

REGULAR MEETING

I. CALL TO ORDER

II. ROLL CALL

III. REVIEW AGENDA

IV. CONSENT AGENDA

- a. Approve/Disapprove July 1, July 10 & July 22, 2014 Minutes
- b. Review/Consent of previously paid disbursements as listed on the July 2014 Check Detail Report
- c. Approve/Disapprove Checks to be written August 6th, 15th and/or 31st and signed [Data not yet available]
- d. Approve/Disapprove Parade Permit Chamber of Commerce - Creede Mtn. Run 8/30/14
- e. Approve/Disapprove Parade Permit Chamber of Commerce - Gravity Derby 8/31/14
- f. Approve/Disapprove Private Event Permit Creede Mining Heritage - Balloon Glow 8/30/14
- g. Approve/Disapprove Creede Mining Heritage Special Event - Balloon Glow 8/30/14
- h. Approve/Disapprove Creede Mining Heritage Multiple Special Events - 8/13, 8/15, 8/22, 8/23 & 8/24/14
- i. Approve/Disapprove Creede Mining Heritage Multiple Special Events - 8/27, 8/29, 8/30, 8/31 & 9/4/14
- j. Approve/Disapprove Creede Mining Heritage Multiple Special Events - 9/6, 9/7, 9/10 & 9/12/14
- k. Approve/Disapprove Creede Elks Lodge #506 Multiple Special Events 8/9 & 8/10/14
- l. Approve/Disapprove CRT Ruth Multiple Special Event Date Change - 7/30/14 to 9/20/14
- m. Approve July 2014 Expense Reports

V. REPORTS & PRESENTATIONS

- a. Public Works Report - Ben Davis (verbal)
- b. LWCRCo Report - Eric Grossman (verbal)
- c. Mayor's Report - Eric Grossman (verbal)
- d. Written Reports (Recreation & Building Inspection) **Read ONLY**

VI. OLD BUSINESS

- a. Approve/Disapprove/Discuss Uff-Da Trailer Park Valve Replacement

VII. NEW BUSINESS

- a. Approve/Disapprove/Discuss Fish Hatchery Arts Center

VIII. MANAGERS REPORT

IX. ADJOURN

POSTED 8/01/14

**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, Heather DeLonga
TRUSTEES ABSENT: Molly McDonald

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

A cost recovery agreement amendment was added to old business item b. and scheduling a special meeting for the CRT Ruth Liquor License was added to new business item b. Trustee Zurn moved and Trustee Wyley 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 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
- d. Approve/Disapprove Creede Elks Lodge #506 Multiple Special Events July 12, 2014 & September 1, 2014
- e. Approve Clerk Attendance to CMCA Institute
- 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

Several corrections were made to the June 3, 2014 minutes. Item b was tabled until the correction documentation could be provided. Trustee Zurn and Trustee Wyley seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

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

- The crew had been very busy with special events taking place in town.
- Trustee DeLonga inquired about plans to develop the Ice Park. Davis asked for specific item proposals to get the ball rolling. The board discussed the parks committee and coordination of all park improvements at length.
- Trustee Kim asked for an update on the posts for the Main Street banner. Davis had consulted SLVREC and was planning to fortify the posts with concrete after the holiday weekend.
- Trustee Wall reminded Ben to re-mark the sidewalk cracks in several Main Street locations.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that the Company did not hold their monthly meeting as there were no action items to consider. Coordinator Gwen Nelson is arranging contractors for the transport of dirt to the project area sometime in August.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- CDOT is planning a full bridge replacement on 7th Street. Road closures and detour options were discussed.
- A Doppler radar will be placed in the area again this year during the rainy season.
- The flume committee has been meeting to consider options. He informed the board that he has firm commitments for cash matching once a plan had been selected.
- Mayor Grossman has been nominated to the CML Executive board. He will be asking the board to pay for travel expenses to attend a retreat in Bennet, CO. He will be one of only two CML Executive Board members in Southwestern Colorado and hopes to bring more attention to the area with the position.
- He discussed the idea of the City acquiring funding to purchase Main Street property and the former school property to rehabilitate and use as business incubators.

FOURTH PARADE VOLUNTEER RECRUITMENT

Clerk Snead and Public Works Director Davis gave an overview of the parade plan, route, and schedule and asked for two volunteers to assist with traffic control during the 4th of July parade. Trustees Wall, Kim, and DeLonga volunteered to help. John "Doc" Howard was chosen to be the Grand Marshall. No changes have been made to parade entry rules from last year, and undecorated floats will be asked to leave the lineup.

WRITTEN REPORTS

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

OLD BUSINESS

APPROVE/DISAPPROVE BASHAM PARK PROJECT

Manager Dooley provided a memo addressing some concerns he had about re-allocating budgeted funds and he would like to table the discussion to a work session and will be consulting the auditors during their annual visit in two weeks.

COST RECOVERY AGREEMENT AMENDMENT

The cost recovery agreement was amended to change the time limit for reimbursement from 45 days to 60 days. Trustee Zurn moved and Trustee DeLonga seconded to approve the Cost Recovery Agreement Amendment as presented. There were four yes votes and one abstention (Wall). The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE ROUNDUP RIDERS OF THE ROCKIES PARADE ROUTE ADJUSTMENT

Trustee Zurn moved and Trustee DeLonga seconded to approve the Roundup Riders of the Rockies Parade Route Adjustment as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE SCHEDULING A SPECIAL MEETING FOR CRT RUTH LIQUOR LICENSE

Trustee DeLonga moved and Trustee Kim seconded to schedule a Special Meeting for July 10, 2014 to consider Special Event Permits for the Ruth Humphries Brown Theatre. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISSAPPROVE JUNE 2014 CHECK DETAL

Trustee Zurn moved and Trustee DeLonga seconded to approve the June 2014 Check Detail. There were four yes votes and one abstention (Wall). Mayor Grossman declared the motion carried.

MANAGER'S REPORT

All items in the manager's report were informational and there were no questions for Manager Dooley.

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 6:40 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer

DRAFT

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
July 10, 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 5:33 p.m. There being present at the call of the roll the following persons:

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

TRUSTEES ABSENT: Heather DeLonga, Catherine Kim
Mayor Grossman, presiding, declared a quorum present:

Those members of staff also present were as follows:

Clyde Dooley, Town Manager
Randi Snead, Clerk/Treasurer (by phone)

REVIEW AGENDA

Scheduling a public hearing to consider additional special events for Creede Repertory Theatre was added to new business item b. 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

APPROVE/DISAPPROVE CRT MULTIPLE SPECIAL EVENTS

Trustee McDonald moved and Trustee Wyley seconded to approve application for CRT Special Events on July 10, 2014, July 11, 2014, July 12, 2014, July 13, 2014, and July 18, 2014. There were three yes votes (McDonald, Wall, Wyley) and one abstention (Zurn). Mayor Grossman declared the motion carried.

SCHEDULE A PUBLIC HEARING

Trustee Zurn moved and Trustee Wall seconded to schedule a public hearing for July 22, 2014 to consider additional CRT special events. 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 5:35 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
July 22, 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 5:33 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,

TRUSTEES ABSENT: 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

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

NEW BUSINESS

APPROVE/DISAPPROVE CRT MULTIPLE SPECIAL EVENTS

Trustee Wall moved and Trustee McDonald seconded to approve two applications for CRT Special Events on July 25, 2014, July 26, 2014, July 27, 2014, July 29, 2014, July 30, 2014, August 2, 2014, August 3, 2014, August 6, 2014, August 8, 2014, and August 9, 2014. There were four yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE TRAVEL EXPENSE REPORTS

Questions were asked and answered regarding the three expense reports submitted by Mayor Grossman. Trustee Zurn moved and Trustee McDonald seconded to approve three expense reports with the exclusion of a meal receipt for \$12.89. 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 Wall seconded that the meeting be adjourned at 5:46 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

July 2014

Type	Date	Num	Name	Memo	Amount
Jul 14					
Bill Pmt	07/03/2014	7966	Kentucky Belle Market	June Charges/Acct. #15 & #20-Tax Exempt	-68.62
Bill Pmt	07/03/2014	7967	Mineral County Clerk and Recorder	Recording Fee/Ordinance 382 Tomkins Hardware	-72.00
Bill Pmt	07/03/2014	7968	Oceans & Rivers, LLC	June Gas Charges	-454.71
Bill Pmt	07/03/2014	7969	Tomkins Hardware & Lumber	June Charges/Acct #580	-242.11
Bill Pmt	07/03/2014	7970	Valley Imaging Products, LLC	Monthly Service Agreement	-60.00
Bill Pmt	07/03/2014	7971	Vern McCallister	Parade Costs Donation	-150.00
Bill Pmt	07/14/2014	7987	VISA	VOID:	0.00
Bill Pmt	07/14/2014	7988	8200 Mountain Sports	Recreation Trip 15 kids @ \$49/ea. discount 10%	-661.50
Bill Pmt	07/14/2014	7989	CenturyLink	300794269/July	-249.31
Bill Pmt	07/14/2014	7990	Earl Wilson	7/2-7/4 Vendor Booth Security (12hrs x \$15/hr)	-180.00
Bill Pmt	07/14/2014	7991	Muleys Disposal Service	June Trash Svcs/Accts 116, 1197, 1198	-100.00
Paycheck	07/15/2014	7972	Benjamin J Davis		-1,138.96
Paycheck	07/15/2014	7973	Catherine Kim		-153.92
Paycheck	07/15/2014	7975	Donald L Braley		-874.56
Paycheck	07/15/2014	7976	Elizabeth R Zurn		-153.92
Paycheck	07/15/2014	7978	Eric R Grossman		-218.10
Paycheck	07/15/2014	7979	Heather DeLonga		-153.92
Paycheck	07/15/2014	7980	Mary E. McDonald		-153.92
Paycheck	07/15/2014	7981	Merolyn K Wyley		-153.92
Paycheck	07/15/2014	7984	Scott W Leggitt		-716.98
Paycheck	07/15/2014	7985	Teresa Wall		-153.92
Paycheck	07/15/2014	7974	Clyde E Dooley		-1,478.40
Paycheck	07/15/2014	7977	Eloise T Hooper		-501.57
Paycheck	07/15/2014	7982	Randi L Snead		-1,055.70
Paycheck	07/15/2014	7983	Robert B Schlough		-1,064.34
Liability ...	07/15/2014	7992	Colorado Department of Revenue	07-01555	-72.70
Liability ...	07/15/2014	CC...	GWRS (CCOERA)	98721-01/1220	-428.74
Bill Pmt	07/15/2014	7987	VISA		-461.95
Check	07/22/2014	WS...	City of Creede	Xfer Cty Prop Tax Utility Payment to WS	-161.62
Bill Pmt	07/25/2014	7993	Eric Grossman	Reimburse Travel Expenses (BOT approved 7/22/14)	-353.47
Bill Pmt	07/30/2014	8001	Brown's Septic Service, Inc.	070814/4th of July Porta Pottys (Browns to Donate \$...	-1,080.00
Bill Pmt	07/30/2014	8002	Days of '92	2014 4th of July Vendor Donation	-275.00
Bill Pmt	07/30/2014	8003	Del Norte Auto Supply, Inc.	959323/Vacuum Pump	-100.14
Bill Pmt	07/30/2014	8004	Merrick & Company	133347/May Services	-88.65
Bill Pmt	07/30/2014	8005	Randi Snead	VOID: Reimburse Expenses: Dinner 7/08	0.00
Bill Pmt	07/30/2014	8006	SLVREC	July 15 Charges/Public Works	-1,103.00
Paycheck	07/31/2014	7994	Benjamin J Davis		-1,205.46
Paycheck	07/31/2014	7996	Donald L Braley		-672.61
Paycheck	07/31/2014	7999	Robert B Schlough		-1,180.60
Paycheck	07/31/2014	8000	Scott W Leggitt		-914.86
Paycheck	07/31/2014	7995	Clyde E Dooley		-1,478.40
Paycheck	07/31/2014	7997	Eloise T Hooper		-501.58
Paycheck	07/31/2014	7998	Randi L Snead		-1,055.70
					-21,344.86

7987

07/15/2014

VISA

Rec Supplies
 Rec Arts
 5644
 Postage
 028220

06/11/2014
 06/15/2014
 06/26/2014
 06/30/2014
 07/01/2014

Recreation Supplies
 School Arts Monthly Subscription
 Parks Supplies/Steel Soap Dispensers (4)
 Postage/Maps to McLaughlin
 Recreation Supplies

-294.23
 -29.99
 -121.44
 -5.60
 -10.69

TOTAL

-461.95

Water and Sewer Fund Monthly Check Detail July 2014

Type	Date	Num	Name	Memo	Amount
Jul 14					
Bill Pmt -Check	07/31/2014	2865	Accutest Mountain ...	Sewer Testing	-247.00
Bill Pmt -Check	07/31/2014	2866	Biolynceus	5247/ProBiotic Scrubber II-6 pcs-Sew...	-1,410.61
Bill Pmt -Check	07/31/2014	2867	City of Creede	July 2014 Salary Reimburse	-9,881.02
Bill Pmt -Check	07/31/2014	2868	DPC Industries, Inc.	DE73000514-14/Chlorine	-36.00
Bill Pmt -Check	07/31/2014	2869	Moses, Wittemyer, ...	10784/June Legal Services	-664.00
Bill Pmt -Check	07/31/2014	2870	Sangre De Cristo La...	Bac-T Analysis	-45.00
Bill Pmt -Check	07/31/2014	2871	SLVREC	June 15 Electric Charges	-4,206.00
Bill Pmt -Check	07/31/2014	2872	Dana Kepner Comp...	#1386666/Water Meter Inventory	-134.46
Bill Pmt -Check	07/14/2014	2858	VISA		-109.89
Bill Pmt -Check	07/14/2014	2862	CenturyLink	300794269/July	-108.59
Bill Pmt -Check	07/14/2014	2863	Sangre De Cristo La...	Bac-T Analysis	-53.00
Bill Pmt -Check	07/14/2014	2864	Southern Colorado ...	831/July Water Contract	-125.00
Check	07/14/2014	2859	City of Creede	VOID: Printed over check	0.00
Check	07/14/2014	2860	City of Creede	VOID: Printed Over Check	0.00
Check	07/14/2014	2861	City of Creede	VOID: Printed Over Check	0.00
Bill Pmt -Check	07/03/2014	2856	Kentucky Belle Mar...	June Charges/#15 Tax Exempt	-133.19
Bill Pmt -Check	07/03/2014	2857	Tomkins Hardware ...	June Charges/Acct 580	-13.28
					-17,167.04

Jul 14



Bill Pmt -Check 2858 07/14/2014 VISA

Bill	87262	06/17/2014		Water Testing Postage	-11.74
Bill	64920	06/18/2014		Wastewater Testing Postage Adjustment	-83.59
Bill	32541	06/23/2014		Wastewater Testing Postage Adjustment	-2.82
Bill	668732	06/30/2014		Water Testing Postage Adjustment	-11.74
TOTAL					-109.89



PARADE PERMIT APPLICATION

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

Name: Creede Mountain Run

Address: PO Box 580, 904 S. Main Street

Business/Organization (if applicable): Creede & Mineral Co. Chamber of Commerce

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

Parade Date: 8/30/14 Parade Time (please allow for set-up and take-down): 7am-6pm

Parade Route Begins: Loma Ave. next to Days of '92 park

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

Planned Road Closures: Loma Ave. next to Days of '92 park south to Third Street. From Third Street east to Main Street. Main Street north to the top of town (junction of Loma and Main). Block the top of Rio Grande Ave. & west entrance to the Kentucky Belle parking lot.

(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: 719-850-9939 Name: Pam Hahs Phone: 719-658-2374

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 8/1/14
Date

City Clerk [Signature] 8/1/14
Date

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 7/29/14
Date

FOR ADMINISTRATIVE USE ONLY

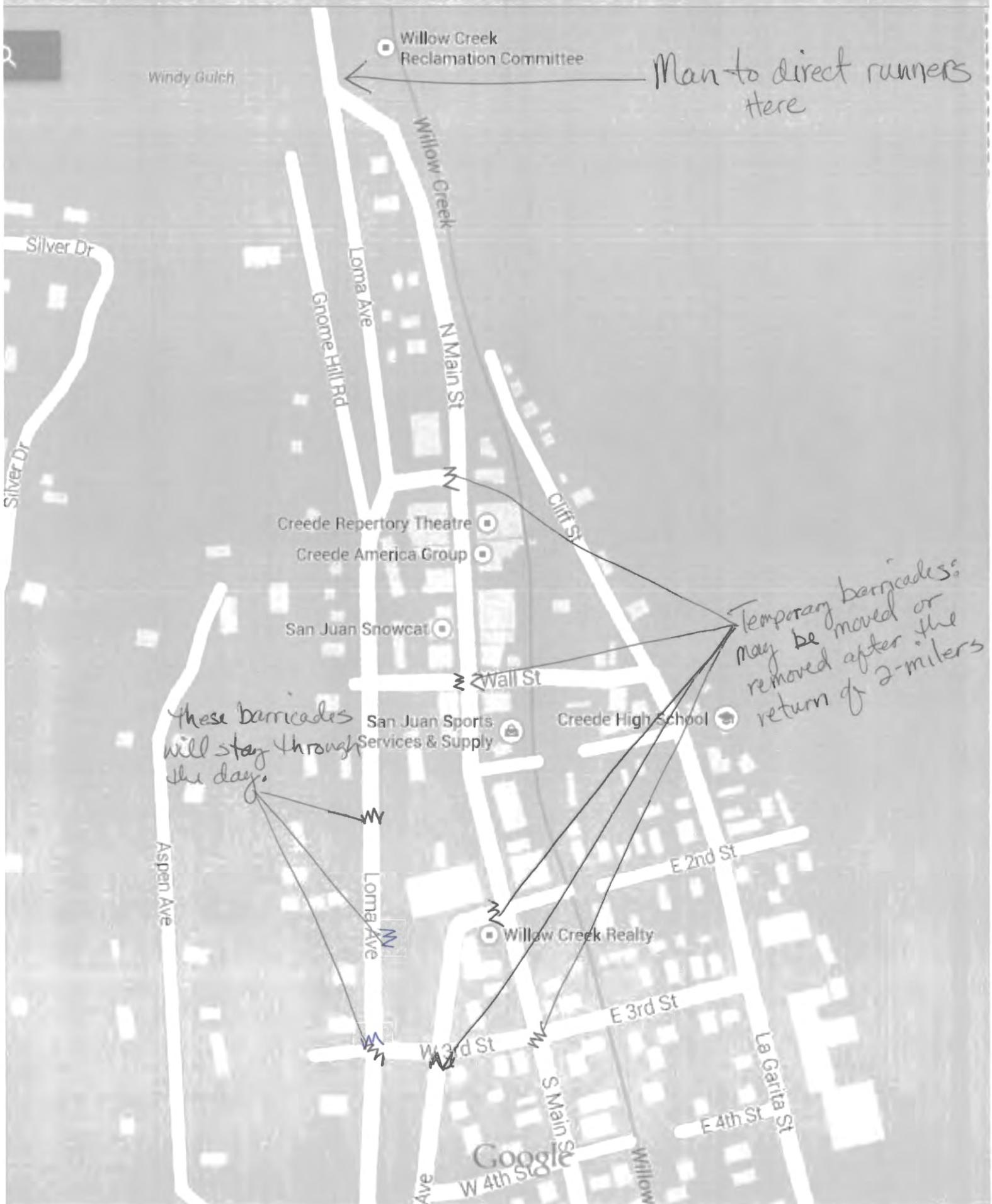
Application Received 8/1/14 Fee 75⁰⁰ Date Paid 8/1/14

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

Board of Trustees Meeting Date 8/5/14

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

Attest: _____ City Clerk



Willow Creek Reclamation Committee

Man to direct runners here

Windy Gulch

Silver Dr

Silver Dr

Loma Ave
Gnome Hill Rd

Willow Creek
N Main St

Cliff St

Creede Repertory Theatre
Creede America Group

San Juan Snowcat

Wall St

San Juan Sports Services & Supply

Creede High School

Temporary barricades:
may be moved or removed after the return of 2-milers

These barricades will stay through the day.

Aspen Ave

Loma Ave

Willow Creek Realty

E 2nd St

E 3rd St

W 3rd St

S Main St

E 4th St

La Garita St

Google
W 4th St

Willow



PARADE PERMIT APPLICATION

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

Name: Creede Gravity Derby

Address: _____

Business/Organization (if applicable): Creede & Mineral County Chamber of Commerce

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

Parade Date: August 31, 2014 Parade Time (please allow for set-up and take-down): 8am - 2pm

Parade Route Begins: North Main Street at court house parking area

Parade Route Ends: North side of 5th Street

Planned Road Closures: Court house parking lot, to Main Street continuing south to North side of 5th Street. All east/west crossing roads between begin and end.

(Additionally, please attach a map)

Estimated Number of People Expected to Attend this Event: 200

Responsible Parties for Barricade Set-up & Removal:

Name: Della Brown Phone: 719-850-9939 Name: Pamela Hahs Phone: 719-658-2374

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 8/1/14
Date

City Clerk [Signature] 8/1/14
Date

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 8-1-14
Date

FOR ADMINISTRATIVE USE ONLY

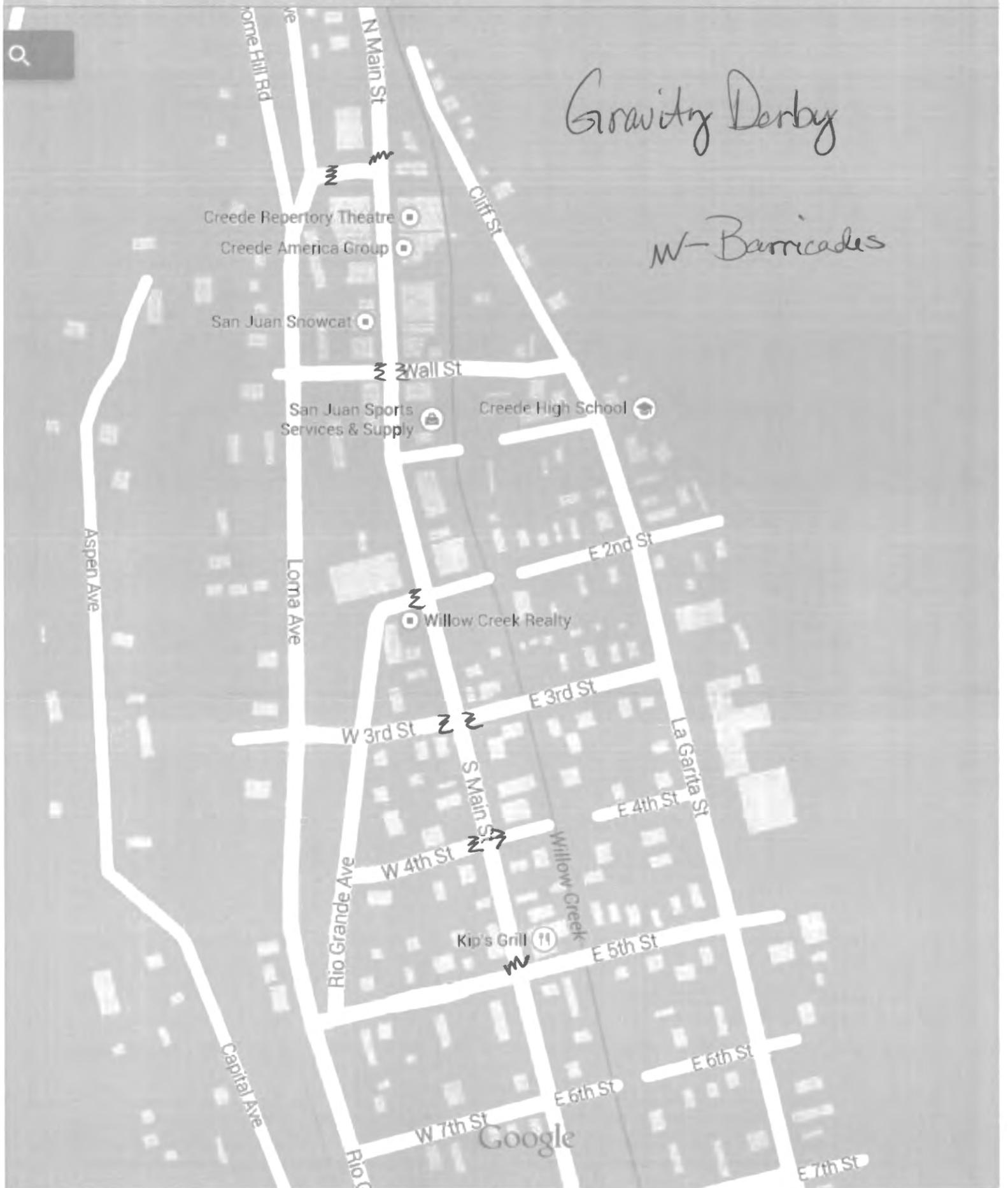
Application Received 8/1/14 Fee 25⁰⁰ Date Paid 8/1/14

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

Board of Trustees Meeting Date 8/5/14

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

Attest: _____ City Clerk





PRIVATE EVENT PERMIT APPLICATION

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

Name: Creede Mining Heritage Inc.

Address: PO Box 1273, South Fork, CO 81154

Business/Organization (if applicable): _____

Phone: 719-658-0555 Email: ccpowers@outlook.com

Description of Event: Balloon glow and party with band, including street closure of Bee McClure with cars routed on the road around the church instead.

Date and Times of Set-Up: August 30, 8am-7PM

Dates and Times of Event: August 30, 7PM-midnight

Dates and Times of Tear-Down: August 31, 10AM-noon

Location of Event: Seime Park, including closure of Bee McClure described above.
(attach map if applicable)

Estimated Number of People Expected to Attend this Event: 170

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

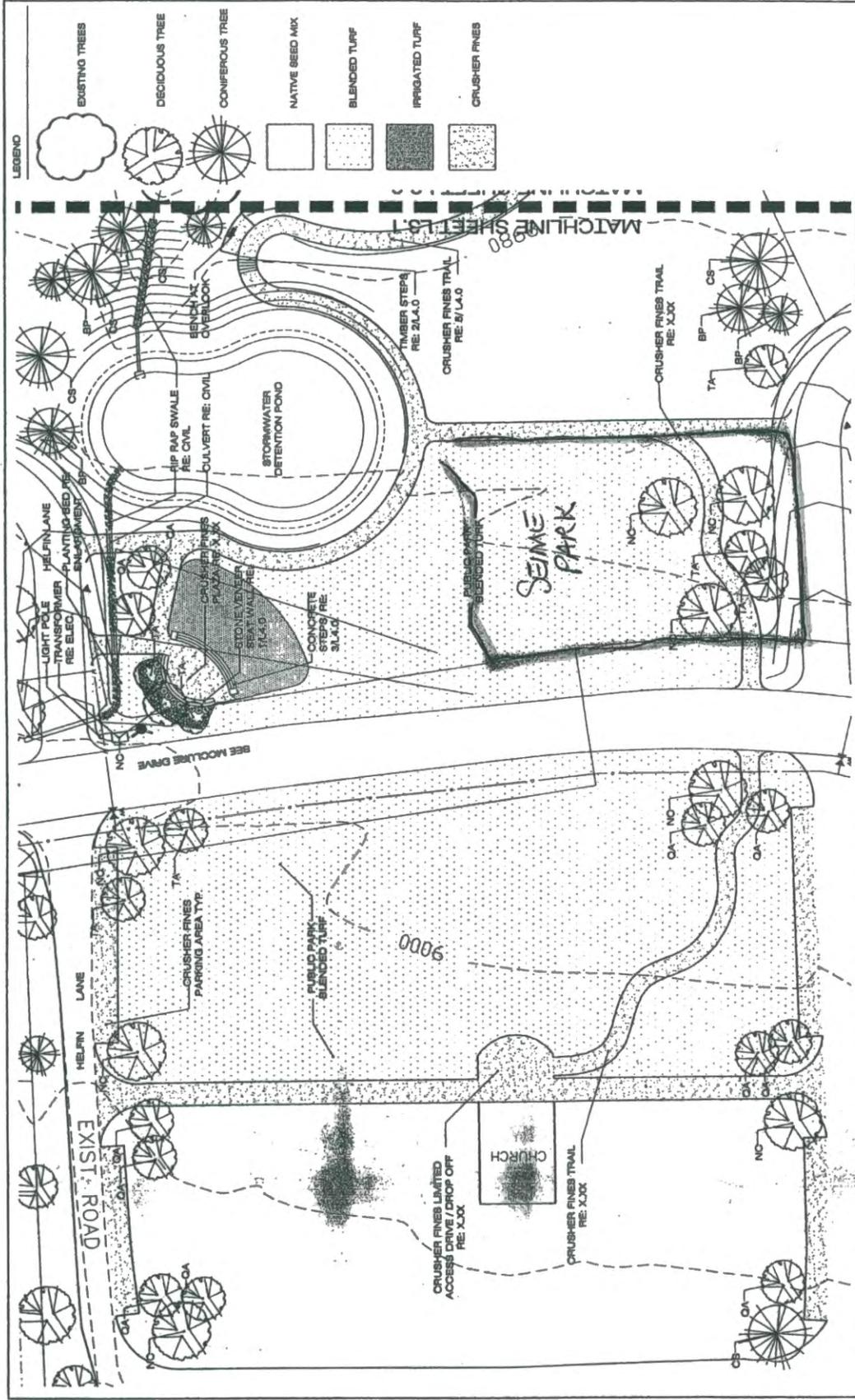
Applicant [Signature] 7/30/14
Date

City Clerk [Signature] 7/30/14
Date

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 7/29/14
Date
PW Unavailable

Pre-Event Site inspection by: City [Redacted] Applicant [Redacted] Date and Time: _____
Post-Event Site inspection by: City [Redacted] Applicant [Redacted] Date and Time: _____

FOR ADMINISTRATIVE USE ONLY	
Application Received <u>7/30/14</u>	Fee <u>50.00</u> Date Paid _____
License Agreement Attached? Y <input checked="" type="checkbox"/> N	Proof of Insurance Attached? Y <input type="checkbox"/> N <u>will approve upon receipt - RS</u>
Board of Trustees Meeting Date <u>8/5/14</u>	
Approved by Board of Trustees this _____ day of _____, 20 _____	
Attest: _____	City Clerk



LANDSCAPE NOTES:

1. ALL AREAS TO BE SEEDING, SOILING, OR OTHERWISE PLANTED SHALL RECEIVE THREE CUBIC YARDS OF TOPSOIL AND/OR ORGANIC MATTER COMPOST OR AGED MANURE PER ONE THOUSAND SQ. FT. AND TILLED INTO THE SOIL.
2. ALL TREES BEING PLANTED SHALL BE MALCHED WITH 1/2" DIRT, MULCH OVER SPREADER GEOTEXTILE WEED CONTROL FABRIC. ALL GROUND COVER AND FLOWER BEDS SHALL BE MALCHED WITH 2" DEPTH SHREDDED ASPEN MULCH. NO MULCH SHALL BE USED ON CRUSHER FINES AREAS.
3. ALL UTILITY EASEMENTS SHALL BE FULLY ACCESSIBLE ALONG THEIR ENTIRE LENGTH FOR MAINTENANCE EQUIPMENT ENTRY.
4. THE DEVELOPER SHALL BE RESPONSIBLE FOR INSTALLATION, MAINTENANCE AND REPLACEMENT OF ALL LANDSCAPING MATERIALS SHOWN ON THE APPROVED SITE OR LANDSCAPE PLAN ON FILE IN THE CITY OF CREEDE.
5. ALL LANDSCAPING AREAS AND PLANT MATERIALS SHALL BE WATERED BY AN AUTOMATIC IRRIGATION SYSTEM.
6. ALL AREAS THAT ARE DISTURBED DURING CONSTRUCTION SHALL BE REVEGETATED PRIOR TO CONSTRUCTION COMPLETION.
7. ALL CRUSHER FINES SHALL BE PLANTED WITHIN THREE FEET OF A FIRE HYDRANT.
8. ALL TREES ARE TO BE FULLY GUARDED FOR ONE YEAR PER DETAILS.
9. THE PROJECT MANAGER SHALL INSURE THAT THE LANDSCAPE PLAN IS OCCUPIED WITH THE PLANS PREPARED BY OTHER CONSULTANTS SO THAT PROPOSED GRADING, STORM DRAINAGE OR OTHER CONSTRUCTION DOES NOT DAMAGE OR DESTROY ANY PLANTS OR TREES.
10. ALL PLANTS, TREES AND SHRUBS MUST HAVE A 100% ENDORSED SURVIVAL RATE. ANY DEAD OR DAMAGED PLANT MATERIAL SHALL BE REPLACED WITHIN 8 MONTHS OF NOTIFICATION BY THE CITY. NON-LIVING GROUND COVER, SUCH AS ROCK OR MULCH, MUST BE 100% INTACT AFTER ONE YEAR AND 100% INTACT THEREAFTER.

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.

=====

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

Applicant: Creede Mining Heritage

Current Licensee: Same.

Factual Findings:

- Time, date and type of events to be permitted:
8/30/14, 12pm-2pm – Balloon Glow
- Location is Seime Park in Creede, CO
- 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. Applicant is applying for a concurrent Private Event Permit for permission to use the premises.
- The premises has been posted for an adequate amount of time.
- The Event Manager is Chuck Powers.
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- This Special Event is 1 out of 15 possible 2014 events.

Recommended Action

Consider approval of a Special Events Permit for Creede Mining Heritage

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.

=====

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

Applicant: Creede Mining Heritage

Current Licensee: Same.

Factual Findings:

- Time, date and type of events to be permitted:
 - 8/13/14, 12am-2am – CRT events
 - 8/15/14, 12am-2am – CRT events
 - 8/22/14, 12am-2am – CRT events
 - 8/23/14, 12am-2am – CRT events
 - 8/24/14, 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 Event Manager is Elizabeth Zurn
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- These Special Events are 2 through 6 out of 15 possible 2014 events.

Recommended Action

Consider approval of a multiple date Special Events Permit for Creede Mining Heritage.

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.

=====

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

Applicant: Creede Mining Heritage

Current Licensee: Same.

Factual Findings:

- Time, date and type of events to be permitted:
 - 8/27/14, 12am-2am – CRT events
 - 8/29/14, 12am-2am – CRT events
 - 8/30/14, 12am-2am – CRT events
 - 8/31/14, 12am-2am – CRT events
 - 9/4/14, 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 Event Manager is Elizabeth Zurn
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- These Special Events are 7 through 11 out of 15 possible 2014 events.

Recommended Action

Consider approval of a multiple date Special Events Permit for Creede Mining Heritage.

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.

=====

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

Applicant: Creede Mining Heritage

Current Licensee: Same.

Factual Findings:

- Time, date and type of events to be permitted:
 - 9/6/14, 12am-2am – CRT events
 - 9/7/14, 12am-2am – CRT events
 - 9/10/14, 12am-2am – CRT events
 - 9/12/14, 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 Event Manager is Elizabeth Zurn
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- These Special Events are 12 through 15 out of 15 possible 2014 events.

Recommended Action

Consider approval of a multiple date Special Events Permit for Creede Mining Heritage.

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.

=====

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:
8/9/14, 12am-2am – Wedding
8/10/14, 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.
- These special events are 6 and 7 of 15 total possible 2014 events.

Recommended Action

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

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.

=====

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~~ → 9/20/14, 12am-2pm
 - 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.

Town Board of Trustees
August 5, 2014
Eloise Hooper

The 4th of July vendors went well. Set-up was the easiest it has ever been. There were a couple of problems with vendor's applications not arriving. One food vendor sent his application and check on June 17, express mail. I received it July 17. Another vendor asked where that food vendor would be set up. I told him I hadn't received any application, so I did not know he was applying and I had no spots for him. I then found out one of my other vendors wasn't coming and had failed to notify me. I was able to put the food vendor in those spots. One other vendor did not call to cancel. The vendors were very conscientious and did not park in the Kentucky Belle parking lot, July 3 – 5, except to quickly unload their vehicles. There were always empty spots in the parking lot. All vendors left by 8:30 pm, July 5, from the main vendor area so Earl Wilson did not have to patrol the area that night.

The games after the 4th of July parade had about 40 kids and 10 adults participating in 3-legged race, sack race, ball in a tube race, egg toss, water balloon toss and sawdust pile.

Theatre Camp had 2 youth. They practiced monologs and performed a scene from Tom Sawyer.

ThunderRead only had 1-2 children each day

Trash-Treasures: 2 kids, hiked, picked gooseberries and raspberries, played in the pond skipping stones and throwing rocks, made rope from yarn and a raft to float in the pond.

The Dutch oven class was canceled. Only 3 people expressed interest, needed 10 to justify buying food and teaching the class. There were articles in the paper, and posters from Antlers Ranch to Del Norte

Postponed Summer Carnival to Labor Day Weekend. The weekend it was originally scheduled I was only able to get a third of the help I needed. Both parents and youth were out of town or had other commitments. The Saturday of Labor Day weekend there will be more people in town and more able to help. It will also be moved to town in Basham Park and mining events area

The Woodcarving workshop had 2 girls. They each had the option to make a mouse or a whale from one form. This was the first time I have only had girls.

The Music & Songwriting workshop was canceled due to two reasons. First, there was only one youth to take the workshop. Another had signed up but ended up going out of town for the week. The second reason was that Courtney La Zier, the instructor, had his CRT schedule change and ended up having to work during the scheduled time. We hope to offer the workshop again after school starts.

This summer has been difficult. Neither youth, parents nor adults signed up for workshops ahead of time. Parents would tell me their child wanted to participate, but wouldn't actually sign them up. Some youth were signed up but didn't show up.

From: [Ramona Weber](#)
To: [Randi DePriest](#)
Subject: report
Date: Thursday, July 31, 2014 1:45:59 PM

July Building Report

Just one new permit this month with inspections being done on new foundation and updating continuing projects

Thank you,
Ramona Weber

UFFDA MEMO

TO: Board of Trustees
FROM: Clyde Dooley
SUBJECT: Uffda water valve
DATE: July 31, 2014

At our last work session I was asked to verify the State plumbing codes for trailer parks. I reviewed the Sanitary Standards and Regulations for Mobile Home Parks and don't see that being an issue in your decision concerning Uffda's claim on the broken water valve.

I've attached the three documents we reviewed at the work session and if anyone would like to read the State regulations on mobile home parks I mentioned above, please stop by the office when you have time.

The first attachment is Nancy's claim for the broken valve. (\$1759.03).
The second document is a list of the minutes recorded in 2013 concerning this topic.
The third document is Ben's statement on the claim.

Although the decision seems relatively simple ("Yes" – "No" – "Maybe some") we might be better off letting professionals sort through this. I say that because I certainly remember this topic being complicated (with two valves in question) and absent the minutes Randi found, I have no idea who all or what all has been said about this. I also know there's been a lot of passion on this topic and that normally makes for a poor decision.

So with that said I recommend we turn this over to our insurance company CIRSA.

7-1-14

Hey Gang,

As agreed in the
City Council Meeting in
2013. The City would
pay for the Broken
Water Valve to Be fixed
By a separate entity of
my choice.

The ~~work~~^{work} is done and
thank You for your time. 😊

Please make check out to:

Nancy Leggitt

Box- 313

Creede, CO. 81130

480-1090 - if any Questions.

In 2013 it came to our attention that our curb valve at the uff-da trailer park had been damaged presumably by a contract snow plow. While we did not damage this valve we understood its vitality to the service we provide and repaired it at no cost to the property owner. A seperate, privately owned valve has also been a part of this conversation and this is my statement in regards to it.

In the spring of 2010 during phase 2 of our water replacement project we did utilize said valve to provide temporary service to a neighboring bussiness. While I did not initially operate the valve myself, I instructed our on-site inspector to make that connection while I strung the hose. The connection was made and he reported no difficulty with the valve. After construction passed, the valve was closed and all was well. Some time later I was contacted and agreed to look at the valve. I discovered that the slot key portion of the valve was not intact. These valves are made to be operated iether with said slot key or 3/8" square stock. Not knowing whether our actions had anything to do with this change, I provided the owner with the needed key and demonstrated that the valve was still operable. This was four years ago. These valves are known to "woller out" with time and use. I dont feel that the city or our representatives should be responsible for the cost of replacing a valve after our previous accomodations, and the time that has passed while the valve has been operational. I think it sets the stage for a bad precedent to use public funds to pay for private infrastructure.

Ben Davis

1-2-13

NEW BUSINESS

DISCUSS UFF-DA TRAILER COURT WATER SERVICE

Uff-Da, LLC. owner Nancy Leggitt was present and described the problems she was having with the city water structure of her trailer court. Public Works Director Ben Davis was also present to describe the situation. An issue exists with water valves that had been damaged during water line replacements several years back. The owner asserted that the system was very difficult to use and requested that repairs be made. Manager Dooley was asked to oversee a site visit and investigate possible repairs or solutions that could be made.

6-4-13

-Trustee Zurn requested that the repair of the water valve in the Uff-Da trailer park be prioritized. (during PW report)

9-3-13

-Trustee Zurn inquired about progress at the Uff-Da Trailer Park repairs. Ben is in communication with the owner and will try to have a solution soon. (during PW report)

10-1-13

- Uff-Da Trailer Park repairs required scheduling of an on-site locator who would be available within the week and the repairs should be complete by the next meeting. (during PW report)

The Hatchery Arts Center Proposal

We have a vision to create The Hatchery Arts Center in the current old hatchery building. This proposal aims to detail our plans in an effort to secure a lease with the City of Creede similar to the leasing relationship between the City and the Creede Early Learning Center. We are hoping that this leasing arrangement will make it affordable for us to create a meaningful Arts Center to benefit the residents and visitors to Creede, and we appreciate the City's time and thoughtful attention to this proposal.

How does an Arts Center revive the spirit of the historic Hatchery building?

We can use four words to accurately define the spirit of Creede: beauty, work, community, and history. The most compelling representation of these attributes can be seen in some of the buildings throughout the area: Commodore Mine, the Elks, Creede Repertory Theatre, Tomkins', Creede Museum, the Underground Fire Department, the Creede Hotel, the Quiller Gallery, and the Creede Federal Fish Hatchery building. Many of us have admired the Hatchery and its location from afar for many years. A few fellow Artists and myself recently had the opportunity to take a closer look, deepening our admiration. While the walls are permanently imbued with the spirit of Creede, our community no longer has access to it. We would like to reopen the building as an Arts Center to provide further opportunity to create beauty, work, community, and history.

The new function of the building would be simple. We would provide a space for community members to create and tools to create with. The Arts Center would set up wood, metal, and ceramics shops as well as provide workspace or private studio space. It could house shows or events ranging from visual art to music to readings and performance. We could offer classes and potentially set up artist residencies, ultimately making a significant contribution to Creede's creative energy and industries.

Why does it make sense to have an Arts Center in Creede?

Most people in Creede are familiar with hard work; I would venture to say that deep down (some deeper than others) we all love it. There is a particular kind of work that seems to keep Creede alive and its community members preoccupied. We love making: making that is directly connected to our everyday lives, making that aids our self-sufficiency, making for each other, making things that help create the kinds of lives we want to live, making things out of our environment, making things inspired by our environment, making something out of nothing, making something into something better.

The town of Creede started with a simple goal: get silver out of the mountain. However, to make this goal a reality it took tremendous determination, skill, creativity, and resilience. Some of our goals are different but it takes those same

characteristics to get through a year in Creede today. An arts center that encourages determination, skill, creativity, and resilience can show our visitors how vital making is to the success of a town.

What would The Hatchery Arts Center look like?

- 1) Shop Facilities:
The shop facilities would include a wood shop, metals shop for fabrication and possibly foundry work, and a ceramics shop.
- 2) Work Space:
In addition to shop space we would provide workspaces ranging from small work surfaces to large private studio space.
- 3) Workshops/ Classes:
Workshops and classes would be for all ages and in many different mediums. Local artist could be teachers or we could bring in Artist from outside the area.
- 4) Artist Residencies:
Short, medium, or long term residencies for artists to have access to equipment and studio space to create work.
- 5) Shows and Events:
The Arts center could house art shows for art created at the center or outside. It could also be a venue for meetings, readings, or performances.
- 6) Historical Significance:
The hatchery building is already registered as a historical building with the Colorado Historical Society. Our goal would be to keep the history of the building intact and restore the building to its original beauty.

How will we raise funding?

- 1) Through tiered memberships. With a tiered system there would be different prices for varying access to The Hatchery Arts Center.
- 2) Through sales of artwork during events.
- 3) By offering classes to community members.
- 4) Donations from various individual supporters.
- 5) As a non-profit we would also be able to apply for grants. Some examples of grants we could potentially apply for would be through: The Hatch Fund,

Colorado Creative Industries, Wallace Foundation, Indiegogo and Grant Watch as well as others.

What is our plan of action?

- 1) Work on our 501C3 status in conjunction with forming a board for the non-profit. This would take up to one year.
- 2) Restore and improve the structure with the possibility of support from the Colorado Historical Society. This could take one to two years.
- 3) Attain tools and equipment for studios. This would be an ongoing project.
- 4) Apply for grants to help with the startup costs of project as well as the cost of running the Arts Center.

* We hope to open our doors to the community within one to two years.

How will The Hatchery Arts Center help support the economy within Mineral County and Creede proper?

- 1) The Hatchery Arts Center will provide tax revenue to the county through sales of artwork and memberships.
- 2) The Center will provide moneymaking opportunities for local artists by providing them a working space in which to offer classes as well as being a venue for them to sell their work.
- 3) The Center will bring in visiting artists who will shop, eat and stay within the town of Creede. This will be especially helpful during winter months.
- 4) The Hatchery itself could become a tourist hotspot due to its historical significance, beautiful setting and opportunity to see Artists at work.
- 5) The Hatchery Art Center could eventually be employers for local residents.

We are a very committed group of local artists who believe in the value of an arts center here in Creede. We would be happy to address any questions or concerns the City Council or other community members may have. Thank you for the opportunity to present our ideas.

Photos of Proposed Hatchery Arts Center





Manager's Report

To: Mayor and Board of Trustees
Date: August 5, 2014
From: Clyde Dooley

West Third Access – Blocks 47 & 48 - FYI

This Special Improvement District topic and been brought up again and especially for the new Trustees I wanted to let you know some of the history.

In October of 2012 Ron McLaughlin visited this site and gave us four options regarding alternative improvements.

1. The first one was to create a connecting road along the alley from Second. This was considered too steep and not recommended.
2. The second was to re-grade West Third. This concept would consist of reacquiring the south half of West Third from the private property owner and some grading. This result would be an improvement, but probably not satisfactory.
3. The third was to construct a new access road by extending the platted existing drive approximately 300 ft. to the existing drive in the alley easement. This concept would also require obtaining a road easement form the landowners, constructing 300 ft. of new road and improving the existing used alley ways. This option would result in the best access.
4. The fourth option was to replace access by improving the platted road (Creede America's) uphill west of the subject properties. This concept isn't real practical because the existing houses have been designed and have access from the existing alley road.

The third option makes the most sense and will require significant cooperation from involved property owners. The design and construction of the 300 ft. road would probably run between \$30,000 and \$60,000. The time of getting the Special Improvements District established (once we receive a petition with 51% of the property owners approving) would probably take twelve to eighteen months. The legal expenses of getting the Special Improvements District established would likely be between \$10,000 & \$20,000. The title work would likely run in the \$2,000 - \$3,000 range. Acquiring the property depends on the results of the title search and the width of the access requested by the SIP.

I'll tighten-up these estimates to present to the Planning Commission next week and if they feel we're ready to move forward, I'll prepare a Cost Recovery Agreement for your consideration at next month's meeting.

Flume – Work Session

The Flume Committee met last Tuesday with a couple of vendors offering shotcrete and custom lining options for repairing the flume and Thursday with Bohannan – Houston engineers to assess the concrete blankets they installed last fall.

I think the Flume Committee will have enough information to present some ideas to the Planning Commission next week and you at our work session on the 19th.

New School – Update

Ben, Eric Grossman and I met with the onsite teams to discuss the utilities planned for the new school. It was very well attended meeting with some solid direction for everyone to get started. Before we commit to an extraterritorial water supply agreement we need to provide the Division of Water Resources with the estimated water use calculations, especially the irrigation or consumptive use calculations. I got the revised estimates last Tuesday and forwarded them to Richard for his letter to the State. Anticipating no problems I also prepared a draft of a water supply agreement and sent to Eric, Ron and Richard for their input on necessary legal verbiage for the easements, water rights and extraterritorial fees.

Terry Kenyon, who is filling in for Ron McLaughlin for a couple more weeks met (phone conference) with Sara Bergstrom and David Kurtz, with Neenan on revising the initial plans we received earlier this month. The basic concept at this point is; we'll extend at least one of our water mains to the property line and the school district assume responsibility their service lines from that point, including the fire hydrants. Note: this is subject to further review and revision.

I'll also present this to the Planning Commission next week to get them started on any concerns with extraterritorial service, our Comprehensive Plan, annexation thoughts, and zoning considerations for the old school site.

7th Street Bridge & Access repair – FYI

Dan Goldsberry with CDOT stopped in the office last week to begin the dialogue of traffic control for the repairs needed on Hwy 149 on 7th street. Things are still very preliminary and the attached memo discusses the current plans.

Wellhead Protection Plan – FYI

With the anticipated growth near our wells south of town I think it's a good idea to start thinking about a wellhead protection plan. Wellhead protection is a pro-active approach to preventing contamination of groundwater used for drinking and other domestic uses. Our wells are fairly deep, 115 & 122 feet so we may be pretty safe, but ground water can be impacted by improper storage, handling and disposal of wastes and hazardous chemicals.

I've been discussing this with Eric Heil and there are some property issues we need to clarify with the county before getting a solid plan to consider. I hope to have something to you by next month.

Roundup Riders of the Rockies – FYI

We received the attached letter from the Roundup Riders and as you can see they're interested in helping us with any "Rails to Trails" plans we might come up. I've mentioned this to Les at the county and this might be something to discuss at one of our retreats with them.

Nelson Tunnel Source Water Report – FYI

For the record and those of you who are new I've attached the Nelson Water Investigation Report for the Nelson Tunnel National Priority Listing (NPL) Site. Gwen forwarded this to me last week and the Executive Summary is attached. If you'd like to read the entire 83 page report, please see Gwen or me. I understand this is a supplemental report for the Remedial Investigation the EPA is working on.

CDPHE Water and Wastewater Eligibility Surveys – FYI

We were able to fund our water line project by asking to be listed as a disadvantaged community through the Colorado Department of Public Health and Environment (CDPHE). The surveys are used to identify public water and sanitation system capital improvement needs anticipated within the next 20 years. In case you're wondering, the flume repairs do not qualify, but I think this is definitely something we should start talking about.

Rio Grande Avenue design – Update

I just forwarded Ron some measurements on the manholes along Rio Grande Avenue that will allow him to give us a better estimate on developing that area.

Simon Property – Update

Keith Luttrell called and recommends we go back to the drawing table on this one. It doesn't make sense to offer Caleb any detached property and if we stay consistent with straightening North Creede up we'd like a quit claim on FS 502 like with did with Headlee and our property just north of him. I'll try and catch Caleb and discuss some alternatives.

Birdsey Property – Update

I met with Shaun last month and he is checking his files for a more complete survey that may be able to get us started on this acquiesce plan.

Biernat – Grant Replat – Update

Keith Latrell is working on the maps and legal descriptions for re-plating Al Biernat's and Mike Grant's property into two lots instead of the four discussed earlier. Everything should be ready for your consideration next month.

May Finances – FYI Yep these are May's, I'll have June & July's next month.

		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.

MEMORANDUM

TO: Board of Trustees
FROM: Clyde Dooley
SUBJECT: CDOT repair on 7th ST.
DATE: July 30, 2014

7th Street Bridge & Access repair – FYI

Dan Goldsberry with CDOT stopped in the office last week to begin the dialogue of traffic control for the repairs needed on Hwy 149 on 7th street. Eric G. has been attending the local transportation meetings in the valley and has stayed on top of keeping this project on their list.

They will be rehabilitating the bridge and re-paving access on both sides. The work is tentatively scheduled to start on Sept. 2nd and may be a thirty (30) day project depending on the weather. The plan is to detour Hwy. 149 traffic up to 5th street, over to Main Street and then back out of town.

This is a much more extensive project than the “two day project in October” they talked about last year. A thirty (30) day project in September, even if it’s after Labor Day, will have a much larger impact than a two (2) day project in October.

CDOT will come in and mill the pavement on both sides of the bridge and then a private contractor will come in to start the repairs on the bridge itself. When the bridge is complete CDOT will come back and pave both accesses.

The biggest concern is of course with 5th and Main Streets. CDOT would like to prevent/limit parking along this detour to keep the flow of traffic as smooth as possible. This could include putting a stop sign on Main Street at 5th going south similar to the current one at 7th. Their final plan may also include removing the stop sign on 5th and Main.

The businesses impacted include Mr. Goodpliers, Jimmy Brennand, Downstream, Kips, Episcopal Church, and Big 6 BBQ. Mr. Goodpliers and Jimmy Brennand will be impacted the most as construction in front of their businesses will definitely limit any traffic. Downstream and Kips a close second. CDOT will do everything they can to keep access to the gas pumps open and people visiting Kips will need to park away from the detour route. I don’t see a lot of impact on Big 6 BBQ as it’s not at an intersection where large trucks will be turning.

The bridge at 5th street has a 9 ton load limit as compared to 12 tons on 3rd and 10 tons on Wall, but we want to keep traffic away from the school.

As the final traffic plan comes together we’ll need to notify the people along the detour route, especially the businesses so they’ll know what to expect and make adjustments as they deem necessary.



ROUNDUP RIDERS OF THE ROCKIES

DON LINDGREN, EXECUTIVE SECRETARY

7931 SOUTH BROADWAY #295 • LITTLETON, CO 80122
(303) 798-0630 • FAX (303) 794-0499

July 27, 2014

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Clyde Dooley
City Manager
City of Creede
P.O. Box 457
Creede, CO81130

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RICH KIELY

RON MORRIS

JOE O'DEA

CHARLES SCOGGIN

MARK SKELTON

BOB TAYLOR

MARK TROSTEL

DARREL WENTZ

Dear Clyde,

On behalf of the Roundup Riders of the Rockies, I would like to express our appreciation for all your help in making this year's ride such a great success.

All of us appreciate Creede's hospitality, and I hope you enjoyed having us in town. It's quite the group! We loved the theatre and parade.

I have not forgotten about finding a way to support "Rails to Trails," and will follow up with you. Don't be shy about pining me.

My sincere thanks.

Best Regards,

Charles Scoggin
President

DIRECTORS EMERITUS

DALE BOGGIE

DON HACHENBERGER

BEN HOUSTON

BILL KELLER

STEVE MATTHEWS

JIM MOORE

DON O'CONNOR

LES PEDICORD

RAY PETERSBURG

WES SEGELKE

CHUCK SYLVESTER

JOHN YOUNG

Executive Summary

The following report represents a recent hydrogeologic investigation of the sources and pathways of water contributing to acid mine drainage (AMD) discharge from the abandoned Nelson Tunnel near Creede, Colorado. The Nelson tunnel is associated with the Amethyst mine workings in the Creede Mining District of Mineral County, CO. The focus of this work was to combine historical information on hydrogeology and mining activities with newer isotopic and geochemical measurements to construct a hydrogeological model of the greater Creede Mining District. The overarching purpose of this effort is to investigate potential hydrologic mediations for mitigating AMD discharging from the Nelson tunnel. Moreover, the control and management of Nelson Tunnel discharge is subject to continually degrading mine tunnel integrity, limited safe access, and unknown spatial extent of inflow areas. Thus, catastrophic discharge from the Nelson tunnel is a possibility, and even likely in the future.

This report presents the findings of the isotopic and geochemical investigation studies performed between 2009 and 2013 by the Institute of Arctic and Alpine Research for the Nelson Tunnel site in Creede, Colorado. The report also summarizes numerous previous hydrological and mine investigation studies completed by the U.S. EPA and other involved governmental, academic, and citizen partners to support the conceptual development of the local and regional hydrology associated with the Nelson Tunnel mine discharge.

The key findings are listed below:

- Water from the Nelson tunnel portal currently vacillates from about 230 gpm (gallons per minute) to over 400 gpm. Historical measurements range from more than 8,600 gpm when the Nelson and Commodore 5 tunnels were being driven, to 1,200 gpm when Creede Exploration Company (CEC) was exploring below the Nelson tunnel in 1917-1920. Our analyses suggest that initial mine workings intercepted groundwater below the potentiometric surface. Water discharged at high rates until reaching a steady state of about 270 gpm. Current changes in discharge are thought to be a combination of: a) inconsistent discharge measurements, and b) intermittent collapse of tunnel walls and ceilings causing changes in flow rates.
- Stable water isotopes indicate that the Berkshire shaft and Nelson Tunnel waters are from a well-mixed groundwater source, not seasonally influenced direct meteoric recharge. These results, combined with the physical hydrology information above, suggest little contribution of flow to the Nelson portal from local infiltration of modern meteoric water.
- Strontium isotopes indicate that the water in the Berkshire and Nelson Tunnel has traveled along a distinct geologic flow path that is different from water found in local surface waters and shallow ground waters.
- Tritium isotopes indicate that the Berkshire, Nelson, and Bulldog mine water has an apparent age >50 years. In contrast, most other samples from watershed areas (streams, seeps, springs, domestic wells) contain measurable tritium, suggesting that these waters are primarily modern in origin.
- Radiocarbon (^{14}C) isotopes from dissolved inorganic carbon (DIC) indicate that Nelson Tunnel and Bulldog mine water has an apparent age > 5,000 years. Thus, the residence time of water discharging from the Nelson tunnel is on the order of 5,000 years, suggesting that current water leaving the tunnel was recharged more than 5,000 years ago.
- Radiocarbon ages from DIC can be biased towards older ages because of contributions from geochemical weathering of carbonates and other carbon-bearing minerals that are radiocarbon “dead”. We evaluated the ages of the DIC dating using independent measurements of the ^{14}C of dissolved organic carbon (DOC) in water samples from the Nelson, Berkshire, and Bulldog mine waters. The radiocarbon dates from DOC analysis were similar to the DIC ages.
- This isotopic information, when combined with schematics of the initial mine explorations, suggested that water may be upwelling into the Nelson tunnel from the Berkshire Shaft. We evaluated this

hypothesis by sampling the Berkshire Shaft at three levels below the Nelson tunnel. The isotopic results from this analysis are consistent with upwelling older water flowing into the Berkshire Shaft and then becoming younger in radiocarbon derived apparent age as that water mixed with the carbon dioxide of the modern atmosphere.

- Pumping of the Bulldog mine from 1972 to 1985 to lower water levels below the mining occurring on the 9000' level (2,743 m), which lowered the water level in the Nelson mine workings so that only ~25 gpm (identified as coming primarily from the Corkscrew Raise) flowed out of the Nelson tunnel. Pumping of the Bulldog ceased in January 1985 and by March of 1986 the water level in the Nelson had returned to ~2,800 m and discharge from the Nelson Tunnel portal returned to present day rates. These pumping results suggest that water in the Bulldog mine and Nelson tunnel are connected through an intragaben fracture network. Changes in the water level of one mine will affect the water level in the other mine.
- The temperature of the water at sampling sites in the Nelson tunnel was always about 20 °C. The water temperature results can be explained by recharge at high-elevation near the Continental Divide, that water descending to depths of up to 2 km, and then upwelling in or near the Nelson tunnel.
- These results provide the basis for a conceptual model for the Creede Mining District:
 - Water was recharged to the groundwater system at high-elevations.
 - That water could not pass through the low-permeability northern caldera wall at the Equity fault.
 - This barrier forced water down to a depth of about 1-2 km, where it reached a subsurface barrier below the Bulldog and Amethyst faults.
 - Water then flowed towards the Rio Grande River until it reached a similar barrier at the southern caldera wall. Some groundwater flows through the caldera wall in what is probable a highly preferential flow path and some groundwater moves upward into a network of variable permeability fractures associated with the intragaben area between the Amethyst and Bulldog graben faults, with long residence times and circulation depths sufficient to generate consistently warm (~20 °C) discharge.
 - Prior to mining the potentiometric surface within the intragaben area was higher than the Nelson Tunnel portal elevation due to the high recharge area elevation. The sub-Nelson mine workings were excavated into a water-bearing zone within the intragaben area and below the pre-mining potentiometric surface.
 - Water within this intragaben area is interconnected, and perturbations of the water level at any point in the area will affect water levels throughout the intragaben area.
 - These results indicate a large regional extent of mineralization associated with the graben fault system, and suggest that degraded groundwater quality may exist beyond the extent of the mine environment.
- These results inform remediation strategies.
 - Lowering water levels in the Nelson tunnel is cost-prohibitive at this point.
 - A bulkhead at the Nelson tunnel will cause the water level behind the Nelson tunnel to rise above the bulkhead. The AMD water will then disperse through other existing tunnels, perhaps making the situation worse.
 - Drilling a well or wells to intercept upwelling water near and up gradient of the Nelson tunnel will result in water chemistry similar to the AMD currently discharging at the Nelson portal. That water would have to be treated.
 - Treating water at or near the Nelson portal is not feasible because of the proximity of the town of Creede.
 - An attractive mitigation strategy is to lower water levels in the non-discharging Bulldog mine. Once the water level in the Bulldog decreases below 9200', water will no longer discharge from the Nelson tunnel. Treatment options are much better and less costly at the Bulldog mine than at the Nelson.