
Date

City Clerk
[Signature] 7/5/13
Date

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 7/26/13
Date

FOR ADMINISTRATIVE USE ONLY		
Application Received	<u>7/31/13</u>	Fee <u>25</u> Date Paid _____
License Agreement Attached?	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Proof of Insurance Attached? Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Board of Trustees Meeting Date:	_____	
Approved by Board of Trustees this _____ day of _____, 20 _____		
Attest: _____	City Clerk	

Cruisin the Canyon Car Show 2013



received
7/25/13

23 July 2013

To:

Members of the Virginia Christensen Fund and Members of the Creede City Council

Please accept this letter as my intent to resign from the Virginia Christensen committee.

I would like to thank each one of you for the opportunity to be a part of this committee and to work with such a great group of people. It's been a lot of fun and I have learned a lot.

Thanks again!

Sincerely,

Wendy Leggitt

To the
Town Board of Trustees
August 6, 2013
Eloise Hooper

The 4th of July games were very well attended. Although there were many fewer people than normal, there were as many if not more youth and adults at the games than last year. The adults played with their children more this year than in previous years. Everyone had a great time.

Since I made the decision not to have the vendors this 4th, I gave the vendors the option of receiving a refund or Rec keeping the fee for 2014. Twenty-one vendors opted for a refund totaling \$1995.00 . Fourteen vendors opted for Rec to hold their fee (\$1305.00) for 2014. One vendor had notified me in late May that they could not attend and received an 80% refund.

The Theater Camp had four youth this year, but they amazed me with what they accomplished. Not only did each of them perform a monolog, they wrote, memorized, and performed a short play, *Hamburger Wars*, a parody of Star Wars. Parents, relatives, and friends enjoyed the performances, all complete with costumes.

ThunderRead had seven children ranging in age from 5- 12. All of them earned prizes reading to themselves and all except one read out loud to the group. All of the children who read out loud read with animation to make what they were reading enjoyable to everyone.

Four boys learned the basics of Woodcarving with Tom Saarf. Because there were no girls this year, the dynamic of the group was completely different than previous years. There was no competition. The boys paid attention, carved, laughed and giggled without feeling self-conscious. The boys carved and painted a rooster and learned the basics of woodcarving. Tom gave the boys extra wood and a rooster blank to practice carving.

Three boys wrote and recorded a song with Courtney La Zier in the Music & Songwriting Workshop. At first it looked as though the song was going to be about Creede and comparing some of the wild animals around the town with some of the residents. It ended up being *Satchmo the Super Squishy Dog*. The boys wrote the lyrics with Courtney helping them to tweek the words so that the verses had a rhyme scheme. The most amazing thing was that when Courtney asked each boy to come up with a melody for each verse, they did with no hesitation. Then they started adding extra little chorus lines. The end result was a very cute song that with the exception of the guitar and some sound effects was created by the boys. After recording the song in Courtney's studio, Courtney showed the boys some of the basics of mixing a song. A copy of the song is in my office for anyone who wishes to listen to it.

The Dance Camp is being taught by Bethany Talley from CRT. Five boys and two girls practiced a hip-hop dance to perform for parents and friends. There were some problems due to stomach flu, colds, altitude adjustments, and unavoidable out-of-town trips. Still, I have not had this many boys want to participate in quite a few years.

In some ways, this summer was not as well attended as other years. In other ways it was the best in many years because of the different youth that participated.

My Summer Carnival was rescheduled from July 27 to August 10.

Greetings Town Council

There are several ongoing projects along with several new and exciting projects. Here is an update

13-01/13-01A -20 S Aspen- Floor repair have done two inspections on progress and it seems to be completed New decks and walkway completed (much safer now)

13-02-112 E 1st Street- Final Inspection has been made and CO (certificate of Occupancy) has been issued (plumbing and electrical inspection documents received)

13-03- 120 N Main-Floor repair Completed

13-04-401 La Garita -Sunroom foundation and framing inspections done.

13-05 -502 La Garita- Storage area under construction

13-06 -105 S Loma-bathroom repair underway

13-07 -425 S Main-Privacy fence (done I think)

13-08 -409 La Garita-Enclosed porch (2 inspections done) project is finished

13-09 Addition -112 Cliff Street-Foundation and framing inspection completed certificates received for rough in plumbing and electrical inspections

13-10 Creede America Lot 29 -Foundation Inspection completed Framing underway

13-14 Creede America Lot 27 -Foundation and lot line inspection done

Thank you

Ramona Weber

SLVCOG 2013 Economic Development Grant Application

Jurisdiction: City of Creede

Jurisdiction Contact: Randi DePriest
Title: Clerk/Treasurer, City of Creede
Address: P.O. Box 457, Creede, CO, 81130
Phone: (719) 658-2276
E-mail: creedeclerk@centurytel.net

Name of Organization Seeking Support: Creede Repertory Theatre

Organization Contact: Maggie Schlundt
Title: Development Associate
Address: P.O. Box 269, Creede, CO, 81130
Phone: (719) 658-2540 ext. 231
E-mail: maggie@creederep.com

Project title: Increasing Theatre Accessibility through Free Tickets

Total Cost of Project: \$7,800
Amount Requested: \$1,000
Cash Match: \$1,000

A. Briefly describe the project. Why is the project needed at this time? How does the implementation of this project address the need.

Creede Repertory Theatre seeks funding to support free admission to the KID Show, *Alice in the Bookstore Place*, and free tickets to all Creede School Students. This project is part of a multi-faceted effort to increase accessibility in the arts. No one should be denied the opportunity to see theatre due to financial constraints, and sadly, in our rural community, many are not able to afford the price of a theatre ticket. Comparable opportunities are not available in our region. We need to continue to offer affordable cultural/entertainment opportunities to our residents to enhance their quality of life. Additionally, there is clear economic benefit to the project (see C.)

Funding free admission to the KID Show Funding for four performances costs \$5,800 in lost revenue. On average, we give away 100 tickets a year to Creede School Students, a monetary value of approximately \$2,000. This totals \$7,800. Our total request for funding from SLVCOG is **\$1,000**. Through the Virginia Christensen Funds, the City of Creede has already matched that \$1,000.

B. Explain why this project is important to your community and/or the SLVCOG Region. What measurable results do you expect? How will these results be measured?

Creede Repertory Theatre contributes to the cultural vitality of Creede and the San Luis Valley. By offering free tickets to community members, CRT hopes to grow into a cultural home for residents of our rural region, people who would likely not be able to afford to see theatre without this service. We expect that open access to the theatre arts will enrich lives, diversify perspectives, and strengthen our community through shared experiences.

The KID Show is an intensive play-making experience that allows local school children to collaborate with CRT's professional artists on all aspects of creating a play. Not only is this month-long camp free of cost to local children, free admission to The KID Show performances allows all participants to showcase their hard work and creativity to their friends, family, and the supportive public without financial burden.

Additionally, allowing Creede school students to see CRT productions for free not only provides them with entertainment on their school-less days and nights, it acts as a preventative measure against drug use and under-age drinking- both of which become prevalent among teens with 'nothing else to do'.

We will easily be able to track and measure the success of this project through our ticketing system, which will record how many SLV/Creede residents and Creede School Students take advantage of the free ticket opportunity. We also request that local businesses take note of any increased patronage on days when free admission is offered.

C. How does this project support Economic Development? In which of these categories listed above under "Use of Grant Funds" does your project fit best? Explain.

This initiative has the potential to impact Creede and Mineral County economically: the San Luis Valley residents who we will attract through free tickets will (and certainly did) patronize Creede businesses.

This is also an opportunity to support an organization that pumps over \$3M into the local economy annually, \$4M to towns within a 100-mile radius, and \$5M statewide.

D. Assuming the project is funded, when will it begin and what is the timeframe for completion?

The first KID Show performance was July 13th. It closed on July 24th, after playing to packed houses every performance. Free tickets to Creede School Students are offered throughout the season, ending September 21st, 2013.

SLVCOG's contributions will be promoted on CRT's website, on our Facebook page, and in all other media promotional efforts.

E. How could this project be useful to other jurisdictions in the region? It is something that could be replicated by another jurisdiction?

Free Creede Repertory Theatre tickets are a cultural service that all San Luis Valley/Creede residents will be able to take advantage of.

Other jurisdictions could easily replicate this project, by offering free or discounted prices to locals on museum admissions, fairs, movies, or other cultural activities.

F. Provide a budget for your project clearly listing both revenues and expenses in a table format.

Please note that this is a budget for the expense/revenue involved in our *entire* arts accessibility efforts, which include local discount days, free tickets to students, and free admission to the KID Show. As stated in A., the free tickets and admission costs \$7,800 in lost revenue.

EXPENSE	
Materials	16,677
Labor	24,322
Facilities	3,151
Total Expense	44,150
REVENUE	
City of Creede	7,800
SLVCOG	1,000
Mineral County	1,000
Ticket Sales	6,881
Private Donations	27,469
Total Revenue	44,150

Boundary Line Agreement

This Boundary Line Agreement is made by and between Katherine Brennand, Betty Jean Myers and Maurice & Trary Lamee hereafter (“**Applicants**”) and the City of Creede, a Colorado municipality hereafter (“**City**”). Hereinafter, the City and Applicants are sometimes referred to individually as (“**Party**”) and collectively as (“**Parties**”).

RECITALS:

- A.** The Parties have been discussing their desire to clarify their titles through a boundary adjustment and replat of the parcels of property’s they’ve occupied over the years.
- B.** Katherine Brennand is the owner of record & has a warranty deed for Lots 13 & 14 in Block 16, Creedmoor, she purchased June 6, 1992. The property she’s occupied over the years includes portions of lots 8, 9, and 10 in Block 16, Creedmoor, a portion of Second Street, a portion of Cliff Street and a portion of the alley in Block 16, Creedmoor.
- C.** Betty Jean Myers is the owner of record & has a warranty deed for Lots 1 & 2 in Block 23, Creedmoor, she purchased July 20, 1979. The property she’s occupied over the years includes portions of lots 1 & 2 in Block 23, Creedmoor, a portion of Second Street, Cliff Street and a small portion of lot 10, Block 16, Creedmoor.
- D.** Maurice & Trary Lamee are the owners of record & have a warranty deed for Lots 3 & 4 in Block 23, Creedmoor, they purchased June 19, 2001. The property they’ve occupied over the years includes portions of lots 1 & 2 in Block 23, Creedmoor and a portion of Cliff Street.
- E.** The intent of this Agreement is to facilitate the “Parties” abilities to evaluate and execute the steps necessary to adjust their property boundaries according to provisions provided in Colorado State Statute (C.R.S. 38-44-112).

The Parties agree to the following steps.

- 1.** Katherine Brennand, Betty Jean Myers and Maurice & Trary Lamee had their property’s surveyed to help identify the property’s occupied by each.
- 2.** The Planning Commission reviewed and discussed the perfection of these titles, the Boundary Line Agreement and the replatting of these properties at their November 13, 2012.
- 3.** The City will prepare an ordinance and Quit-Claim deeds authorizing the Board of Trustees to:

- a. Vacate and convey by quit-claim deed a portion of the alley in Block 16, an eastern portions of Cliff Street, the northwest portion of Second Street, between Cliff Street & Boston Avenue, and portions of lots 8, 9 & 10 in Block 16, Creedmoor as described in (Exhibits “A, B, C, and D”) to Katherine Brennand.
 - b. Vacate and convey by quit-claim deed an eastern portion of Cliff Street, a portion of Second Street, between Cliff Street & Boston Avenue, and a portion of lot 10 in Block 16, Creedmoor as described in (Exhibits “F, G and H”) to Betty Jean Myers.
 - c. Vacate and convey by quit-claim deed an eastern portion of Cliff Street and a portion of Boston Avenue, Creedmoor, as described in (Exhibits “J, and K”) to Maurice & Trary LaMee.
4. Katherine Brennand will convey by quit-claim deed lots 13 & 14 in Block 16, Creedmoor to the City as described in (Exhibit “E”). [needs to be done before replatting]
 5. Betty Jean Myers will convey by quit-claim deed the portions of lot 1 & 2, Block 16, Creedmoor, occupied by Maurice & Trary LaMee and as described in (“Exhibit “I”) to Maurice & Trary LaMee. [needs to be done before replatting]
 6. The City will send certified return receipt requested letters to adjacent property owners and put a notice in the local paper announcing a public hearing for the ordinance authorizing the street vacations and property transfers at the Board of Trustees July 2nd, 2013 meeting. The letters and notice will be executed no less than 15 days prior to the meeting.
 7. The Applicants will provide a survey replatting the properties no less than 25 days prior to the July 2nd, 2013 meeting with the Board of Trustees.
 8. The City will prepare a resolution(s) for replatting the properties for the Board of Trustees July 2nd, 2013 meeting.
 9. Once the Ordinance & Resolution are approved, the ordinance and deeds will be signed and recorded and then the resolution and maps (one Mylar and three 24” x 36” paper maps plus one 11” x 17” paper map) will be signed and recorded by the Mineral County Recorder.
 10. All the steps of this agreement are contingent on prior steps being approved by the Board of Trustees.

11. This agreement supersedes all prior negotiations between the Parties concerning matters addressed herein and shall not be modified except in writing executed by each of the Parties.
12. The Applicants agree to reimburse the City for reasonable and incidental costs incurred by the City in connection with the approval of this process.
13. The mutual approval of this plan does not entitle or vest the Applicant with any construction or building rights without prior City approval.

THIS AGREEMENT was approved by the Board of Trustees at it's regularly scheduled meeting on July 2nd, 2013.

Katherine Brennand

By: _____
Katherine Brennand Date

Betty Jean Myers

By: _____
Betty Jean Myers Date

Maurice & Trary LaMee

By: _____
Maurice LaMee Date

By: _____
Trary LaMee Date

CITY OF CREEDE:

By: _____
Eric Grossman, Mayor Date

ATTEST:

By; _____
Randi DePriest, Town Clerk Date

EXHIBIT A

(City alley to Brennand)

A parcel of land being a fraction of the Alley in Block 16, Creedmoor, City of Creede, situated in the S½SE¼ Section 25, T.42N., R.1W., N.M.P.M., Mineral County, Colorado, which fraction contains 118.8 square feet, more or less, being more particularly described by metes and bounds as follows: Commencing at the NW corner of the Brennand Tract, identical to the SW corner of the Schaaf Tract, a pin and red plastic cap, RLS 5442, whence the S¼ corner for said Section 25, a BLM brass cap, bears S69°27'48"W a distance of 1620.01 feet; thence N60°54'51"E a distance of 18.80 feet to the place of beginning; thence N60°54'51"E a distance of 10.35 feet; thence S02°19'09"E, along the East limit of the said alley, a distance of 25.71 feet; thence N26°01'20"W, along the Easterly limit of Cliff Street, a distance of 22.99 feet to the place of beginning, and
SUBJECT TO any existing easements and/or rights of way of whatsoever nature.

EXHIBIT B

(City Cliff St. to Brennand)

A parcel of land being a fraction of Cliff Street, Creedmoor, City of Creede, situated in the S½SE¼ Section 25, T.42N., R.1W., N.M.P.M., Mineral County, Colorado, which fraction contains 1196.7 square feet, more or less, being more particularly described by metes and bounds as follows: Beginning at the NW corner of the Brennand Tract, identical to the SW corner of the Schaaf Tract, a pin and red plastic cap, RLS 5442, whence the S¼ corner for said Section 25, a BLM brass cap, bears S69°27'48"W a distance of 1620.01 feet; thence N60°54'51"E a distance of 18.80 feet; thence S26°01'20"E, along the Easterly limit of Cliff Street, a distance of 67.40 feet; thence S60°55'31"W a distance of 16.76 feet to a pin and alum. cap, PE-LS 2281; thence N27°45'24"W a distance of 67.32 feet to the place of beginning, and
SUBJECT TO any existing easements and/or rights of way of whatsoever nature.

EXHIBIT C

(City Second St. to Brennand)

A parcel of land being a fraction of Second Street, Creedmoor, City of Creede, situated in the S½SE¼ Section 25, T.42N., R.1W., N.M.P.M., Mineral County, Colorado, which fraction contains 1325.0 square feet, more or less, being more particularly described by metes and bounds as follows: Commencing at the NW corner of the Brennand Tract, identical to the SW corner of the Schaaf Tract, a pin and red plastic cap, RLS 5442, whence the S¼ corner for said Section 25, a BLM brass cap, bears S69°27'48"W a distance of 1620.01 feet; thence N60°54'51"E a distance of 18.80 feet; thence S26°01'20"E, along the Easterly limit of Cliff Street a distance of 29.75 feet to the place of beginning, identical to the intersection of the Easterly limit of Cliff Street with the North limit of Second Street; thence N89°14'51"E, along the North limit of Second Street, a distance of 68.49 feet; thence S27°45'06"E a distance of 5.11 feet; thence S60°55'31"W a distance of 62.18 feet; thence N26°01'20"W, along the Easterly limit of Cliff Street, a distance of 37.65 feet to the place of beginning, and
SUBJECT TO any existing easements and/or rights of way of whatsoever nature.

EXHIBIT D

(City lots 8, 9, 10 to Brennand)

[still need to get description from Bill for this]

EXHIBIT E

(Brennand lots 13 & 14 to City)

Lots 13, and 14 in Block 16, Creedmoor, City of Creede, Mineral County, Colorado.
[recommended by Marlin][get the verbiage from Katherine's deed]

EXHIBIT F

(City Cliff St. to Myers)

A parcel of land being a fraction of Cliff Street, Creedmoor, City of Creede, situated in the S½SE¼ Section 25, T.42N., R.1W., N.M.P.M., Mineral County, Colorado, which fraction contains 929.3 square feet, more or less, being more particularly described by metes and bounds as follows: Commencing at the NW corner of the Brennand Tract, identical to the SW corner of the Schaaf Tract, a pin and red plastic cap, RLS 5442, whence the S¼ corner for said Section 25, a BLM brass cap, bears S69°27'48"W a distance of 1620.01 feet; thence S27°45'24"E a distance of 67.32 feet to the place of beginning, a pin and alum. cap, PE-LS 2281; thence N60°55'31"E a distance of 16.76 feet; thence S26°01'20"E, along the Easterly limit of Cliff Street, a distance of 58.59 feet; thence S60°39'41"W a distance of 14.99 feet; thence N27°45'24"W a distance of 58.59 feet to the place of beginning, and
SUBJECT TO any existing easements and/or rights of way of whatsoever nature.

EXHIBIT G

(City Second St. to Myers)

A parcel of land being a fraction of Second Street, Creedmoor, City of Creede, situated in the S½SE¼ Section 25, T.42N., R.1W., N.M.P.M., Mineral County, Colorado, which fraction contains 3296.7 square feet, more or less, being more particularly described by metes and bounds as follows: Commencing at the NW corner of the Brennand Tract, identical to the SW corner of the Schaaf Tract, a pin and red plastic cap, RLS 5442, whence the S¼ corner for said Section 25, a BLM brass cap, bears S69°27'48"W a distance of 1620.01 feet; thence N60°54'51"E a distance of 18.80 feet; thence S26°01'20"E, along the Easterly limit of Cliff Street a distance of 67.40 feet to the place of beginning; thence N60°55'31"E a distance of 71.77 feet; thence N89°14'51"E, along the North limit of Second Street, a distance of 12.87 feet; thence S27°45'24"E a distance of 53.39 feet; thence S60°55'31"W a distance of 5.12 feet; thence S89°14'51"W, along the South limit of Second Street, a distance of 88.26 feet; thence N26°01'20"W, along the Easterly limit of Cliff Street, a distance of 17.64 feet to the place of beginning, and
SUBJECT TO any existing easements and/or rights of way of whatsoever nature.

EXHIBIT H

(City Lot 10 to Myers)

A parcel of land being a fraction of Cliff Street, Creedmoor, City of Creede, situated in the S $\frac{1}{2}$ SE $\frac{1}{4}$ Section 25, T.42N., R.1W., N.M.P.M., Mineral County, Colorado, which fraction contains 35.0 square feet, more or less, being more particularly described by metes and bounds as follows: Commencing at the NW corner of the Brennan Tract, identical to the SW corner of the Schaaf Tract, a pin and red plastic cap, RLS 5442, whence the S $\frac{1}{4}$ corner for said Section 25, a BLM brass cap, bears S69°27'18"W a distance of 1620.01 feet; thence S27°45'24"E a distance of 67.32 feet; thence N60°55'31"E a distance of 88.53 feet to the place of beginning; thence N60°55'31"E a distance of 11.47 feet; thence S27°45'24"E a distance of 6.11 feet; thence S89°14'51"W, along the North limit of Second Street, a distance of 12.87 feet to the place of beginning, and

SUBJECT TO any existing easements and/or rights of way of whatsoever nature.

EXHIBIT I

(Myers lot 1 & 2 to LaMee)

[still need to get description from Bill for this]

EXHIBIT J

(City Cliff St. to LaMee)

A parcel of land being a fraction of Cliff Street, Creedmoor, City of Creede, situated in the S $\frac{1}{2}$ SE $\frac{1}{4}$ Section 25, T.42N., R.1W., N.M.P.M., Mineral County, Colorado, which fraction contains 967.7 square feet, more or less, being more particularly described by metes and bounds as follows: Commencing at the NW corner of the Brennan Tract, identical to the SW corner of the Schaaf Tract, a pin and red plastic cap, RLS 5442, whence the S $\frac{1}{4}$ corner for said Section 25, a BLM brass cap, bears S69°27'48"W a distance of 1620.01 feet; thence S27°45'24"E a distance of 125.91 feet to the place of beginning, whence a pin and red and cap, PLS 23891 bears S60°39'41"W a distance of 5.00 feet; thence N60°39'41"E a distance of 14.99 feet; thence S26°01'20"E, along the Easterly limit of Cliff Street, a distance of 69.59 feet; thence S60°55'31"W a distance of 12.88 feet to a pin and cap, PLS 23891; thence N27°45'21"W a distance of 69.44 feet to the place of beginning, and

SUBJECT TO any existing easements and/or rights of way of whatsoever nature.

EXHIBIT K

(City Boston Ave. to LaMee)

A parcel of land being a fraction of Cliff Street, Creedmoor, City of Creede, situated in the S $\frac{1}{2}$ SE $\frac{1}{4}$ Section 25, T.42N., R.1W., N.M.P.M., Mineral County, Colorado, which fraction contains 309.5 square feet, more or less, being more particularly described by metes and bounds as follows: Commencing at the NW corner of the Brennan Tract, identical to the SW corner of the Schaaf Tract, a pin and red plastic cap, RLS 5442, whence the S $\frac{1}{4}$ corner for said Section 25, a BLM brass cap, bears S69°27'48"W a distance of 1620.01 feet; thence S27°45'24"E a distance of 195.35 feet to a pin and cap, PLS 23891; thence N60°55'31"E a distance of 75.12 feet to the place of beginning; thence N02°19'09"W, along the West limit of Boston Avenue, a distance of 40.18 feet; thence S27°45'24"E a distance of 35.88 feet to a pin and cap, PLS 23891; thence S60°55'31"W a distance of 17.26 feet to the place of beginning, and SUBJECT TO any existing easements and/or rights of way of whatsoever nature.

Clyde - - maybe take lesson from Maria. After everything is done and recorded, have each private property owner execute a quit claim deed to each other disclaiming any interest in the others replatted property as applicable.

Manager's Report

To: Mayor & Board of Trustees
Date: August 6, 2013
From: Clyde Dooley

Pedestrian Bridge Repair – Administrative Direction

The pedestrian bridge on Second Street has wooden boards instead of the serrated metal planks we have on the others. The serrated planks provide much better year-round traction and require zero maintenance unless damaged. We've talked about this several times over the years, but it always seemed to get pushed to the side because of our other projects.

We can get the expanded steel planks from Tomkins Hardware for \$1,349.55 and the guys can install them. With your approval, I'll order the parts.

Rio Grande Ave. – Administrative Direction

Attached is my memo concerning the Planning Commissions Master Plan for the portion of the old railroad right-of-way between Third and Fifth Street. If the Trustees would like to move forward with this improvement plan, the next step would be to get it surveyed so we can extend the alleys and street to Loma. With that accomplished we'll be ready to discuss the vacation options for Rio Grande Ave.

Ordinance No. 378 – Administrative Direction

Attached is a draft of an ordinance repealing Ordinance No. 376 approved and passed in May reducing the distance from school facilities for a hotel and restaurant liquor license. As you can see I have it scheduled for our September meeting. This will give us adequate time to post it and have Eric Heil check the verbiage.

Resolution 2013-09 – Administrative Direction

With Resolution 2013-09 we declared a local emergency because of the fire. We further said it was in effect until the fire was 100% contained. I understand we may now have flooding concerns, but we've also been telling the media "Creede is open and fine". We should discuss terminating the declaration at least by our next work session.

Fireworks Displays – Suggestion

We received the attached suggestion from Timothy Greer with our insurance company. As we're learning more and more about wildfires I'm sure there will be more and more regulations associated with the insurance associated with them. As mentioned in the fifth paragraph, we'll need to be much more diligent about indemnification provisions and the insurance coverages. Please help me remember this topic as we plan future fireworks.

Business Income Insurance – FYI

I gathered a lot of information from our insurance company beginning with our declaration that included much of the preparation plans and smoke information I sent you in June. Declarations were made throughout the area and of course it impacted the economy. I don't know if it was the various declarations or just the confusion of everything, but for some reason some businesses (in and out of town) at least initially expected the City to reimburse them for business and/or revenue losses!

It's definitely been an experience and its important to learn from it because it looks like southwest Colorado is going to be in fire danger for the next several years. One of the lessons learned is business income insurance.

Business Income Insurance pays the net income that you otherwise would have earned from your operations when they are shut down due to a covered cause of loss (fire, windstorm, flood, etc.).

Water and Wastewater Agreement – FYI

I was notified on the 15th of last month the National Incident Management Office / San Juan National Forest Service that our agreement/operation was no longer needed and to send them a final invoice. We did and received the check on the 19th.

Backup Generator – Update

Attached is the memo and recommended budgets for the purchase of standby generators from Ron McLaughlin. We also received quotes for a rental generator and they run around \$900 a week. It jumps up to around \$1,800 a week if it's used. There is also a \$1,200 delivery AND pick-up charge.

As I mentioned in our work session, we have about five (5) days of water storage in our tanks. We can rent and get a generator delivered from Colorado Springs in about five (5) hours. SLVREC feels they should be able to restore lost power within a half day (12 hours) due to a fire. So our window of reaction is much more comfortable than we were thinking the middle of June.

To date we've not needed a backup generator for our wells and with the window described above it seems more practical to rent one if we ever need to.

Rio Grande Water Quality Hearing – FYI

Attached is information reflecting the Water Quality Control Commission's preliminary final approval decisions along with final drafts for the Colorado Department of Public Health and Environment decisions on the 2013 rulemaking hearing regarding regulation #36. Regulation #36 deals with the proposed revisions to the Classifications and Numeric Standards for the Rio Grande Basins.

I've only attached pages that deal with our and Rio Grande Silver's segments. These stream classifications and water quality standards are very confusing and after reading them about eight times it's still about 99% above my head. It looks like Rio Grande Silver was successful with their requests and as you can see from my notes we didn't get everything we wanted (extension of all our temporary modifications), but we did get them to recognize there is no evidence of effluent compliance problems and changing standards we don't have a problem with would only create an economic hardship on us. So although it's not the final - final decision, it looks like we've avoided a mechanical wastewater plant until around 2022.

If anyone would like to see all of the proposed revisions including Regulation #32 for the Arkansas River Basin, please stop in the office.

Travel Reimbursement Policy – Administrative Direction

Attached is a copy of the Travel Reimbursement Policy we started discussing and considering in June. With your approval we'll include elected and appointed officials in this policy.

On the same topic I approved a travel expense report submitted by Eric (Grossman) for some trips he made to South Fork to attend the fire update meetings and a couple for trips to visit with the CWCB (one to Del Norte & one to Alamosa). It's trips like this we need to come up with a method of approving prior to the expense. Not only for transparency and comfort levels, but also for budgeting.

CML Policy Committee – Discussion

Attached is a memo from the Colorado Municipal League (CML) inviting us to join the League's Policy Committee. We've not done this in the past because of distance and everyone's been busy. I'm checking with CML to see if we can attend by phone and think this might be a topic for our next work session.

Amended Budget – Discussion

At our last work session we discussed revising the 2013 budget to consider a Fall funding from the Virginia Christensen Fund. In 2012 we gave out a total of \$80,000 and in 2013 we budgeted a total of \$50,000 to start saving for the flume project. We normally outlay approximately 75% of the budget for the Spring cycle and the 25% balance for the Fall cycle. This year we gave the entire amount in the Spring cycle.

It was mentioned we add an additional \$30,000 to be given out this Fall from either the Virginia Christensen Fund or transfer that amount from the Capital Improvement Fund earmarked for the maintenance shop and reschedule that for 2014. We can also increase our travel expenses to reflect more activity than in the past in our General Fund. We also had out-of-period expenses in Professional Services in the Water and Sewer Fund as well as the expenses associated with the Rio Grande Water Quality Hearings that can also be addressed with an amended or revised budget.

I'm thinking this can be discussed in more detail at our work session later this month and should be ready to approve at our next meeting. We should also be ready to discuss putting off the new maintenance shop until next year as a result of the Fall funding plus the uncertainty of the economic impacts the fire will have on us.

Water tank property – FYI

Keith Luttrell is working on the survey to start this process. There are some existing mining claims in the area with one going to patent. Attached is a revised boundary excluding the claim already patented and avoiding the other two that may present a problem if they ever go to patent. I've sent Tom Malecek this revision and am waiting to hear back from him. If he's comfortable with it, I'll get it surveyed and initiate the Small Tract Act process.

2013 Water Augmentation Report – FYI

We need to revise our annual water augmentation report because of the water agreements we have with Rio Grande Silver. Attached is the draft I've sent to the State Water Commissioner for his thoughts. The report is due November 15 of every year.

June Finances – FYI

		YTD
General Fund	4,313	48,368
Capital Improvement Fund	602	3,283
Conservation Trust Fund	680	1,519
Virginia Christensen Fund	(44,972)	(46,015)
Water & Sewer Fund	<u>34,297</u>	<u>63,177</u>
Net	(5,080)	70,332

City Sales Tax: is down \$804 for the same period last year and down \$109 compared to last April.

City Funds total \$1,430,364 through the end of June. That's down \$299,844 for the same period last year and up \$31,105 from last month. [This is the tool I use to keep track of the funds we have in the bank. I use this spreadsheet to not only keep track of our short term financial stability, but also the long term fiscal sustainability. Fiscal sustainability strategies build the capability of a government to consistently meet its financial responsibilities, both in the short term by adjusting spending to revenues and revenues to spending, and in the long term by protecting future capital improvement plans and future generations of fiscal abilities.]

Budget Fund Balances: Budget fund balances are provided to us once a year after our audit. Please let me know if you'd like to see the spreadsheets &/or audits.

Please stop by the office if you'd like to look at any of these spreadsheets.

MEMORANDUM

TO: Mayor and Board of Trustees
FROM: Clyde Dooley
SUBJECT: Rio Grande Ave.
DATE: July 11, 2013

At last months meeting the Planning & Zoning Commission clarified their recommendation to “vacate” Rio Grande Avenue between 3rd and 5th Streets and convey the eastern portions to the adjacent property owners.

I’ve attached the “Master Plan” the Planning Commission has for the section of the old railroad right-of-way. I’ve also attached a section of our as-built maps for our water and sewer infrastructure. As you can see we have water and sewer lines running beneath Rio Grande Avenue.

That doesn’t necessarily mean we still can’t vacate Rio Grande, but we need to keep and maintain a utility easement so we can maintain and/or repair our infrastructure. And with that said, I’m not sure the property owners along the east side of Rio Grande Ave. would be interested in getting more property under these conditions.

The Planning Commissions “Master Plan” also indicates the alley’s and streets between 3rd & 5th running straight over to Loma which looks great. However, the water line on 4th Street & the sewer line on 5th Street doglegs at a different angle from Rio Grande Ave. to Loma St. So I’m not sure the straight lines the Planning Commission has planned will be achievable.

We should also plan the improvements to Fourth Street the alleys in Blocks 12 & 17 when we consider Rio Grande Ave. so as not to create any dead-ends. I’ve talked with Keith Luttrell and he’ll need to re-survey this area before we start those improvements. Things to consider when surveying is the grade we’ll need to connect with Loma and the drainage.

ORDINANCE NO. 378

REPEALING ORDINANCE NO. 376 - REGARDING THE REDUCTION IN THE DISTANCE FROM SCHOOL FACILITIES FOR HOTEL AND RESTAURANT CLASS LIQUOR LICENSE

WHEREAS, Ordinance No. 376 was approved and passed May 7th, 2013 for the specific purpose of reducing the required distance between school facilities and an establishment seeking a hotel and restaurant liquor license; and

WHEREAS, The Effective Date of Ordinance No. 376 was June 7th, 2013; and

WHEREAS, the plans for the new school have relocated out of the town boundaries and the reduction is no longer necessary; and

WHEREAS, the Board of Trustees find Ordinance No. 376 is no longer needed and repealing it will thereby promote the health, safety and general welfare of the Creede community.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COUNTY OF MINERAL, STATE OF COLORADO, THAT:

Section 1. Recitals Incorporated. The above and foregoing recitals are incorporated herein by reference and adopted as findings and determinations of the Board of Trustees.

Section 2. Ordinance No. 376 is hereby repealed and is no longer in effect and there will be no amendments to Section 10-8-60 of the Creede Municipal Code.

Section 3. Section 10-8-60 of the Creede Municipal Code. Section 10-8-60 of the Creede Municipal Code **will not** be amended as a result of Ordinance No. 376.

Section 4. Correction of Errors. City Staff is authorized to correct any typographical, grammatical, cross-reference, or other errors which may be discovered in any documents associated with this Ordinance and documents approved by this Ordinance provided that such correction do not change the substantive terms and provisions of such documents.

Section 5. Severability. If any provision of this Ordinance, or the application of such provision to any person or circumstance, is for any reason held to be invalid, such invalidity shall not affect other provisions or application of this Ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable. The Board of Trustees hereby declares that it would have passed this Ordinance and each provision thereof, even though any one of the provisions might be declared unconstitutional or invalid. As used in this Section, the term "provision" means and includes any part, division, subdivision, section, subsection, sentence, clause or phrase; the term "application" means and includes an application of an ordinance or any part thereof, whether considered or construed alone or together with another ordinance or ordinances, or part thereof, of the City of Creede.

Section 6. Publication. The City Clerk is ordered to publish this Ordinance by posting notice of adoption of this Ordinance by title in at least three public places within the City, including at the office of the City Clerk, which notice shall contain a statement that a copy of the ordinance in full is available for public inspection in the office of the City Clerk during normal business hours.

Section 7. Effective Date. This Ordinance shall take effect thirty (30) days after passage.

INTRODUCED, APPROVED AND PASSED ON THE FIRST AND FINAL READING, on this 3rd day of September, 2013.

CITY OF CREEDE

ATTEST:

Eric Grossman, Mayor Date

Randi DePriest, City Clerk Date



Timothy A. Greer Executive Director

PROVIDING
RISK
MANAGEMENT
SOLUTIONS

MEMORANDUM

TO: CIRSA Primary Member Contacts

FROM: Timothy A. Greer, Executive Director 

DATE: June 25, 2013

SUBJECT: Wildfires in Colorado

As you are well aware, Colorado is experiencing another severe wildfire season due to extreme drought conditions, with several wildfires consuming thousands of acres near several member municipalities. We commend the efforts that our members have taken to reduce fires within their communities, as well as the tremendous work your fire departments are doing to fight fires that have already broken out.

Attached for your information is a wildfire advisory prepared by CIRSA's Underwriting, Claims and Loss Control Departments. It furnishes a useful summary of pertinent coverages, as well as claims information and loss control suggestions.

Many communities have already issued fireworks ban within their jurisdictions. I am asking you to **evaluate whether your own community-conducted or community-sponsored fireworks displays should be cancelled (or deferred until a later date).**

In making this decision, I am aware that municipal firework displays are typically planned several months in advance, and that your municipality may already have contracts in place that may discourage cancellation. However, it is important to weigh the logistics of cancelling your firework displays against the increased fire dangers associated with it, and your capability to mobilize and respond in the event of a fireworks-caused fire.

If you determine that your fireworks displays cannot be cancelled because of a prior arrangement with an independent contractor, please make certain that your contractual arrangements are adequate. Make sure that appropriate indemnification provisions are in place to protect your municipality, and check the insurance coverages and limits maintained by your contractor for adequacy. CIRSA's underwriting representatives would be happy to review your contracts.

Of course, CIRSA can only make recommendations in this regard. The coverages for fireworks damages or injury that exist by virtue of your participation in CIRSA remain

303 757-5475
800 228-7136
FAX 303 757-8950

3665 Cherry Creek North Drive
Denver, Colorado 80209

www.cirsa.org

in place according to the policy terms and conditions whether or not you choose to follow my suggestion.

Please feel free to call me, or any member of the CIRSA staff, if you have any questions or need additional assistance.

cc: CIRSA Board of Directors



MEMORANDUM

July 3, 2013

TO: City of Creede
 c/o Clyde Dooley, Manager

FROM: Ron McLaughlin

RE: Standby Generators

Per your request, I have asked for budget prices from three suppliers. Costs quoted vary (and we shouldn't publish since we will ask for competitive bids if the Board decides to do).

As to priority – I think standby power at the well station would be the most valuable.

Recommend use budgets:

Unit for Booster Station (propane fired)	\$30,000 - \$38,000 Use <u>\$32,000</u>
Unit for Well Station (large enough for well pump & high Service pump, diesel fired)	\$37,000 - \$47,000 Use <u>\$42,000</u>

These generators include weather protection (no building required). Price quotes include accessories.

Rio Grande segments 4a-c: Segment 4, which previously encompassed the mainstem of the Rio Grande from Willow Creek to the Rio Grande/Alamosa County Line, was split into three segments to recognize changes in water quality, aquatic life, and to facilitate the adoption of appropriate temperature standards. Segment 4a now encompasses the mainstem of the Rio Grande from the confluence with Willow Creek to the confluence with South Fork Rio Grande. Segment 4b encompasses the Rio Grande from the confluence with South Fork Rio Grande to the Highway 285 crossing near Monte Vista. Segment 4c encompasses the Rio Grande from the Highway 285 crossing near Monte Vista to the Rio Grande/Alamosa County line. This segment was split at the confluence with South Fork Rio Grande to recognize an improvement in water quality, and was split at Highway 285 to recognize a change in the Aquatic Life use from Cold 1 to Warm 1.

Rio Grande segment 5: Lakes and reservoirs tributary to the Rio Grande from Willow Creek to the Highway 112 bridge near Del Norte were moved to a new segment 33. These waters were split into different segments to facilitate the adoption of appropriate temperature and nutrients standards.

Rio Grande segments 6 and 7: The East Fork of Willow Creek from the confluence with Whited Creek to the confluence with West Willow Creek was moved from segment 7 to segment 6. Macroinvertebrate data showed that the Aquatic Life use in the East Fork of Willow Creek was much better than West Willow Creek or Willow Creek in segment 7. Segment 6 has an Aquatic Life Cold 1 use classification and standards, which now apply to the East Fork of Willow Creek, which previously had no Aquatic Life use classification or standards.

Rio Grande segment 9: Lakes and reservoirs tributary to the South Fork Rio Grande were moved to a new segment 33, with the exception of Big Meadows Reservoir and Beaver Creek Reservoir, which were moved to segment 38 with other coldwater lakes and reservoirs larger than 100 acres surface area. These waters were split into different segments to facilitate the adoption of appropriate temperature and nutrients standards.

Rio Grande segment 10: Lakes and reservoirs tributary to Pinos Creek were moved to a new segment 33. These waters were split into different segments to facilitate the adoption of appropriate temperature and nutrients standards.

Rio Grande segment 11: The segment description was clarified by specifying that Spring Branch is included in the segment. The lakes and reservoirs tributary to San Francisco Creek were moved to a new segment 33. These waters were split into different segments to facilitate the adoption of appropriate and nutrients temperature standards.

Rio Grande segment 14: The existing segment description referenced all tributaries to the Rio Grande from the Highway 112 bridge near Del Norte to the confluence with Rock Creek, and within the Rio Grande National Forest. Rock Creek breaks into multiple channels when it reaches the San Luis Valley floor, and most of the water is intercepted by the Monte Vista Canal. The Commission adopted a new segment description that encompasses the portions of Dry Pole Creek, Limekiln Creek, Nicomodes Gulch, Raton Creek and Dry Creek within the boundaries of the Rio Grande National Forest, which more clearly describe the tributaries in the original segment description. The lakes and reservoirs tributary to these streams, and within Rio Grande National Forest boundaries, were moved to a new segment 34. These waters were split into different segments to facilitate the adoption of appropriate temperature and nutrients standards.

Rio Grande segment 15: Segments 11, 14 and 31 were added to the list of waters specifically excluded from this segment. The wetlands and tributaries to Cat Creek from the source to the Rio Grande National Forest boundary were moved from this segment to segment 20a. Upper Cat Creek has a historic population of cutthroat trout. By moving these wetlands and tributaries to segment 20a, an Aquatic Life use and standards were added to these waters.

determine if that designation was still warranted. No Aquatic Life Cold 2 segments were changed to Reviewable.

Decoupling Aquatic Life Warm 2 and Use-Protected designations: As part of the Basic Standards hearing of 2005, the Commission decided that the presence of a Warm Water Class 2 classification would still be a presumptive basis for applying a Use-Protected designation; however, that presumption can be overcome if there is data showing that the water is of high quality. The Commission reviewed all Warm 2 segments to determine if the Use-Protected designation is still warranted. No Aquatic Life Warm 2 segments were changed to Reviewable.

The Use Protected designation was removed from the following segments that were upgraded from Aquatic Life Class 2 to Class 1. The following segments are now Reviewable:

Alamosa River/La Jara Creek/Conejos River segment: 16
Closed Basin – San Luis Valley segment: 3

Rio Grande segment 4a: The Commission decided to retain the "Reviewable" designation for Rio Grande segment 4a based on the exceptional recreational significance of its fishery, despite the fact that existing quality concentrations of chronic cadmium, lead and zinc was worse are higher than those specified in Table III for the protection of Aquatic Life Class I (31.8(2)(b)(i)).

G. Ambient Standards

Ambient standards are adopted where natural or irreversible man-induced conditions result in exceedances of table value standards. The Commission reviewed the information that is the basis for these standards, as well as any new information that would indicate whether they are still appropriate, need to be modified, or should be dropped. In some cases, new ambient standards were adopted. The following segments have ambient-based standards:

Rio Grande segments: 20a, 21b and 23b
Alamosa River/La Jara Creek/Conejos River segments: 3a-4a, 7, 8 and 16
Closed Basin – San Luis Valley segments: 2c and 19

H. Aquatic Life Ammonia and Metals Standards

New Table Value Standards: The zinc, zinc sculpin, and aluminum table values were revised in the 2010 Basic Standards hearing. The acute and chronic zinc, zinc sculpin, and aluminum equations in 36.6(3) were modified to conform to Regulation No. 31. The footnotes to the table values in 36.6(3) were renumbered to match the appropriate references. Footnote (4 old) was deleted, and footnotes 5 through 7 were renumbered 4 through 6.

Aluminum: The following segments had old numeric TVS values that were replaced with "TVS(Trec)" to reflect the new hardness and pH based standards:

Alamosa River/La Jara Creek/Conejos River segments: 9 and 10

Seasonal TVS aluminum standards were added to the following segments:

Alamosa River/La Jara Creek/Conejos River segments: 3b-3d and 8

Chromium III standards: A review of chromium III standards showed that the standard associated with the Water Supply use classification is not protective of aquatic life where the average hardness is low (less than 61 mg/l). A chromium III standard, CrIII(ch)=TVS was added to following segments with Aquatic Life and Water Supply use classifications that did not previously include this standard:



NOT UNDERWAY
OR NOT COVERED BY OTHER...

Rio Grande segments: 1, 2, 4a-4c, 8-10, 19, 21a-22, 25, 6, 8-14, 19, 20a-26, 28-34 and 36-38
Alamosa River/La Jara Creek/Conejos River segments: 1-2, 3d, 4b, 5, 8-11b, 13-15, 17a-17b, 19, 20, 22, 23, 24, 26-28 and 30
Closed Basin: San Luis Valley segments: 1-4, 9b-13 and 15-18

Some segments had an acute chromium III standard of 50 ug/l associated with the Water Supply use, but did not have a Water Supply use classification. The Water Supply standard was deleted and replaced with acute and/or acute and chronic chromium III TVS for the following segments:

Rio Grande segments: 6, 14, 20a, 23a, 23b, 24 and 26
Alamosa River/La Jara Creek/Conejos River segments: 3a-3d, 4b, 5, 8-11a and 22

Chromium VI standards: An extra parenthesis was removed from the chromium VI standards in the following segments:

Rio Grande segments: 2, 6, 11, 22, 25, 28, 29, 30 and 31
Alamosa River/La Jara Creek/Conejos River segments: 1, 2, 3a-3d, 8-10, 14a and 17a
Closed Basin: San Luis Valley segments: 11 and 13

I. Uranium Standards

At the 2010 Basic Standards rulemaking hearing, the Commission changed the Water Supply table value for uranium from 30 ug/L to a hyphenated standard of 16.8-30 ug/L. The Commission revised the language in 36.5(3)(c) to reflect the change to the basin-wide standard. A new section 36.5(3)(c)(i) was added to explain the hyphenated standard. Subsection 36.5(3)(d) was deleted because it was redundant with 36.5(3)(c).

J. Temporary Modifications

All existing Temporary Modifications were examined to determine if they should be allowed to expire or to extend them. Temporary Modifications were not automatically extended if non-attainment persisted due to revisions made to the Temporary Modification provisions in 2005 and 2010.

The following segments had Temporary Modifications for one or more parameters that were not renewed:

Rio Grande segments: 4a, 4b and 4c

In some cases, the Commission adopted Temporary Modifications with a narrative value of "current conditions". It is the Commission's intent to preserve the status quo during the term of the Temporary Modification. Existing discharges shall continue to be authorized to discharge parameters with a "current conditions" Temporary Modification at their current permitted concentration and flow levels, including a "report only" value. ~~The Commission does not intend that Temporary Modifications set at "current condition" will apply to new or expanded facilities.~~ Implementation of the underlying standard into existing permits is to take place as soon as feasible after the standard becomes effective in accordance with the Basic Standards and Methodologies for Surface Water. Temporary Modifications were adopted or extended for the segments below.

✓ Rio Grande segment 4a: The Commission extended the existing Temporary Modifications for chronic cadmium, lead, and zinc in segment 4a to June 30, 2015. The existing copper temporary modification was allowed to expire. The arsenic temporary modification adopted in April 2013 was left unchanged. ~~The Temporary Modification narrative value of "existing quality" for cadmium, lead and zinc was changed to "current conditions."~~ The Temporary Modifications meet condition B of Regulation 31.7(3)(a)(ii), since there is significant uncertainty as to whether existing quality is the result of natural or irreversible human induced conditions. Rio Grande Silver, Inc. submitted evidence of natural and human-induced sources of cadmium and zinc in segment 4a as well as potentially irreversible human induced conditions for arsenic.

- R9/12
- 3

cadmium, lead, and zinc. Rio Grande Silver, Inc. demonstrated that Willow Creek, Rio Grande segment 7, contributes heavy metals loads to segment 4a. EPA has initiated a Remedial Investigation (RI) and Feasibility Study (FS) concerning these metal loads under CERCLA for the Nelson Tunnel/Commodore Waste Rock Pile Superfund Site. The RI identified major sources of metal loading to the Rio Grande, but did not include a detailed study of loading sources below the confluence of East and West Willow Creek. Further, as noted above, the EPA FS is investigating potential remedial actions to address major metals sources attributable to the Nelson Tunnel/Commodore Waste Rock Pile, the primary source of the metal loads in segment 4a. Rio Grande Silver submitted a Plan for Site Specific Standards Analysis for Willow Creek Segment 7 and Rio Grande Segment 4a to resolve the uncertainty with the underlying Table Value Standards to use all available data of acceptable quality from EPA and other sources to determine the extent to which water quality is the result of natural and human induced sources, and the extent to which the human included sources are reversible. The progress on resolving the uncertainty concerning the cadmium, lead, and zinc standards will be reviewed at the annual temporary modification hearing held in December 2013.

Rio Grande segment 7: The Commission adopted Type B Temporary Modifications for, acute and chronic cadmium, acute and chronic copper, acute and chronic lead, acute silver, and acute and chronic zinc with expiration dates of June 30, 2015. The Temporary Modifications are based on ambient conditions that were calculated as the 85th percentile (chronic) or 95th percentile (acute) of a dataset that had been de-biased by calculating the median of all samples taken within a 7-day period. Numeric values were calculated for three different portions of segment 7, which have very different water quality: West Willow Creek, Windy Gulch, and mainstem Willow Creek. Rio Grande Silver submitted a plan to use all available data of acceptable quality from EPA and other sources to determine the extent to which water quality is the result of natural and human induced sources, and the extent to which the human induced sources are reversible. The progress on resolving the uncertainty concerning the cadmium, copper, lead, silver and zinc standards will be reviewed at the annual Temporary Modification hearing held in December 2013. The Commission decided not to adopt a temporary modification for ammonia because there was no evidence of a water-quality based effluent-limit compliance problem.

evidence to remember

K. Temperature

New table values were adopted for temperature in the 2007 Basic Standards hearing, and revised in the 2010 Basic Standards hearing. Temperature standards were applied to individual segments based upon the fish species expected to be present as provided by Parks and Wildlife, temperature data, and other available evidence.

The following segments have a Cold Stream Tier I temperature standard (CS-I):

Rio Grande segments: 1-3, 5, 6, 8-11, 19, 21a, 23a, 25 and 30
Alamosa River/La Jara Creek/Conejos River segments: 1, 2, 3a-3d, 4b, 5, 7, 11a, 14a, 17a, 19 and 20
Closed Basin – San Luis Valley segments: 1, 2a, 4, 8 and 9b-12a

The following segments have a Cold Stream Tier II temperature standard (CS-II):

Rio Grande segments: 4a, 4b, 7, 14, 20b, 22, 24, 26, 28, 29 and 31
Alamosa River/La Jara Creek/Conejos River segments: 9, 10, 11b, 13, 14b, 15 and 17b
Closed Basin – San Luis Valley segments: 2b, 5 and 12b

The following segments have a Warm Stream Tier II temperature standard (WS-II):

Rio Grande segments: 4c, 12, 13, 17 and 18
Alamosa River/La Jara Creek/Conejos River segments: 12, 16 and 18
Closed Basin – San Luis Valley segments: 3, 13 and 14

City of Creede

Travel Reimbursement Policy

In order for an elected or appointed official or employee ("Traveler") to receive reimbursement for expenses incurred while traveling on Town business the travel must be pre-approved. A Board member should get approval from the Board of Trustees and a staff member should get approval from the Town Manager.

The Traveler and Board of Trustees or Town Manager will agree prior to the start of the trip how the Traveler will be reimbursed for expenses. If the travel is for other than training, the agreement will be in writing and signed by the Traveler, Board of Trustees and Town Manager.

In order for an Traveler to receive reimbursement for expenses incurred while traveling on Town business, a Travel Expense Report form (attached) must be completed and appropriate receipts and mileages records must be attached before a claim will be considered for reimbursement. Travelers will submit the completed Travel Expense Report and receipts to the Town Manager for approval and payment.

Meal Reimbursement

While traveling on town business, meal expenses will be reimbursed at \$35.00 per diem. At the discretion of the Town Manager, a half-day per diem is appropriate for travel not involving a complete day. If travel arrangements involve a single meal, a receipt of the meal must be submitted for reimbursement. Under no circumstances will a Traveler be reimbursed for alcoholic drinks.

If attending a conference, seminar or other event where some or all meals are included in the price of registration, the \$35.00 per diem will not apply. Receipts must be submitted for reimbursement of meals not included in the registration fee.

When making travel arrangements a Traveler may submit a Preliminary Travel Expense Report with an explanation to request an advance of the \$35.00 per diem. This report will be considered when reviewing the final Travel Expense Report at the end of the travel.

Lodging reimbursement

Every effort should be made to find a room at the most reasonable rate possible. The Town is exempt. Hotel reservations should be made in advance of your travel to take advantage of tax exempt savings. If hotel reservations cannot be handled by the Town's credit card, a voucher for the cost of the room should be submitted during an accounts payable cycle so that you will have a Town check and tax exempt certificate ready to pay for your accommodations when you check in.

Original hotel receipts must be attached to the Travel Expense Report. The Town will not reimburse personal phone calls or in-room movies or games. Business calls should be itemized. Identify whom the call was made to and the purpose of the call.

If you stay with relatives or friends during your business travel the Town will not reimburse the relatives or friends for their hospitality.

Town Vehicle Usage

If practical the use of the Town vehicle for traveling on Town business is preferred. The Town vehicle will be filled at the Town's expense prior to the business travel. Original fuel receipts will be reimbursed and must be attached to the Travel Expense Report.

Personal Vehicle Usage

When using your personal vehicle while traveling on Town business, mileage expenses will be reimbursed on a per mile basis using the Internal Revenue Service rate as provided by IRC Section 62(c) and Treasury Regulations 1.62-2 in effect at the time of the travel. Record your daily and total miles traveled on the Travel Expense Report form next to the current rate of reimbursement.

When making travel arrangements an employee may submit a Preliminary Travel Expense Report with an explanation to request an advance of expected mileage expenses. This report will be considered when reviewing the final Travel Expense Report at the end of the travel.

Parking

Every effort should be taken to park in areas where no fees will be charged. If that is not practical provide a receipt and explanation of the parking expense on the Travel Expense Report form including the date the parking expense was incurred, the event attended when the parking expense was incurred and the amount of the expenditure.

Business Travel Combined with Personal Travel

If a Traveler wishes to combine business-related travel with personal travel, the Town Manager must approve the combined travel plans prior to travel taking place. The Town will reimburse the Traveler's business-related travel expenses only. No expenses will be paid for friends or family members. The agreement will be in writing and signed by the Traveler and Town Manager and included with the Travel Expense Report.

City of Creede Travel Agreement

Traveler: _____ Date: _____

Purpose of Trip:

Destination: _____

Departure Date: _____ Return Date: _____

If lodging is needed, the Town will make necessary arrangements.

Is Town vehicle being used: _____ Expected mileage: _____

Is personal vehicle being used: _____ Expected mileage: _____

(If personal vehicle is going to be used the reimbursable mileage rate is 0.55 cents a mile)

If a Traveler needs an advancement for travel expenses the Town's meal per diem of \$50 (\$10 breakfast, \$15 lunch, \$25 dinner) and lodging per diem of \$87 will be used.

Meals Expected

_____ breakfasts at \$10 =	Total breakfasts \$ _____
_____ lunches at \$15 =	Total lunches \$ _____
_____ dinners at \$25 =	Total dinners \$ _____
	Total meals \$ _____

City of Creede

Travel Expense Report

Traveler: _____ Dept: _____ Date: _____ Travel Dates: _____

Purpose of Travel: _____ Location/Destination: _____

Date									Totals	Paid by Traveler	Paid by Town
Registration											
Fuel											
Meals **											
Lodging											
Other:											
P. Vehicle											
Totals:											

Reimbursement	
Less-Advance	
Net	

Check # _____

Personal Vehicle

Date						Total
From - To						N/A
Miles						
Rate	0.555	0.555	0.555	0.555	0.555	N/A
Total						

* enter in P Vehicle Total

Traveler: Attach a copy of all receipts. If you're driving a Town vehicle, attach fuel receipts. If you're driving your own vehicle, attach a mileage report. Employee Meals are reimbursed at a maximum of \$35 per diem. If a travel advance was issued, and the advance exceeds the allowable expenses, your payment to the Town will be requested after reconciliation.

Employee/Traveler: _____ Date: _____

Town Manager: _____ Date: _____



THE VOICE OF COLORADO'S CITIES AND TOWNS

1144 Sherman Street, Denver, CO 80203 • (p) 303-831-6411 / 866-578-0936 • (f) 303-860-8175 • www.cml.org

To: CML Member Mayors, Managers, and Clerks
From: Kevin Bommer, Deputy Director
Date: July 19, 2013
Subject: Appointment/Reappointment to CML's 2013-2014 Policy Committee

This memo is being sent to you because it is again time for member municipalities to make appointments to the League's Policy Committee. The Policy Committee is an important part of the policy development process at CML and all members are encouraged to take advantage of the opportunity to be represented. A description of the appointment procedure and the Policy Committee process is below.

COMMITTEE COMPOSITION AND RESPONSIBILITIES

Each member municipality of CML is entitled to designate one representative to the League's Policy Committee. One alternate may also be designated. (Cities over 100,000 population are entitled to designate two representatives and an alternate) In addition, CML Section chairs are automatically appointed as non-voting members of the Committee.

Appointments to the Policy Committee are made each following the CML Annual Conference in June, and members serve for a one-year period. Marc Williams, CML Board President and Arvada mayor, will appoint a committee chair after members name their representatives to the committee.

The Policy Committee has significant policy development responsibilities. The committee is responsible for reviewing legislative and policy proposals and then recommending specific positions to the CML Executive Board. Prior to each annual conference in June, the Policy Committee may also propose to revisions to the League's Policy Statement that guides League positions on policy issues affecting municipalities.

To ensure time for members to prepare and consider recommendations, the committee will meet twice before the end of 2013. In 2014 the committee will be scheduled to meet during the legislative session as well as prior to the annual conference. Meetings are held in Denver, usually from 10:00 a.m. to early afternoon.

MEETING DATES

Confirmed dates for the first two meetings are as follows:

- First meeting at CML – Friday, October 18, 10:00 AM.
- Second meeting at CML – Friday, December 6, 10:00 AM.

The meeting held during the 2014 legislative session will be held in conjunction with our CML Legislative Workshop. Based on member feedback over the past couple of years, we are trying to schedule the workshop on a Thursday so the Policy Committee is on the next day. Based on space

MEMORANDUM

TO: Mayor & Board of Trustees
FROM: Clyde Dooley
SUBJECT: 2013 Water Augmentation Report
DATE: June 19, 2013

This years Water Report has a couple new columns (16a and 16b). Column 16 is our total Cochran-Pioneer Ditch water right. Column 16a is the portion we're making available to Rio Grande Silver and column 16b is our net credit for the Cochran-Pioneer Ditch water right.

Our Total Credits (column 17) are now 383.24 AF instead of the 403.59 AF we've had in the past. Likewise our Surplus column has been reduced from 355.42 to 335.07 AF.

City of Creede - Water Rights/Annual Report - Year 2011

Month	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Nov.	14	14	14	14	0.0	0.0	18	0.0016	0.0288	9	0.0135	0.104	0.55	0.50	0.50	29.75	32.15	31.60	
Dec.	14	14	14	14	0.0	0.0	18	0.0016	0.0306	9	0.0135	0.225	0.45	0.50	0.50	30.74	31.24	30.79	
Jan.	14	14	14	14	0.0	0.0	18	0.0016	0.0306	9	0.0135	3.987	4.21	0.50	0.50	30.74	31.24	27.03	
Feb.	14	14	14	14	0.0	0.0	18	0.0016	0.027	9	0.0135	0.046	0.25	0.50	0.50	28.75	29.25	29.01	
Mar.	14	14	14	14	0.0	0.0	18	0.0016	0.0306	9	0.0135	0.045	0.24	0.50	0.50	30.74	31.24	31.00	
Apr.	14	14	14	14	0.0	0.0	18	0.0016	0.0288	9	0.0135	0.330	1.00	0.50	0.50	29.75	34.05	33.04	
May	14	14	14	14	4.2	0.0	18	0.0016	0.0306	9	0.0135	0.672	5.69	0.50	0.50	30.74	36.14	30.45	
Jun.	14	14	14	14	5.74	0.0	18	0.0016	0.0306	9	0.0135	1.880	8.82	0.50	0.50	29.75	36.25	27.42	
Jul.	14	14	14	14	5.46	0.0	18	0.0016	0.0306	9	0.0135	0.482	7.17	0.50	0.50	30.74	37.24	30.07	
Aug.	14	14	14	14	1.96	0.0	18	0.0016	0.0306	9	0.0135	0.860	3.95	0.50	0.50	30.74	36.44	32.48	
Sept.	14	14	14	14	1.54	0.0	18	0.0016	0.0306	9	0.0135	0.111	2.63	0.50	0.50	29.75	34.35	31.72	
Oct.	14	14	14	14	0.84	0.0	18	0.0016	0.0306	9	0.0135	0.898	2.30	0.50	0.50	30.74	34.04	31.73	
Total	19.74	19.74	19.74	19.74	19.74	19.74	19.74	19.74	0.360	9	0.1620	9.610	37.25			362.89	403.59	366.34	

Notes: Residence additions are accumulated from 1995 base

- Column (2) as stipulated in Case 84CW31
- Column (5) = (3) x (4)
- Column (9) = (7) x (8)
- Column (12) = (10) x (11)
- Column (14) = (2) + (5) + (6) + (9) + (12) + (13)
- Column (16) = (15) x No. of days in Month x 1.983
- Column (18) = (16) + (17)
- Column (19) = (18) - (14)
- Fixed Numbers

Nelson Tunnel Credits
 Delivered to Rio Grande Silver
 Available for Creede

Cochran Pioneer Credits
 Available to Rio Grande Silver
 Available to Creede

Prepared by: _____
 Date: _____