

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
February 7th, 2023

REGULAR MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in Regular Meeting session at the hour of 5:32 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing): Mayor Larson, Trustee Brink and Trustee Dooley were present. Trustee Hannah and Trustee Castleberry were not present.

Mayor Larson presiding declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, Manager
Scott Johnson, Public Works Director
Rick Samson, Town Attorney
Sarah Efthim-Williamson, Clerk & Treasurer
Madeline Westbrook, Deputy Clerk

APPROVAL OF AGENDA

Trustee Dooley motion approval of agenda. Trustee Brink second. Vote carried unanimously.

EXECUTIVE SESSION

For a conference with the city attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding the two COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY loans.

Trustee Brink motion into Executive Session. Trustee Dooley second. Vote carried unanimously.

PUBLIC COMMENT

No public comment made.

PRESENTATIONS

a. Grant / capital projects update by the Town Manager;

City Manager Fineberg gave brief overview of the CIP. DOLA granted city more funding for Micro-Hydro Project.

CONSENT AGENDA

BOARD INFORMATION ITEMS

NEW BUSINESS

a. Consideration and possible authorization for the Town Manager to execute an engagement letter with Wall, Smith and Bateman for financial audit services for the 2022 fiscal year;

City Manager Fineberg explained reason for professional service fee. Trustee Dooley motion for authorization for an engagement letter with WSB. Trustee Brink second. Vote carried unanimously.

b. Consideration and possible approval of City of Creede Resolution No. 2023-10, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO AUTHORIZING STAFF TO PREPARE AND SUBMIT AN EIAF

GRANT APPLICATION TO THE DEPARTMENT OF LOCAL AFFAIRS FOR FUNDING TO COMPLETE
CONSTRUCTION DOCUMENTS FOR A NEW TOWN HALL / PUBLIC WORKS COMPLEX;

City Manager Fineberg requested Board to table until next meeting. Building Inspector to put together cost estimate for design purposes- City Manager advised board to skip until March Regular Meeting for an updated Resolution to include cost.

- c. Discussion regarding the SLVCOG mini-grant proposal for the City of Creede – lighting upgrades for the rec center;

Recreation Director Kat Ash led Board in discussion why SLVCOG mini-grant would benefit the Virginia Christensen Center and Parks. Trustee Dooley motion to approve application. Trustee Castleberry second. Vote carried unanimously.

- d. Discussion regarding the transfer of responsibility for the GOCO Generation Wild grant from the Creede Community Foundation to the City of Creede;

Recreation Director Kat Ash gave board overview of Generation Wild explaining how funds are used and the success she had working with the Creede Community Foundation. Kat would like for the City of Creede to receive funds directly for reporting purposes. City Manager Fineberg and Recreation Director Ash to get MOU together and bring back to board to sign. Board gave administrative go for Mayor Larson to sign MOU when prepared.

- e. Consideration and possible approval of a request form Zeke Ward on behalf of the Elks to requesting a letter acknowledging historical significance of the Elk's Building;

Zeke Ward gave overview on behalf of the Elks requesting signature of letter presented in packet, acknowledging Elks Lodge historic significance. A letter from the city would complete grant application for the Elks. Board gave administrative approval for Mayor to sign letter.

- f. Consideration and possible authorization for staff to complete the purchase of letter / vac truck in the amount of \$72,000;

PWD Scott Johnson gave overview of vac truck and maintenance needed before purchasing as well as how the machine would benefit Creede. Discussion ensued. City Manager Fineberg confirmed CIP funds will cover purchase and recommended Board to approve. Trustee Dooley motion to approve purchase. Trustee Brink second. Vote carried unanimously.

OLD BUSINESS

BOARD REPORTS

Trustee Brink would like to censor Mayor Larson when approaching State Officials by including Board members when reaching out to State Officials about term limits. Mayor Larson let board know that if he represent himself as Mayor Larson he will let the board know. He did not call or contact the State Officials
Trustee Dooley said there is 2 representatives at SLV Development Resource Group.
Received an annexation request. Said Fineberg.

ADJOURN

There being no further business to come before the Board, Trustee Brink motion to adjourn. Trustee Dooley second. Motion carried unanimously. Mayor Larson declared adjourned at 7:05PM the motion carried.

Respectfully submitted:

/Sarah Efthim-Williamson /

Sarah Efthim-Williamson City Clerk-