

**BOARD OF TRUSTEES**  
**CITY OF CREEDE, COLORADO – A TOWN**  
**February 28<sup>th</sup>, 2023**

SPECIAL MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in Special Meeting session at the hour of 6:20 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, Trustee Castleberry, Trustee Dooley and Trustee Hannah were present.

Mayor Larson presiding declared a quorum present.

Those members of staff also present were as follows:

Rick Samson, Town Attorney

Sarah Efthim-Williamson, Clerk & Treasurer

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

For a conference with the city attorney for the purpose of determining positions relative to negotiations, e.g., strategies and instructing negotiators regarding the City Manager.

Trustee Hannah motion to move into Executive Session. Trustee Dooley second. Vote carried unanimously.

PUBLIC COMMENT

No public comment made.

PRESENTATIONS

CONSENT AGENDA

BOARD INFORMATION ITEMS

NEW BUSINESS

- a. To take action on any matter discussed in Executive Session, if necessary.;

Trustee Dooley motion to “approve an increase in salary for the City Manager at twenty-two percent (22%) and accrue the suggested raise for the rest of the staff as presented by the Town Manager”. Trustee Brink second. Trustee Dooley, Trustee Brink and Trustee Castleberry voted in favor. Trustee Hannah opposed. Motion carried 3:1.

~~OLD BUSINESS~~

BOARD REPORTS

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 7:09PM the motion carried.

Respectfully submitted:

/Sarah Efthim-Williamson/

Sarah Efthim-Williamson City Clerk-