

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
June 20th, 2023**

REGULAR/ WORK SESSION

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in Regular/Work Session at the hour of 5:33 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, Trustee Hannah and Trustee Castleberry were all present.

Mayor Larson presiding declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, Manager
Scott Johnson, Public Works
Madeline Westbrook, Deputy

APPROVAL OF AGENDA

Trustee Dooley motion approval of agenda. Trustee Castleberry second. Motion carried unanimously.

EXECUTIVE SESSION

PUBLIC COMMENT

No public comment made.

PRESENTATIONS

- a. Capital Projects Update - Town Manager
Town Manager gave overview of Micro-Hydro Project

CONSENT AGENDA

- a. May 2nd, 2023 Regular Meeting Minutes;
- b. Art Gallery Permit Application for Above Snakes Gallery located at 110 S. Main from 6PM-9PM on July 7th, 8th, 15th, 22nd & 29th. (this is next to Ooh La Spa- old Rare Things Gallery FYI)
- c. Parade Permit Application from San Juan Suerte (dba/San Juan Sports) for Up and Over event on 7 /30/23;
- d. Special Events Permit from San Juan Suerte (dba/San Juan Sports) to serve malt, vinous and spiritous liquor@ Basham Park between the hours of 11 :00 AM and 6:00 PM on 7 /30/23 for the Up and Over event;

- e. Special Events Permit from Headwaters Music Festival to serve malt, vinous and spiritous liquor at the Headwaters Music Festival @ Ed Hargraves Park between the hours of 10:00 AM and 7:00 PM on 8/26/23 and 8/27/23;
- f. Special Events Permit from BPOE Lodge (dba Elks Lodge No. 506) to serve fermented malt beverage at the Beer Garden associated with the Days of 92 event in Basham Park on 7/3/23 and 7/4/23 between the hours of I 0:00 AM and 7:00 PM;
- g. Special Events Permit from BPOE Lodge (dba Elks Lodge No. 506) to serve malt, vinous and spiritous liquor at the Elks Lodge located at I 04 S. Main Street associated on 7/3/23 and 7/22/23 between the hours of I 0:00 AM and 2:00 AM:

Trustee _____ motioned approval of Agenda. Trustee _____ second. Vote carried unanimously.

BOARD INFORMATION ITEMS

Staff Reports

NEW BUSINESS

- a. Consideration and possible approval of City of Creede Resolution No. 2023-22. "A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES ON CITY OF CREEDE ACCOUNTS AT DEL NORTE BANK'::

Trustee Dooley motion approval of Res 2023-22. Trustee Brink second. Vote carried unanimously.

OLD BUSINESS

- a. Consideration of a request made by the Creede Farmer's Market for the Board of Trustees to revisit approved dates for the 2023 Summer season;
- b. Consideration of a request made by the Mineral County Fairgrounds and the Clay Shooting Association to reconsider the Board of Trustees' 2023 denial of Virginia Christensen funding based on the submittal of new financial information;

Trustee Hannah motion approval.

BOARD REPORTS

ADJOURN

There being no further business to come before the Board, Trustee Dooley motion to adjourn. Trustee Brink second. Motion carried unanimously. Mayor Larson declared adjourned at 6:55PM the motion carried.

Respectfully submitted:

/Josie Bielenberg /

Sarah Efthim-Williamson City Clerk-