

SPECIAL MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. NEW BUSINESS
 - a. Approve/Disapprove Multiple Special Events - Creede Repertory Theatre
 - b. Approve/Disapprove Travel Expense Reports
- V. ADJOURN

Posted 7/17/14

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 two (2) Multiple Special Events Permits to sell malt, vinous and spirituous liquor at a special event.

Applicant: Creede Repertory Theatre

Current Licensee: Same.

Factual Findings:

- Time, date and type of events to be permitted:
 - 7/25/14, 12am-2am – CRT events
 - 7/26/14, 12am-2am – CRT events
 - 7/27/14, 12am-2am – CRT events
 - 7/29/14, 12am-2am – CRT events
 - 7/30 /14, 12am-2am – CRT events
 - 8/2/14, 12am-2am – CRT events
 - 8/3/14, 12am-2am – CRT events
 - 8/6/14, 12am-2am – CRT events
 - 8/8/14, 12am-2am – CRT events
 - 8/9/14, 12am-2am – CRT events
- The premise for the event is the Ruth Humphreys Brown Theatre at 120 S 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 premises has been posted for an adequate amount of time.
- The Business Manager is Elizabeth Zurn
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- These events cause the applicant to reach their full allowable number of events in a calendar year (15).

Recommended Action

Consider approval of a multiple date Special Events Permit for Creede Repertory Theatre.

7/2/14

TOWN BOARD, & STAFF...

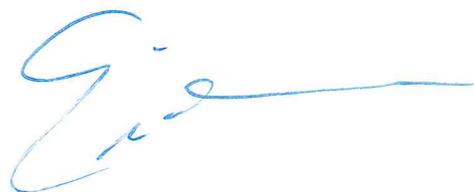
MAY SUBMISSION:

5/19 CML District Mtg
(ahead of conference &
Sept District Meetings
in Creede)

5/20 CIRSA MTG (District, Regional)
(ahead of conference)

Respectfully Submitted,

ERIC GRASSMAN
MAYOR



City of Creede

Travel Expense Report

Traveler: Mayor ERIC GROSSMAN Dept: _____ Date: 7/2/14 Travel Dates: 5/19 - 5/20

Purpose of Travel: CML, ALAMOSA Location/Destination: Creede to Alamosa, RT
5/19 5/20 CIRSA, MONTE VISTA Creede to Monte, RT

| Date | | | | | | | | | Totals | Paid by Traveler | Paid by Town |
|--------------|-----|-----|--|--|--|--|--|--|---------|------------------|--------------|
| Registration | | | | | | | | | | | |
| Fuel | | | | | | | | | | | |
| Meals ** | | | | | | | | | | | |
| Lodging | | | | | | | | | | | |
| Other: | | | | | | | | | | | |
| P. Vehicle | yes | yes | | | | | | | | | |
| | | | | | | | | | | | |
| Totals: | | | | | | | | | 5136.64 | | |

| | |
|---------------|--------|
| Reimbursement | 136.64 |
| Less-Advance | |
| Net | 136.64 |

Check #

Personal Vehicle

| Date | | | | | | | | | | Total |
|-----------|---------|--------|-------|-------|-------|-------|-------|-------|-------|-------|
| From - To | CRD-ALS | CRD-MV | | | | | | | | N/A |
| Miles | 140 | 104 | | | | | | | | 244 |
| Rate | 0.56 | 0.56 | 0.565 | 0.565 | 0.565 | 0.565 | 0.565 | 0.565 | 0.565 | N/A |
| Total | 79.10 | 58.76 | | | | | | | | |

← Allowable rate (IRS) changed from .865 to .56 in 2014.
 * 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 \$50 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: [Signature] Date: 7/2/14
 Town Manager: [Signature] Date: 7/2/14

7/2/14

TOWN BOARD & STAFF...

JUNE Submission:

6/16 - CAR PREP.

6/17 - TRAVEL DAY - BRECK

6/18 - Conference

6/19 - Conference

6/20 - Conference, travel to Berthoud, then
Denver.

6/21 - Denver DAY, TRAVEL HOME

6/21 - Slept in CAR

6/22 - ARRIVE BACK TO CREEDE.

Respectfully Submitted,

ERIC GRASSMAN
Mayor



City of Creede

Travel Expense Report

Traveler: ERIC GROSSMAN Dept: _____ Date: 7/2/14 Travel Dates: 6/16/14 - 6/22/14

Purpose of Travel: CML Conference 17-20th Location/Destination: Breckenridge, Berthoud CO
Bio Citrus, Berthoud
Creede Brewing Co, Denver
Denver CO

| Date | | | | | | | | Totals | Paid by Traveler | Paid by Town |
|--------------|-------|-------|-----------|------------------|-------|-------|-------|--------|------------------|--------------|
| Registration | | | CITY PAID | | | | | | | ✓ |
| Fuel | | 69.02 | | | 56.11 | | 40.05 | 165.18 | 165.18 | |
| Meals ** | 13.17 | 19.49 | 20.47 | — | 4.74 | 18.13 | 12.89 | 88.89 | 88.89 | |
| Lodging | | | CITY PAID | | | | 65.00 | 65.00 | 65.00 | |
| Other: | 2.25 | | | (VAC & CAR WASH) | | | | 2.25 | 2.25 | |
| P. Vehicle | NO | | | | | | | | | |
| | 6/16 | 6/17 | 6/18 | 6/19 | 6/20 | 6/21 | 6/22 | | | |
| Totals: | 15.42 | 88.51 | 20.47 | 0 | 60.85 | 83.13 | 52.94 | 321.32 | 321.32 | |

| | |
|---------------|--------|
| Reimbursement | 321.32 |
| Less-Advance | 170 |
| Net | 151.32 |

Check #

Personal Vehicle

| Date | | | | | | | | | Total |
|-----------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| From - To | NO | | | | | | | | N/A |
| Miles | | | | | | | | | |
| Rate | 0.565 | 0.565 | 0.565 | 0.565 | 0.565 | 0.565 | 0.565 | 0.565 | 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 \$50 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: [Signature] Date: 7/2/14
 Town Manager: [Signature] Date: 7/7/14

7/3/14

TOWN BOARD & STAFF...

One last June trip ...

DOLA has asked for participation
in a Valleywide BROADBAND STUDY
through the COG, thus a June
30th Mtg in Alamosa that I
attended.

Respectfully Submitted,

ERIC GROSSMANT
Mayor



City of Creede

Travel Expense Report

Traveler: ERIC GROSSMAN Dept: _____ Date: 7/3/14 Travel Dates: 6/30/14

Purpose of Travel: COG, DOLA BROADBAND Location/Destination: Creede Alamosa RT
MTG

| Date | | | | | | | | | Totals | Paid by Traveler | Paid by Town |
|--------------|--|--|--|--|--|--|--|--|----------------|------------------|--------------|
| Registration | | | | | | | | | | | |
| Fuel | | | | | | | | | | | |
| Meals ** | | | | | | | | | | | |
| Lodging | | | | | | | | | | | |
| Other: | | | | | | | | | | | |
| P. Vehicle | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| Totals: | | | | | | | | | <u>\$78.40</u> | | |

| | |
|---------------|---------------|
| Reimbursement | <u>78.40</u> |
| Less-Advance | <u> </u> |
| Net | <u>78.40</u> |

Check #

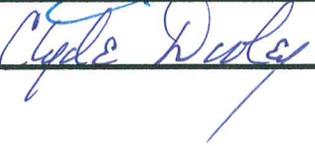
6/30

Personal Vehicle

| Date | | | | | | | | | Total |
|-----------|----------------|-------|-------|-------|-------|-------|-------|-------|------------|
| From - To | <u>CRD-ALS</u> | | | | | | | | N/A |
| Miles | <u>140</u> | | | | | | | | <u>140</u> |
| Rate | <u>0.565</u> | 0.565 | 0.565 | 0.565 | 0.565 | 0.565 | 0.565 | 0.565 | N/A |
| Total | <u>79.10</u> | | | | | | | | |

* 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 \$50 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: 7/3/14
 Town Manager:  Date: 7/7/14