

REGULAR MEETING

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW AGENDA

IV. CONSENT AGENDA

- a. Approve/Disapprove June 3, 2014 & June 17, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the June 2014 Check Detail Report
- c. Approve/Disapprove Checks to be written July 2nd, 15th and/or 31st and signed [No info avail. 6/27, please see purple folder at meeting]
- d. Approve/Disapprove Creede Elks Lodge #506 Multiple Special Events July 12, 2014 [Dance] & September 1, 2014 [Wedding]
- e. Approve Clerk Attendance to CMCA Institute [Tuition paid in full by scholarship, city responsible for lodging (split w/ Akron), gas + three meals]
- f. Approve/Disapprove \$150 contribution to Parade Entertainment
- g. Approve/Disapprove Parade Permit Application - Snow Country Explorers 8/31/14
- h. Approve/Disapprove Parade Permit Application - Snowshoe Shuffle 8/2/14

V. REPORTS & PRESENTATIONS

- a. Public Works Report - Ben Davis (verbal)
- b. LWCRCo Report - Eric Grossman (verbal)
- c. Mayor's Report - Eric Grossman (verbal)
- d. 4th Parade Trustee Volunteer Recruitment - Randi Snead (verbal)
- e. Written Reports (Recreation & Building Inspection) **Read ONLY**

VI. OLD BUSINESS

- a. Approve/Disapprove Basham Park Project

VII. NEW BUSINESS

- a. Approve/Disapprove Roundup Riders of the Rockies Route Adjustment

VIII. MANAGERS REPORT

IX. ADJOURN

POSTED 6/27/14

OPEN TO THE PUBLIC

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
July 1, 2014

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

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Catherine Kim, Eric Grossman, Teresa Wall, Molly McDonald [arr. 5:54], Heather DeLonga

Mayor Grossman, presiding, declared a quorum present:

Those members of staff also present were as follows:

Clyde Dooley, Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

The Mineral County Public Health Banner Request was added as item m. on the Consent Agenda. Trustee Zurn moved and Trustee DeLonga 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 May 6, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the February 2014 Check Detail Report
- c. Approve/Disapprove Checks to be written March 5th, 15th and/or 31st and signed
- d. Approve/Disapprove Private Event Permit - Creede Elks 4th of July Beer Garden
- e. Approve/Disapprove Special Event Permit - Creede Elks 4th of July Beer Garden
- f. Approve/Disapprove Liquor License Renewal - Creede Repertory Theatre (Ruth)
- g. Approve/Disapprove Liquor License Renewal - Creede Repertory Theatre (Mainstage)
- h. Approve/Disapprove Morton Park Annual Lease
- i. Approve/Disapprove Amending E. Grossman Reimbursement from \$358.00 to \$411.20
- j. Approve/Disapprove Adding Future Reimbursement Requests to Consent Agenda
- k. Approve/Disapprove Private Event Permit - Goss Wedding
- l. Approve/Disapprove Parade Permit - Roundup Riders of the Rockies

Trustee Zurn requested that items f. and g. be considered separately from the consent agenda. Trustee Wyley requested that item i. be considered separately from the consent agenda. A correction was made to the May 6 minutes. The Roundup Riders of the Rockies was tabled for further information. Trustee Zurn and Trustee DeLonga seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Wall moved and Trustee DeLonga seconded to approve items f. and g. of the consent agenda. There were four yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried. Trustee Wall moved and Trustee Zurn seconded to approve item i. of the consent agenda. There were four yes votes and one no vote (Wyley). Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

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

- Lots of homeowners are returning to the area and requesting water turn-ons.
- The crew has continued to get the parks ready for summer. The dog waste cleanup stations had been received along with some new picnic tables at the baseball field. Ben is talking the Seime family to put up some kind of sign at Seime Park.

-The overhead banner continues to create problems. The poles installed last year for the purpose are already showing signs of leaning towards the street due to the weight of the banners and the wind. Ben is currently researching solutions to the problem.

-Some additional parking signs have been installed.

-The parks project was discussed at length. Ben was asked to prepare a presentation for the upcoming work session.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the Company was trying to find a way to get a large amount of dirt moved from Airport Corner to the floodplain. He also addressed the flooding on the property. Some of the problem would be addressed by natural material washing down and filling in between the larger rocks in the new channel. Future stages of the process will also improve the problem. He added that lots of new growth had begun in the flood area.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

-He is pushing RWEACT for leverage to get a biomass industry going in the area.

-Scott Tipton is visiting Creede on Tuesday.

-The City-County quarterly meeting is tomorrow, June 7, 2014.

-The retreat will be held after the regular June work session.

-He would like the board to consider applying for the Colorado Mainstreet Program and asked that a Special Meeting be schedule on June 17 before the regular Work Session.

-He introduced Brian Hugh who gave a presentation on the possibility of developing rock and ice climbing in our area.

WRITTEN REPORTS

Written reports from Recreation and the Building Inspector were received and filed.

PUBLIC HEARINGS AND RELATED ACTIONS

APPROVE/DISAPPROVE APPLICATION FOR 3.2% BEER RETAIL LICENSE - CRITTER CREEK ENTERPRISES, LLC D/B/A KENTUCKY BELLE MARKET

Mayor Grossman opened the public hearing to consider Critter Creek Enterprises, LLC Application for a 3.2% Beer Retail Liquor License. No correspondence had been received. No one voiced support or opposition. Mayor Grossman closed the public hearing. Trustee Zurn moved and Trustee Wall seconded to approve Critter Creek Enterprises, LLC Application for a 3.2% Beer Retail Liquor License. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE ORDINANCE 381 AUTHORIZING TRANSFER OF PROPERTY

Mayor Grossman opened the public hearing to consider Ordinance 381 and related Resolutions. No correspondence had been received. No one voiced support or opposition. Mayor Grossman closed the public hearing. Trustee Zurn moved and Trustee DeLonga seconded to approve Ordinance 381 Authorizing City of Creede to Transfer Property in Creedmoor. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2014-08 REPLATTING PORTIONS OF LOTS 6 & 7, BLOCK 25

Trustee Zurn moved and Trustee Wyley seconded to approve Resolution 2014-18 Replatting Portions of Lots 6 & 7, Block 25, Creedmoor. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE EXTENSION OF EXISTING ENCROACHMENT AGREEMENT-DOWNSTREAM GAS & MERCANTILE

The owner and the contractor were available, and questions were asked and answered. Trustee Zurn moved and Trustee DeLonga seconded to approve the extension of existing Encroachment Agreement for Downstream Gas & Mercantile. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE ORDINANCE 382 APPROVING LEASE AGREEMENT WITH TOMKINS
HARDWARE & LUMBER

The lease was discussed at length. Trustee Zurn moved and Trustee Wyley seconded to approve Ordinance 382 Approving Lease Agreement with Tomkins Hardware & Lumber. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

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

Work Session: Dooley had invited the Town Engineer, Town Attorney, and the Planning & Zoning Commission to the upcoming work session for an in-depth discussion of the Rio Grande Avenue redevelopment, the new school, and the flume.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee McDonald seconded that the meeting be adjourned at 6:55 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/
Randi Snead, City Clerk/Treasurer

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
June 17, 2014**

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

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Catherine Kim, Eric Grossman (by phone), Teresa Wall, Molly McDonald, Heather DeLonga

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

Clyde Dooley, Town Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

The executive session was moved to after the work session. Trustee Zurn moved and Trustee DeLonga seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

DISCUSS/ APPROVE/ DISAPPROVE COLORADO MAIN STREET PROGRAM

Caitlyn Jewell of the Creede Community Fund presented the Colorado Main Street Program to the trustees. Questions were asked and answered. Corrections were made to the Resolution. Trustee Zurn moved and Trustee Wall seconded to approve Resolution 2013-09 Committing to and Supporting the Participation in the Colorado Main Street Program. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/ DISAPPROVE ENGAGEMENT LETTER BLAIR & ASSOCIATES

Trustee Zurn moved and Trustee Wyley seconded to approve the Engagement Letter for Blair & Associates. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/ DISAPPROVE PARADE PERMIT ROUNDUP RIDERS OF THE ROCKIES

Trustee Wall moved and Trustee DeLonga seconded to approve the Parade Permit Roundup Riders of the Rockies. The vote was unanimous. Mayor Grossman declared the motion carried.

TEMPORARY ADJOURNMENT

At 5:50 p.m. Trustee Zurn moved and Trustee DeLonga seconded to temporarily adjourn the meeting and begin the work session. The vote was unanimous. Mayor Grossman declared the motion carried. At 7:15 p.m., Trustee Zurn moved and Trustee DeLonga seconded to reconvene the meeting. The vote was unanimous. Mayor Grossman declared the motion carried.

EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE PURSUANT TO CRS §24-6-402(2)(A) AND FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS

SUBJECT TO NEGOTIATIONS PURSUANT TO CRS §24-6-4-2(2)(E) CONCERNING THE REQUEST FOR WATER SERVICE BY THE CREEDE SCHOOL DISTRICT

Trustee Zurn moved and Trustee DeLonga seconded to convene in executive session for the purpose of receiving legal advice pursuant to CRS §24-6-402(2)(a) and for the purpose of determining positions relative to matters subject to negotiations pursuant to CRS §24-6-4-2(2)(e) concerning the request for water service by the Creede school district. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Zurn moved and Trustee DeLonga seconded to move out of Executive Session. The vote was unanimous. Mayor Grossman declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee DeLonga seconded that the meeting be adjourned at 8:10 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer

CITY OF CREEDE; A COLORADO TOWN

Monthly Check Detail

May 2014

Type	Date	Num	Name	Memo	Amount
May 14					
Liability ...	05/02/2014	941...	United States Treasury	84-6000575	-4,435.58
Bill Pmt -...	05/07/2014	7854	CIRSA	#W14179/2013 Payroll Audit	-631.00
Bill Pmt -...	05/07/2014	7855	Creede 4th of July Fireworks Committee	2014 Virginia Christensen Funding	-5,000.00
Bill Pmt -...	05/07/2014	7856	Creede Child Care, Inc. d/b/a CELC	2014 Virginia Christensen Funding	-6,100.00
Bill Pmt -...	05/07/2014	7857	Creede Community Center	May Movie Night	-46.00
Bill Pmt -...	05/07/2014	7858	Creede Historical Society	2014 Virginia Christensen Funding	-20,244.59
Bill Pmt -...	05/07/2014	7859	Creede Mining Heritage, Inc.	2014 Virginia Christensen Funding	-2,000.00
Bill Pmt -...	05/07/2014	7860	Creede Repertory Theatre	2014 Virginia Christensen Funding	-8,000.00
Bill Pmt -...	05/07/2014	7861	Kentucky Belle Market	Apr Charges/Acct. #15 & #20-Tax Exempt	-74.71
Bill Pmt -...	05/07/2014	7862	Mineral County Fairgrounds Association	2014 Virginia Christensen Funding	-4,485.00
Bill Pmt -...	05/07/2014	7863	Mineral County Public Health	2014 Virginia Christensen Funding	-3,000.00
Bill Pmt -...	05/07/2014	7864	Muleys Disposal Service	March Trash Svcs/Accts 116, 1197, 1198	-330.00
Bill Pmt -...	05/07/2014	7865	Oceans & Rivers, LLC	Apr Gas Charges	-282.52
Bill Pmt -...	05/07/2014	7866	Rocky Mountain Home Health Supplies, LLC	Restroom Supplies	-959.80
Bill Pmt -...	05/07/2014	7867	SLVDRG	2014 Virginia Christensen Funding/Creede ...	-3,000.00
Bill Pmt -...	05/07/2014	7868	Valley Imaging Products, LLC	Monthly Service Agreement	-60.00
Bill Pmt -...	05/07/2014	7869	Tomkins Hardware & Lumber	Mar Charges/Acct #580	-548.13
Liability ...	05/14/2014	AF...	AFLAC	BJB74	-179.42
Bill Pmt -...	05/14/2014	7884	B4 Studio, LLC	In1745/Domain Name & Email Setup/Tech ...	-161.99
Bill Pmt -...	05/14/2014	7885	Davis Engineering Service, Inc.	North Creede Surveying	-185.00
Bill Pmt -...	05/14/2014	7886	Mineral County Clerk and Recorder	VOID: Record Replat & Related Docs-16R ...	0.00
Bill Pmt -...	05/14/2014	7887	Monte Vista Cooperative	Propane Charges/Rent/Parts	-849.83
Bill Pmt -...	05/14/2014	7888	Randi Snead	Reimburse Expenses: Postage	-5.60
Bill Pmt -...	05/14/2014	7889	VISA		-261.74
Bill Pmt -...	05/14/2014	7890	CenturyLink	300794269/Apr	-242.20
Paycheck	05/15/2014	7871	Catherine Kim		-153.92
Paycheck	05/15/2014	7874	Elizabeth R Zurn		-153.92
Paycheck	05/15/2014	7876	Eric R Grossman		-218.09
Paycheck	05/15/2014	7877	Heather DeLonga		-153.92
Paycheck	05/15/2014	7878	Mary E. McDonald		-153.92
Paycheck	05/15/2014	7879	Merolyn K Wyley		-153.92
Paycheck	05/15/2014	7881	Robert B Schlough		-1,064.33
Paycheck	05/15/2014	7882	Scott W Leggett		-789.76
Paycheck	05/15/2014	7883	Teresa Wall		-153.92
Paycheck	05/15/2014	7870	Benjamin J Davis		-1,111.10
Paycheck	05/15/2014	7872	Clyde E Dooley		-1,478.40
Paycheck	05/15/2014	7873	Donald L Braley		-495.58
Paycheck	05/15/2014	7875	Eloise T Hooper		-501.58
Paycheck	05/15/2014	7880	Randi L Snead		-1,055.70
Bill Pmt -...	05/20/2014	7891	Mineral County Clerk and Recorder	VOID: Record Replat & Related Docs-16R ...	0.00
Liability ...	05/20/2014	7892	Colorado Department of Revenue	VOID: 07-01555	0.00
Bill Pmt -...	05/20/2014	7893	CIRSA	VOID: 140522/Special Event Insurance/CF...	0.00
Bill Pmt -...	05/21/2014	7894	Mineral County Clerk and Recorder	VOID: Record Encroachment Agreement B...	0.00
Bill Pmt -...	05/21/2014	7895	Mineral County Clerk and Recorder	Record Replat & Related Docs-16R & Hea...	-120.00
Bill Pmt -...	05/21/2014	7896	CIRSA	140522/Special Event Insurance/CFD/Rei...	-133.00
Bill Pmt -...	05/21/2014	7897	Mineral County Clerk and Recorder	Record Encroachment Agreement Biernat	-31.00
Liability ...	05/21/2014	7898	Colorado Department of Revenue	07-01555	-72.70
Bill Pmt -...	05/29/2014	7899	Del-Mont Consultants, Inc.	Road Annexation Plat, 75% Complete	-600.00
Bill Pmt -...	05/29/2014	7900	O & V Printing Inc.	42040/LQ License Poster	-21.00
Bill Pmt -...	05/29/2014	7901	SLVREC	March 15 Charges/Public Works	-1,280.79
Liability ...	05/29/2014	7909	CEBT	City of Creede, 32705SG	-3,040.75
Paycheck	05/30/2014	7902	Benjamin J Davis		-1,147.24
Paycheck	05/30/2014	7904	Donald L Braley		-626.42
Paycheck	05/30/2014	7908	Scott W Leggett		-851.83
Paycheck	05/30/2014	7903	Clyde E Dooley		-1,478.40
Paycheck	05/30/2014	7905	Eloise T Hooper		-501.58
Paycheck	05/30/2014	7906	Randi L Snead		-1,055.70
Paycheck	05/30/2014	7907	Robert B Schlough		-1,064.35
Liability ...	05/30/2014			Adjust for rounding	0.01
May 14					-80,745.92
7939	06/17/2014	VISA			
120073	05/13/2014		Software/Dooley pdf processor		-115.00
22057-001	05/14/2014		Office Supplies/Paper & Pens For Randi Only		-35.80
23071-001	05/14/2014		Office Supplies/General Fund Checks		-212.55
	05/15/2014		School Arts Monthly Subscription		-29.99
Replat Postage	05/15/2014		Postage-Portions of Lot 6 & 7, Block 25 Replat		-25.96
CML Conference	05/15/2014		Grossman-CML Conference-Lodging		-340.58
CML Conference	05/15/2014		Grossman-CML Conference-Registration		-287.00
3852	06/03/2014		Recreation Supplies		-42.21
50730	06/05/2014		Postage-Critter Creek App		-5.60
TOTAL					-1,094.69

Water and Sewer Fund Monthly Check Detail June 2014

Type	Date	Num	Name	Memo	Amount
Jun 14					
Bill Pmt -Check	06/30/2014	2852	CIRSA	WC/PC	-1,159.50
Bill Pmt -Check	06/30/2014	2853	City of Creede	June 2014 Salary Reimburse	-9,343.77
Bill Pmt -Check	06/30/2014	2854	Holman Land...	14-436/Certify Backflow Devices	-240.00
Bill Pmt -Check	06/30/2014	2855	SLVREC	June 15 Electric Charges	-3,250.00
Bill Pmt -Check	06/17/2014	2845	VISA		-115.82
Bill Pmt -Check	06/17/2014	2846	CenturyLink	300794269/Apr	-111.06
Bill Pmt -Check	06/17/2014	2847	DPC Industri...	DE7300425-14/Chlorine	-36.00
Bill Pmt -Check	06/17/2014	2848	Monte Vista ...	May Charges/Water Tank	-129.94
Bill Pmt -Check	06/17/2014	2849	Sangre De C...	Bac-T Analysis	-25.00
Bill Pmt -Check	06/17/2014	2850	Southern Col...	831/June Water Contract	-125.00
Bill Pmt -Check	06/13/2014	2851	Accutest Mo...	Wastewater Testing	-373.00
Bill Pmt -Check	06/05/2014	2841	Grainger	Standpipe Cap	-27.55
Bill Pmt -Check	06/05/2014	2842	Kentucky Bel...	May Charges/#15 Tax Exempt	-79.92
Bill Pmt -Check	06/05/2014	2843	Tomkins Har...	May Charges/Acct 580	-1.99
Bill Pmt -Check	06/05/2014	2844	USA Blue Bo...	Shop Misc	-293.84
Jun 14					-15,312.39
VISA					
Bill	05/22/2014	839459	Water Testing Postage	06/01/2014	2 11.74
Bill	05/29/2014	5918	Wastewater Testing Postage	06/08/2014	83.59
Bill	05/14/2014	577701	Water Testing Postage	07/01/2014	11.74
Total VISA					107.07
TOTAL					508.38

City of Creede, a Statutory Town
Liquor License Summary

Note: Liquor License forms contain a mixture of confidential and public information. In an effort to protect the confidentiality of items such as Social Security Numbers, Drivers License numbers, and dates of birth, liquor application forms will no longer be available to the public. This summary is intended to give the Board of Trustees and citizens the public content of the issue at hand.

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Type of Action Requested: Approve Special Events Permit to sell malt, vinous and spirituous liquor at a special event.

Applicant: Creede Elks Lodge #506

Current Licensee: Same.

Factual Findings:

- Time, date and type of events to be permitted:
7/12/14, 12am-2am – Wedding
9/1/14, 12am-2am – Wedding
- The premise for the event is the Elks Lodge #506 building at 112 N Main Street.
- Applicant is a non-profit in good standing with the State of Colorado
- Applicant is eligible to apply for a Special Events Permit.
- The location is eligible to be licensed.
- The Event Manager is Jim Van Ry.
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.

Recommended Action

Consider approval of a multiple date Special Events Permit for Creede Elks Lodge #506.



PARADE PERMIT APPLICATION

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

Name: Leslie and Don Dustin

Address: PO Box 774, Creede, CO 81130

Business/Organization (if applicable): Snow Country Explorers snowmobile club

Phone: 719-658-0184 Email: dondustin1@aol.com

Parade Date: 8-31-2014 Parade Time (please allow for set-up and take-down): 8 a.m.-5 p.m.

Parade Route Begins: _____

Parade Route Ends: _____

Planned Road Closures: Block city street between Elk's Lodge and Centurytel

Phone Building

(Additionally, please attach a map)

Estimated Number of People Expected to Attend this Event: 200

Responsible Parties for Barricade Set-up & Removal:

Name: Leslie Dustin Phone: 658-0184 Name: Bill Blackford Phone: 658-0752

Name: Don Dustin Phone: 658-0184 Name: Nancy Blackford Phone: 658-0752

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
Leslie Dustin 6-15-14
Date

City Clerk
[Signature] 6/16/14
Date

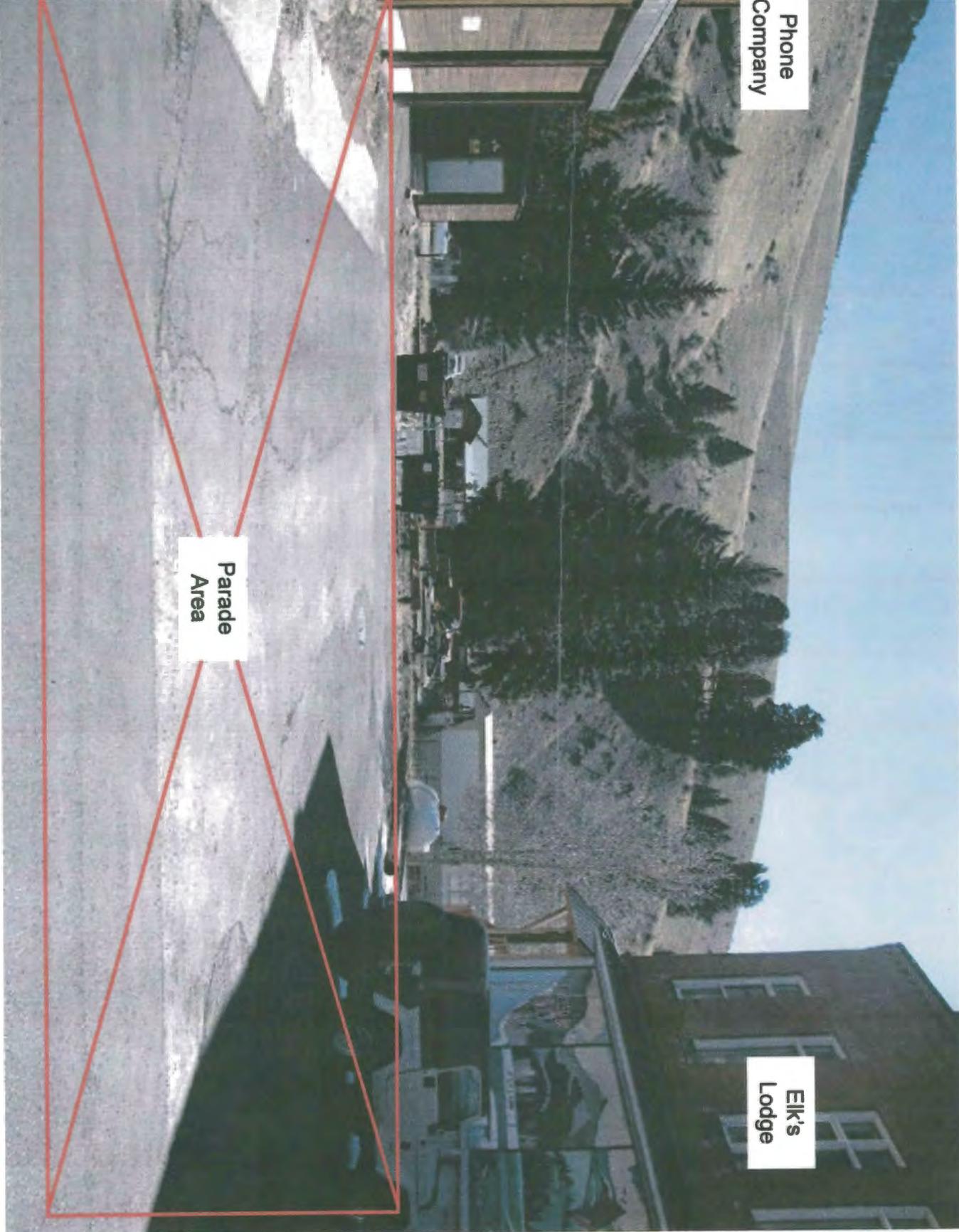
SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 6/16/14
Date

FOR ADMINISTRATIVE USE ONLY			
Application Received	<u>6/16/14</u>	Fee	<u>25.00</u> Date Paid <u>6/16/14</u>
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	<u>7/1/14</u>		
Approved by Board of Trustees this	_____	day of	_____, 20____
Attest:	_____ City Clerk		

Phone
Company

Elk's
Lodge

Parade
Area





PARADE PERMIT APPLICATION

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

Name: Snowshoe Shuffle of Deb Haverfield

Address: 0631 Canal Road Monte Vista, CO 81144

Business/Organization (if applicable): _____

Phone: 719-850-7777 Email: runner@amigo.net

Parade Date: 8/2/2014 Parade Time (please allow for set-up and take-down): 8 AM

Parade Route Begins: At the gazebo

Parade Route Ends: " "

Planned Road Closures: from the gazebo - up main street, up E Willow and back by the same route. Main street & the side street intersections will be closed from 8 AM - 11 AM (Additionally, please attach a map)

Estimated Number of People Expected to Attend this Event: 85

Responsible Parties for Barricade Set-up & Removal:

Name: Deb Haverfield Phone: 850-7777 Name: _____ Phone: _____

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 Deb Haverfield 6/18/2014
Date

City Clerk [Signature] 6/20/14
Date

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 6/18/14
Date

FOR ADMINISTRATIVE USE ONLY	
Application Received <u>6/20/14</u>	Fee <u>75⁰⁰</u> Date Paid <u>6/20/14</u>
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 <u>7/17/14</u>	
Approved by Board of Trustees this _____ day of _____, 20 _____	
Attest: _____	City Clerk

Creede, CO

From: To:

Driving Directions

Everything

Images

News

Video

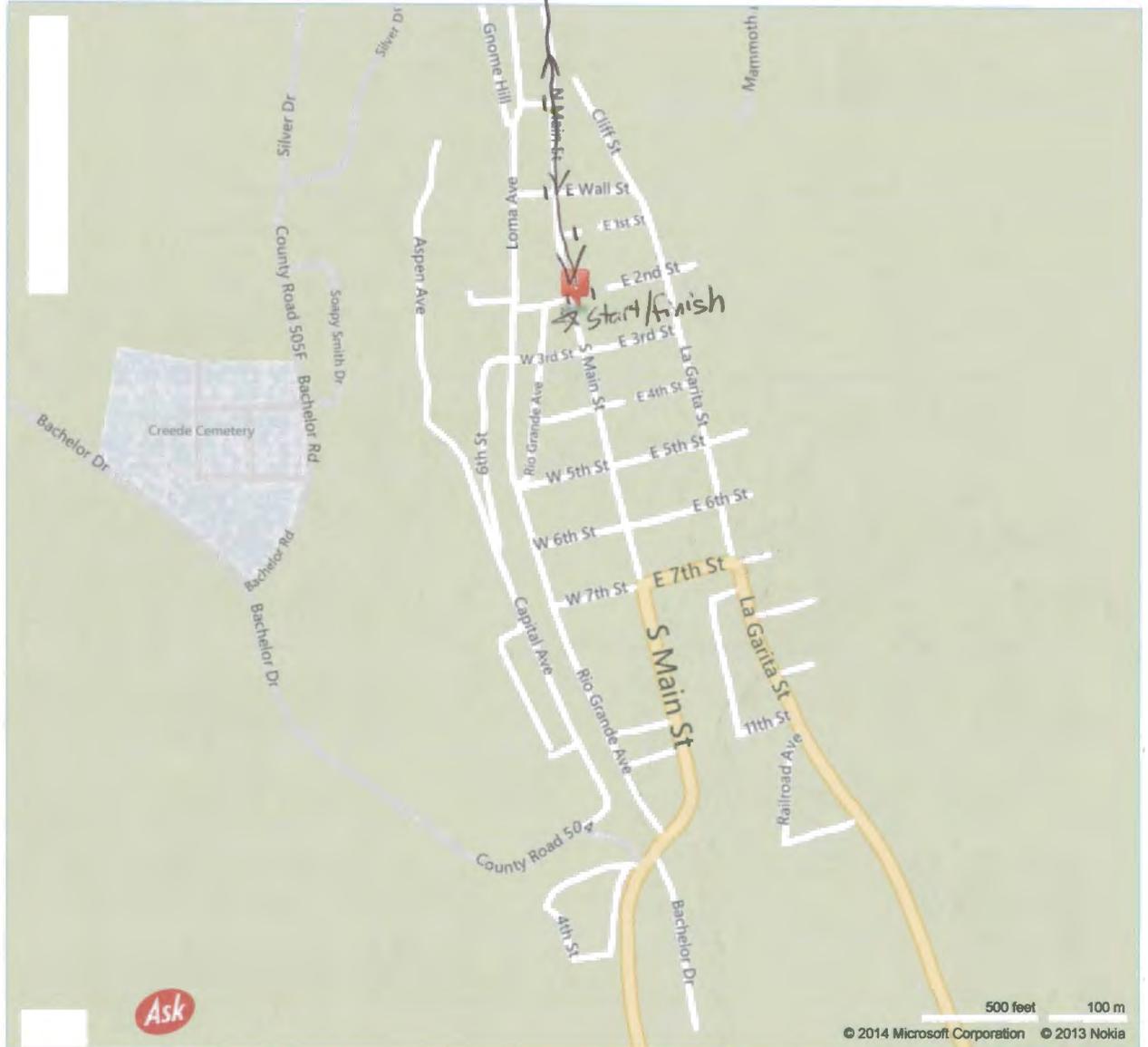
Shopping

Maps

Games

Map of Creede, CO

Show Traffic . Street Map . Satellite . Bird's Eye



Send To . Print

Snowshoe Shuffle Route

PARK IMPROVEMENT MEMO

TO: Board of Trustees [work session]
FROM: Clyde Dooley
SUBJECT: Basham Park Improvements
DATE: May 9, 2014

A couple years ago the Trustees asked us to put together some plans for improving Basham Park. Ben met with North River Greenhouse & Landscaping and put together a master improvement plan. This was something we were going to phase over three or four years, but with us postponing our maintenance shop earlier this year there is money to complete the improvements planned for Basham Park.

Attached is a quote we received earlier this month for the remainder of the work. Ben scratched off the flagstone inserts for \$5,810 leaving us with a net quote of \$26,318.75. I'll check with them on the \$789.59 tax item and see if we can scratch that off as well. If so, that will bring the total cost down to \$25,529.16.

Regardless of the outcome on the tax item, this amount is available in our capital improvement fund and if the Trustees would like to complete this improvement plan this year instead of phase it, we can afford it.

If the Trustees would still like to move forward with this plan I'll recommend it be approved at their regularly scheduled meeting on June 3rd, 2014. I'll have the exact price locked down and at the most it will be \$26,318.75. The contractor figures they can complete the project in a week. It would be great if we can have this done by the 4th of July and if everyone agrees, I'll tentatively schedule the work to be the second week in June.

STEPHANIE



Quote

North River Greenhouse & Landscaping Inc
8544 County Rd 4 South, PO Box 29
Alamosa, CO 81101
719-589-5660

Customer

City of Creede / Ben Davis

Creede, CO 81131
719-658-2276

Customer Number 523
Quote Date May 05, 2014
Sales Person
Expiration Date June 05, 2014
Terms
Proposal Name Paver Work at Park
Project Name
Proposal Number 2013-937

Version Number 1

SKU	Size/Unit	Description	Quantity	Unit Price	Extended Price
WB001	Sq. Ft.	Weed Barrier	2,890.00	\$0.12	\$346.80
MUL2007	Cu. Yd.	Road Base	36.00	\$27.00	\$972.00
FLD2005	Cu. Yd.	Paver Sand	10.00	\$45.00	\$450.00
GRO0159	Bag	Polymeric Sand	32.00	\$25.00	\$800.00
PVSTN2037	Sq. Ft.	Pavestone Holland (Winter Blend)	718.00	\$2.79	\$2,003.22
PVSTN2066	Sq. Ft.	Pavestone Vintage Stone (Winter Blend)	2,227.00	\$3.82	\$8,507.14
EDG001	Lin. Ft.	Plastic Edging	1,130.00	\$2.50	\$2,825.00
LaMMch77	Each	Labor (man, machine, delivery, disposal)	1.00	\$9,625.00	\$9,625.00
EPH3T0	Each	Flagstone inserts	2.00	\$2,905.00	\$5,810.00

Taxable	\$16,114.16
Tax Exempt	\$15,225.00
Tax	\$789.59
Total	\$32,128.75

5810.00
26318.75

Job Description:

-Pavers will be laid in pathways. The pathways will be done in Vintage Stone (winter blend) in a random pattern and edged with Holland (winter blend). The Holland pavers will run as a horizontal edge.

-There will be two large square areas that will receive a 3 x 3' piece of flagstone that will have a sandbasted image. There will be a different image for each slab of flagstone.

-The pavers will be edged with plastic edging and have weed barrier underlayment.

-Any sprinkler boxes that lay in the pathways will remain and be lifted or lowered to meet the elevation of the pathway.

****All material special ordered for jobs is non refundable. Unused material will remain on the job site at the cost to the customer.****

I/We accept the above proposal.

****1/2 DOWN IS DUE AT SIGNING- TOTAL DUE AT JOB COMPLETION****

Signed _____ Date _____

****Guaranties and Conditions:**

Following the installation of the landscape, the customer has the responsibility for the up keep of all plants, ie care and maintenance which includes but is not limited to pruning and watering.

We do guarantee that our plants will be in good condition and are correctly identified when installed in the landscape .

There will be a one year warranty on all workmanship including all paver and retaining wall materials.

There will no guarantee on any grass without a working underground sprinkler system.

BID CREATED FOR:

CITY OF CREEDE

BID CREATED BY:

NORTH RIVER GREENHOUSE & LANDSCAPING INC

CREEDE

REVISED

Turn AROUND

Roundup Riders of the Rockies

19219 Elbert Road
 Elbert, Colorado, 80106

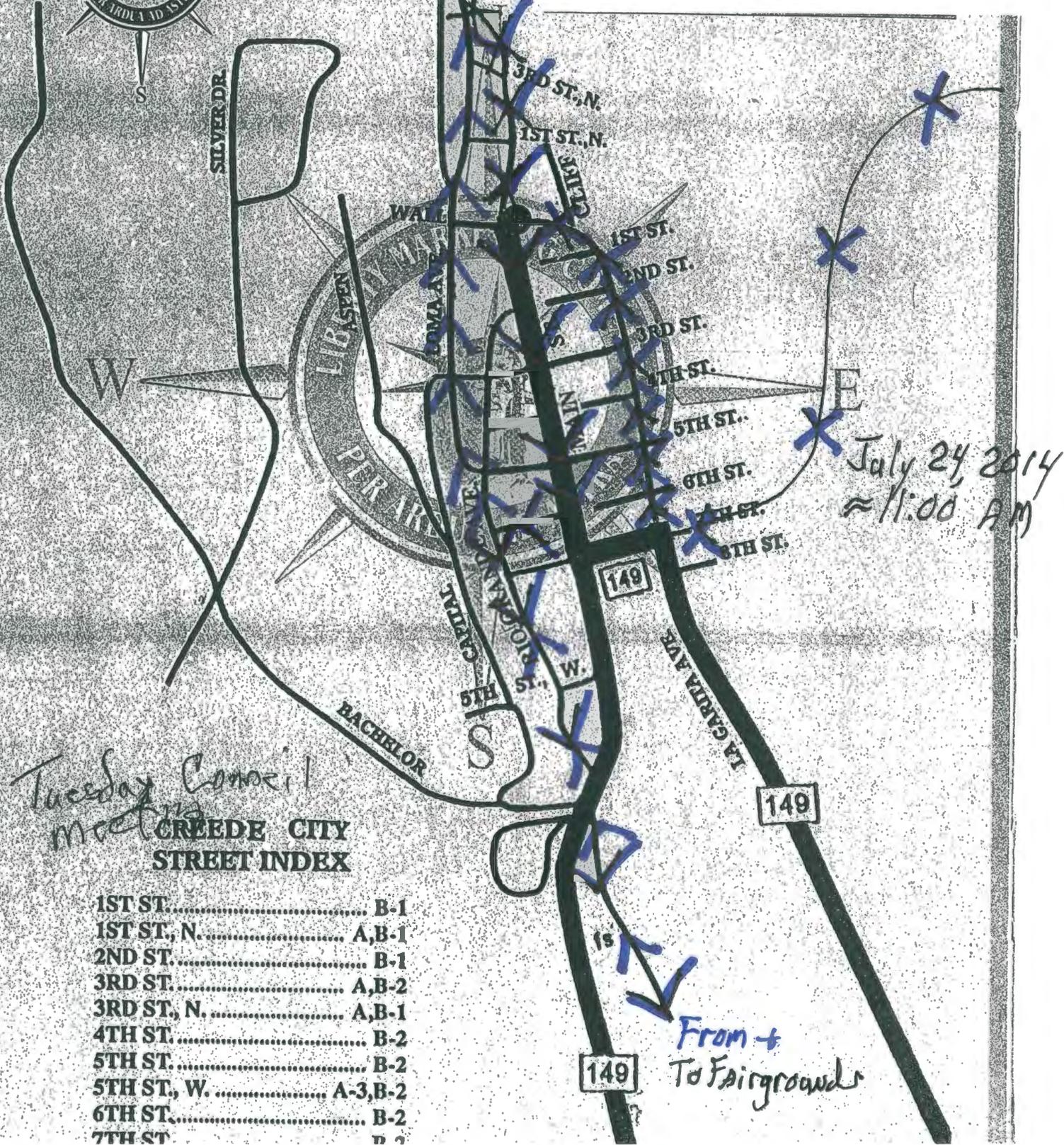
Darrel P. Wentz
 Chairman
 Ride and Trail Committee

Phone: 719-749-0107
 Cell: 719-337-6853
 Fax: 719-749-9229
 E-mail: dancerdpw@aol.com



"There is Nothing so Good for the Inside of a Man as the outside of a Horse"

- Will Rogers -



Tuesday Council Meeting
CREEDE CITY STREET INDEX

1ST ST.....	B-1
1ST ST, N.....	A,B-1
2ND ST.....	B-1
3RD ST.....	A,B-2
3RD ST, N.....	A,B-1
4TH ST.....	B-2
5TH ST.....	B-2
5TH ST, W.....	A-3,B-2
6TH ST.....	B-2
7TH ST.....	B-2

From + To Fairgrounds

Manager's Report

To: Mayor and Board of Trustees
Date: July 1, 2014
From: Clyde Dooley

Roundup Riders of the Rockies – Revised Approval

A few of the riders were in town last week to ride the trail to make sure the original route would work as planned. The trail from La Garita Ranch into town is a couple hours longer than planned, so they will be coming into town from the fairgrounds crossing Hwy. 149 going north on Rio Grande Ave. and Loma to the Community Center to turn around. Then south on Main St. to 6th where they'll turn east back to Rio Grande Ave. and then south back to the fairgrounds. They still plan on entering town at 11:00 AM and being out of town by 12:00 PM. **Although we're going to miss the riders coming off Mammoth Mountain, I still recommend the Trustees approve this revised plan.**

Flume – Work Session

The Flume Committee met last Thursday and we're going to contact an independent engineer to give us his opinion on three of the designs we think are the most practical and feasible. We hope to have that information for our work session on the 15th.

New School – Update

Our attorney is working with the schools attorney on getting the cost recovery agreement in place. Once that's done we're planning on having a conference call to outline the steps and projected date line of the IGA and water service agreement. There are numerous details to work through from the engineering and legal side before we have all the facts to include in the service agreement.

CDOT Bridge Project – Update

Eric Grossman attended a CDOT transportation meeting last week in Alamosa and learned the repair on the 7th Street bridge is scheduled for this coming September. As we learn new details, I'll pass them along, so we can discuss a detour route and plan around their work.

Rio Grande Street/Avenue design – Update

Ron McLaughlin is working with Robert on confirming the infrastructure locations so he can get us a revised plan to consider.

Rio Grande Silver Inc. – FYI

We received the attached notice last month that Rio Grande Silver Inc. filed an amendment to their existing regular (112) hard rock/metal mining reclamation permit. The amendment is to provide an environmental protection plan for the designation of the Bulldog Mine.

Horseshoe Pits – Update

I received some information from Jay Williamson and Jessica Cowlshaw (CIRSA) on the horseshoe pits between the skate and ballpark on the south end of town. Ben and Scotty were able to get them in place and I understand they’re getting a lot of use.

Simon Property – Update

Keith Luttrell is working on the revised survey and property descriptions.

Birdsey Property – Update

Still waiting for things to slow down enough to set up a meeting with Shaun to discuss the acquiescence plan.

Biernat – Grant Replat – Update

Al Biernat and Mike Grant are still working on replatting their properties in Block 43, South Creede. Anne Pizel is representing them and at last month’s Planning Commission meeting mentioned they may want to replat into four (4) lots instead of the two (2) originally discussed. I’m just waiting to hear from them.

Creede Mining Heritage, Inc. – Update

Still working with Avery on this and will keep you informed of the progress.

U. S. Forest Service Land Swap – Update

Still pending the Commissioners decision.

May Finances – FYI

		YTD
General Fund	4,017	37,656
Capital Improvement Fund	3,955	14,324
Conservation Trust Fund	1	769
Virginia Christensen Fund	(49,957)	(59,822)
Water & Sewer Fund	<u>9,302</u>	<u>35,522</u>
Net	(32,682)	28,449

City Sales Tax: is up \$3,346 for the same period last year, and down \$140 compared to last May.

City Funds total \$1,960,461 through the end of May. That’s up \$561,202 for the same period last year and up \$53,666 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.



June 4, 2014

City of Creede
Attn: Clyde Dooley, City Manager
P.O. Box 457
Creede, Co. 81130

**Re: The State of Colorado, Division of Reclamation, Mining and Safety
("Division"), Permit Amendment #2 application for Permit #M1977-215**

Dear Clyde,

RIO GRANDE SILVER, Inc.; PO Box 610, Creede, Colorado 81130, Phone No 719-658-1080, has filed an Amendment to an Existing Regular (112) Hard Rock/Metal Mining Reclamation Permit with the Colorado Mined Land Reclamation Board under provisions of the Colorado Mined Land Reclamation Act. The purpose of the Amendment is to provide an Environmental Protection Plan (EPP) as required by the Division's Notice of Final Determination Regarding the Designation that the Bulldog Mine is a Designated Mining Operation (DMO). The proposed mine is known as the BULLDOG MINE, and is located at or near section 35 and 36, Township 42 North, Range 1 West, 10th (New Mexico) Prime Meridian.

The proposed date of commencement is September 2014 and the proposed date of completion is September 2024. The proposed future use of the land is Wildlife Habitat. Additional information and tentative decision date may be obtained from the Division of Reclamation, Mining and Safety at 1313 Sherman Street, Room 215, Denver, Colorado 80203, (303) 866-3567, or at the Mineral County Clerk and Recorder's office; 1201 N. Main Street, Creede, Co. 81130, or the above-named applicant. A complete copy of the application is available at the above-named County Clerk and Recorder's office and at the Division's office.

Comments concerning the application and exhibits must be in writing and must be received by the Division of Reclamation, Mining and Safety by 4:00 p.m. July 23, 2014.

Thank you,

Randy McClure
General Manager
Rio Grande Silver, Inc.
rmcclure@hecla-mining.com