

REGULAR MEETING

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AGENDA
- IV. APPROVE/DISAPPROVE/DISCUSS OFFICIAL RESPONSE TO ARCHIBALD
- V. CONSENT AGENDA
 - a. Approve/Disapprove September 2, 2014 Minutes
 - b. Review/Consent of previously paid disbursements as listed on the September 2014 Check Detail Report
 - c. Approve/Disapprove Checks to be written October 8th, 15th and/or 31st and signed
 - d. Approve/Disapprove Private Event Permit – Creede Pond Hockey 1/16-1/17/15
 - e. Approve/Disapprove Liquor License Renewal – Creede Elks Lodge #506
- VI. REPORTS & PRESENTATIONS
 - a. Public Works Report – Ben Davis (verbal)
 - b. LWCRCo Report – Eric Grossman (verbal)
 - c. Mayor’s Report – Eric Grossman (verbal)
 - i. Colorado Cities & Towns [Please see online toolkit here]
 - d. Creede Hockey – Heather DeLonga (verbal)
 - e. Gold Rush Expeditions (verbal)
 - f. Written Reports (Recreation) **Read ONLY** [BI has 3 ongoing projects, no new, no COs issued]
- VII. OLD BUSINESS
 - a. Accept 2013 Audit – Blair & Associates [FYI, the Audit has been submitted to the state auditor. Please refer to your 9.23 packet and/or **the final copy online here.**]
- VIII. NEW BUSINESS
 - a. Approve/Disapprove/Discuss Rural Philanthropy Days Requests [\$5k pledge, fiscal sponsorship, letter of support, meeting room space]
 - b. Approve/Disapprove Letter of Support Rural Philanthropy Days
 - c. Approve/Disapprove Resolution 2014-12 Bohannon Houston Engagement [9/9 PZ Recommended Engaging Bohannon Houston for Flume Project]
 - d. Approve/Disapprove Resolution 2014-13 Source Water Protection Plan
 - e. Approve/Disapprove 2015 Proposed Budget
- IX. MANAGERS REPORT
- X. ADJOURN



City of Creede
PO Box 457
Creede, CO 81130
Phone: 719-658-2276
Email: creedemanager@centurytel.net

Daniel Archibald
2408 River Rock Circle
Arlington, TX 76006

September, 30, 2014

Dear Daniel,

This letter serves to clarify any misunderstanding concerning policies and actions of the City of Creede as may relate to your property. For the purpose of clarification, the City of Creede has not taken any action, has not adopted any policy, and has not provided any direction to any staff or consultants to pursue or investigate condemnation of the Old Miners Inn on Main Street. If you have any questions regarding this letter or any actions or policies of the City of Creede as relates to your property please do not hesitate to contact myself or Clyde Dooley, Town Manager.

Best Regards,

Eric Grossman
Mayor

cc: Board of Trustees

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Daniel Archibald

September 29, 2014

Clyde Dooley
City Manager
City of Creede
PO Box
Creede, CO, 81130

Dear Clyde:

I've been hearing some disturbing rumors coming out of Creede regarding the City's desire to condemn (read as claim by eminent domain) certain real property which my wife and I own, officially known as lots 12 and 13, block 25 Creedmoor (The OMI). While most of what I've heard can be chalked up to small-town gossip, I have gleaned from reliable sources that a certain City Trustee, Catherine Kim, is pursuing condemnation of the OMI buildings and that this pursued condemnation is per the intent of conveying said property to a third party at a lower-than-market-value price. These rumors trouble me on several levels, and I think that the City of Creede should be seriously troubled as well.

Following telephone conversations I've had with both you and the current Mayor of Creede, Eric Grossman, my understanding is that the City has no desire or design to condemn the buildings, which makes these rumors all the more alarming as my understanding is that these views are being made public on behalf of the City by Ms. Kim. The legal ramifications of a particular trustee's opinion being voiced as the opinion of the City are severe. I am not a lawyer by any stretch of the imagination, but I have done some light research regarding the taking of private property in Colorado by a state or local agency. I would prefer *not* to involve lawyers in this process, if at all possible, but *will* should the need arise. Following is a list of bullet points regarding the condemnation of the OMI and my opinion on the subject:

The condemnation has not appeared on any posted City agenda or meeting minutes (I must admit, the minutes are disparagingly blank regarding certain issues; i.e. minutes from meeting 6-17-14: "Caitlyn Jewell of the Creede Community Fund presented the Colorado Main Street Program to the trustees. Questions were asked and answered. Corrections were made to the Resolution."¹)

- [Creede Board of Trustees Agendas](#)
- [Creede Board of Trustees Minutes](#)
- If there is a desire to condemn, there are special statutory proceedings which must be construed strictly according to the statute².

- No notice of condemnation has been given, which is the first public step in a proceeding of this order³.
- Should Ms. Kim's opinions upset the sale of the buildings, she may be liable for damages resulting from the loss of the sale, as well as the may City, if measures are not taken to curtail the expression of Trustee Kim's private opinion as that of a governing body.
- The OMI isn't the only building in Creede which could be construed as demonstrating evidence for condemnation (which, to my knowledge, the OMI is not). There are several buildings in the town over 100 years old which have no evidence of construction records and which do not meet current UBC (Unified Building Code, replaced in 2000 by IBC) or IBC (International Building Code)⁴. In the event that a condemnation is attempted on the OMI property, I will call for a court ordered inspection and comparison, at the expense of the City, of any building in Creede which either was built before 1950 or cannot supply proof of meeting current building codes⁵.
- Regardless of the reason for condemnation, the exercising authority must pay fair market value to the property owner (Colorado Constitution Article II, § 15)⁶. In 2012 in an appraisal conducted by a third party at the behest of Miners and Merchants Bank for the purpose of refinancing a no-longer-existing-loan (paid in full) the building appraised at over \$450,000.
- Should this go to the courts and the property is deemed unobtainable by eminent domain, or if the damages awarded equal at least 130% of the last written offer made on the property (unless the condemning authority is acquiring the property for a tunnel, right of way, tramway, pipeline, transmission or telecommunications company), my attorney's fees are likely recoverable⁷.
- Colorado Law (Urban Renewal Act) does not provide for the right of condemnation solely for economic renewal purposes⁸.
- House Bill 1411 does not condone the taking of private property for the purposes of conveying said property to another private party⁹.
- In the United States the listing price of real property is up the owner to decide, fair or otherwise, and is not a point which can be argued except by someone making an offer.
- The taking of real property by a governing authority is a grave issue and compromises the rights *everyone* who owns real property in the jurisdiction of the governing authority attempting to take said real property.

- The OMI buildings are being offered at a substantially reduced price from that which was initially paid for them (which, as you know, is a matter of public record). The price includes all of the equipment in the buildings. We are taking an incredible loss at the current asking price, even with the superficial repairs which need to be made (around \$8,000, including a great deal of aesthetic remodeling).

Please keep in mind that although this letter is of a serious legal nature, we do not wish (at this point) to pursue litigation; indeed, we abhor the idea (but reiterate: if pushed, we *will* pursue this unpleasant course). We regret that the OMI buildings have left a "hole" in the main street economy, but don't feel that this is entirely our fault: we leased the buildings to a person with a good business plan who now, as a result of the last legal process we had to undergo in Creede, owes us a substantial sum of money (over \$60,000; also a matter of public record). In the interest of keeping the OMI open we let the last business relationship linger entirely too long, a mistake we are not willing to make twice, which is why the buildings are still (sadly) vacant.

Laura and I deeply care about Creede and consider it our first home. We've always had a good relationship with the community, the City and the County, and wish to retain that good relationship. I don't like to use the term "rogue", but if one outlying City Trustee is all it takes to run honest, taxpaying citizens out of town, what is left? I realize that since we no longer reside in Mineral County we make easy targets for a newcomer with a political agenda. Such is small-town politics. I hope someday to meet this person and stand face to face with "my accuser". Until then, let this letter serve as a formal complaint against Catherine Kim, Trustee of the City of Creede, CO. She has, if the allegations are true, overstepped her bounds as City Trustee and is spurning her duty as an "elected official" in favor of a personal agenda. I use the term "elected official" in quotation marks purposefully as there was no vote; she ran unopposed in the last election, and so is a trustee by default, not by a vote of faith from her electing community.

Regardless of the circumstances of her office, she has certain responsibilities as a representative of the people; responsibilities which she is ignoring. First and foremost of these ignored responsibilities is to uphold the rights of citizens; someone at some point said these rights are inalienable. She is, in my opinion, taking a stand against personal property rights; a basic right for every citizen per the United States Constitution, Bill of Rights, Amendment V¹⁰, and must be either held in check or deposed from office.

Sincerely,



Daniel Archibald

1) <http://coloradoc1prod.acquia-sites.com/sites/default/files/6-17-14%20Minutes.pdf>
2) *Bd. of Comm'rs v. Poundstone*, 220 P. 234 (Colo. 1923); *Denver Urban Renewal Auth., supra* note 64.
3) CRS § 38-1-121(1).

4) The UBC was first published in 1927 by the International Council of Building Officials, which was based in Whittier, California. It was intended to promote public safety and provided standardized requirements for safe construction which would not vary from city to city as had previously been the case.

Updated editions of the code were published approximately every three years until 1997, which was the final version of the code. The UBC was replaced in 2000 by the new International Building Code (IBC) published by the International Code Council (ICC). The ICC was a merger of three predecessor organizations which published three different building codes. These were:

- International Council of Building Officials (ICBO) Uniform Building Code
- Building Officials and Code Administrators International (BOCA) The BOCA National Building Code
- Southern Building Code Congress International (SBCCI) Standard Building Code

The new ICC was intended to provide consistent standards for safe construction and eliminate differences between the three different predecessor codes. It is primarily used in the United States.

5) Although I can't find legal precedent for this, I'm willing to try to set one, should this issue go to the courts.

6) *La Plata Elec. Ass'n, Inc. v. Cummins*, 728 P.2d 696 (Colo. 1986), *E-470 Public Highway Auth. v. 455 Co.*, 983 P.2d 149 (Colo. App. 1999), *aff'd*, 3 P.3d 18 (Colo. 2000)

7) CRS § 38-1-122

8) This fact was re-emphasized by the Colorado General Assembly in 2006 with the passage of House Bill 1411, *discussed below*

Auraria Businessmen Against Confiscation, Inc. v. Denver Urban Renewal Auth., 517 P.2d 845, 849 (Colo. 1974);

Rabinoff, *supra* note 31 at 121.

Block 173 Assocs., *supra* note 25.

Arvada Urban Renewal Auth. v. Columbine Prof'l Plaza Ass'n, Inc., 85 P.3d 1066, 1073 (Colo. 2004)

See CRS § 31-25-105.5

See point "9" below

9) House Bill 1411 also states that any condemning entity must establish, by a preponderance of the evidence, that the taking is for a public use, unless the condemnation is for the eradication of blight, in which case the urban renewal authority must show that the taking is necessary for the eradication of blight by "clear and convincing evidence."

10) "The conventions of a number of the States having at the time of their adopting the Constitution, expressed a desire, in order to prevent misconstruction or abuse of its powers, that further declaratory and restrictive clauses should be added"; Article the seventh "No person shall be... deprived of life, liberty, or property, without due process of law, nor shall private property be taken for public use, without just compensation."



October 3, 2014

To my fellow Trustees and residents of Creede and Mineral County:

I was completely taken by surprise by the aggressively disappointed letter sent by Daniel Archibald and believe it necessary to address his concerns and correct the deliberately misguided information he was given.

I have never sought the condemnation of the OMI building and have never sought to introduce legislation to secure an abandoned and/or condemned building ordinance. While I have been approached numerous times and questioned as to the possibility of condemnation or declaration of abandonment of the OMI property, my position now and always has been that it is never in the best interest of government to take private property from any citizen. I believe it sets a dangerous precedent and have had specific conversations with property owners, residents, and realtors that seeking such an ordinance would render many of the businesses and homes in Creede unusable and uninhabitable.

- I have never sought to secure purchase of the OMI building or sought to secure the OMI building at a lower purchase price for any business owner.
- I have never encouraged a local non-profit to purchase the building and lease it to a business effectively creating a tax shelter.
- I have never engaged an individual business owner of my own volition about this subject or the property and have never intervened on behalf of an individual business.
- I have never overstepped Colorado Sunshine Laws or created a conflict of interest by attempting to facilitate a partnership between businesses within the OMI property
- I have absolutely no vested interest in any business with an interest in the OMI building.

The only actions I have taken regarding this property have been:

- To engage with like-minded residents in a volunteer clean up effort early this summer that resulted in a marked increase in traffic and interest in the property.
- To continue efforts to secure the property from an unwanted nuisance population at my own expense with little to no response from the owners.
- To assist community volunteers in securing donations for beautification of the property including window cleaning, flower baskets and decorations.
- To discuss potential grant opportunities available to the building owner through their listing agent.
- To seek understanding of the property tax structure along with three other commercial properties within Creede directly from the subcontracted assessor for Mineral County.

My efforts and goals as a trustee thus far have been to secure a viable economic future for the Town of Creede. To that end, I have made myself available to assist this property and its owner in many ways. I have taken care to ensure all of these efforts have been above board by engaging their local representatives and seeking permission before any sort of action that would affect the property was taken. I have not participated in backroom conversations or made promises that I am unable to keep. I am fully cognizant of that fact that the best uses of our time and resources do not include faulty short sighted legislation or engaging in unproductive discussions and idle gossip.

Beyond the unwarranted personal attack, the accusations Daniel Archibald is quick to make are patently false. The issue does not represent factual information and does not speak for my ethos, responsibility as a public servant, or my commitment to community. The only agenda I have ever served was that of transparency.

The board of trustees in its entirety and the mayor were not elected into their positions. Each seat ran unopposed. I believe this demonstrates an unfortunate disenchantment with government by our neighbors. I also believe this kind of deliberate prevarication and lack of accountability that allows this behavior to continue unchecked is a contributing factor towards that apathy.

Catherine Kim

Trustee

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
September 2, 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 5:32 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Catherine Kim, Eric Grossman, Teresa Wall,
Molly McDonald
TRUSTEES ABSENT: Kay Wyley, Heather DeLonga

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

Trustee Zurn moved and Trustee DeLonga seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/Disapprove August 5 & 19, 2014 Minutes
- b. Review/Consent of August 2014 Check Detail Report
- c. Approve/Disapprove September 2, 2014 Unpaid Bills Report
- d. Approve/Disapprove Multiple Special Event Permit - Chamber/Ruth 9/13 & 9/18/14
- e. Approve/Disapprove Parade Permit Cruisin' the Canyon Car Show - 9/20/14
- f. Approve August 2014 Expense Reports

A correction was made to the August 5, 2014 minutes. Trustee Zurn requested that item d. be considered separately from the consent agenda. Trustee Zurn and Trustee Wall seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Wall moved and Trustee McDonald seconded to approve item d. of the consent agenda. There were five yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

COLORADO RURAL WATER ASSOCIATION SOURCE WATER PROTECTION

Coleen Williams, a Source Water Specialist with CRWA gave a presentation on developing a Source Water Protection Plan. Such plans are implemented to reduce or eliminate potential risks to drinking water supplies and are supported by grants so that no costs are incurred by the participating municipality. The Board of Trustees were interested in developing a Source Water Protection Plan, and Manager Dooley was directed to work with Ms. Williams to develop a timeline for consideration at the regular October meeting.

RURAL PHILANTHROPY DAYS

Chamber of Commerce Director Della Brown gave a presentation on the possibility of hosting Colorado San Luis Valley Rural Philanthropy Days in Creede September of 2015. This event draws approximately 300 visitors and connects grant makers with grant seekers. The Board of Trustees expressed their interest, and asked that Della find out if the City could be of any assistance.

PUBLIC WORKS REPORT

Public Works Director, Ben Davis was unavailable for a report due to a water main break and will be providing a report at the next regular meeting.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman reported that Neenan Contractors had transported fill dirt from the school building site to the floodplain. The Company is working on a Revegetation Plan to be able to close out their nonpoint source grant.

MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

-He will be attending a CML Executive Board Meeting in September and requested that his costs be covered by the city.

-He attended a meet-and-greet with the new Forest Service District Ranger.

-He attended a CDOT Regional Transportation meeting and reported that Highway 149 hadn't gotten much attention despite our efforts. He also reported that the bridge repair on 7th Street had been postponed until next spring.

-He reminded everyone of the City-County Work Session September 3, 2014 at 5:30 p.m. and the CML District 8 Meeting in Creede September 16, 2014 at 4 p.m.

WRITTEN REPORTS

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

OLD BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2014-10 RE-PLAT OF TRACT 1R, BLOCK 43, SOUTH CREEDE

Trustee Zurn moved and Trustee McDonald seconded to approve Resolution 2014-10 Re-plat of Tract 1R, Block 43, South Creede. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2014-11 RE-PLAT OF TRACT 5R, BLOCK 43, SOUTH CREEDE

Trustee Zurn moved and Trustee Wall seconded to approve Resolution 2014-11 Re-Plat of Tract 5R, Block 43, South Creede. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

APPROVE/DISAPPROVE TOMMYKNOCKER TAVERN MODIFICATION OF PREMISES

Questions were asked and answered about the proposed changes. Trustee Wall moved and Trustee McDonald seconded to approve Tommyknocker Tavern Modification of Premises. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

V-Plow: The Public Works Department has been in need of a more agile snowplow blade for several years. Trustee Zurn moved and Trustee Wall seconded to approve the purchase of a V-Plow not to exceed \$12,000. The vote was unanimous. Mayor Grossman declared the motion carried.

Basham Park: Discussions surrounding improving Basham Park were continued. Several ideas were discussed in addition to the path landscaping project including gazebo repair and fencing. The Board of Trustees agreed that improvements should be further reviewed by the Parks Committee before approval.

EXECUTIVE SESSION

EXECUTIVE SESSION FOR MEETING WITH TOWN ATTORNEY TO RECEIVE LEGAL ADVICE TO SPECIFIC LEGAL QUESTIONS PURSUANT TO COLORADO REVISED STATUTE §24-6-402(4)(B) AND FOR THE PURPOSE OF INSTRUCTING NEGOTIATORS PURSUANT TO COLORADO REVISED

STATUTE §24-6-402(4)(E) RELATED TO THE CREEDE SCHOOL DISTRICT WATER SUPPLY AGREEMENT

Trustee Zurn moved and Trustee Kim seconded to move into Executive Session for meeting with Town Attorney to receive legal advice to specific legal questions pursuant to Colorado Revised Statute §24-6-402(4)(b) and for the purpose of instructing negotiators pursuant to Colorado Revised Statute §24-6-402(4)(e) related to the Creede School District Water Supply Agreement. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Wall announced that she would abstain from the conversation resulting in no quorum. Trustee Zurn moved and Trustee Kim seconded to move out of Executive Session due to lack of quorum. The vote was unanimous.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee McDonald 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

CITY OF CREEDE; A COLORADO TOWN

Monthly Check Detail

September 2014

Sep 14

Type	Date	Num	Name	Memo	Amount
Bill Pmt -Check	09/04/2014	8063	Kentucky Belle Market	July Charges/Acct. #15 & #20-Tax Exempt	-37.90
Bill Pmt -Check	09/04/2014	8064	Muleys Disposal Service	August Trash Svcs/Accts 116, 1197, 1198	-406.00
Bill Pmt -Check	09/04/2014	8065	Myer's Bros Truck & Tractor	37142/Dump Truck Repair	-7,690.87
Bill Pmt -Check	09/04/2014	8066	Scotty W. Leggitt	Reimburse for Monte Vista Trip to drop off ...	-58.91
Bill Pmt -Check	09/04/2014	8067	South Fork Towing & Recovery	Dump Truck Tow - Monte Vista to Creede	-270.00
Bill Pmt -Check	09/04/2014	8068	Tomkins Hardware & Lumber	August Charges/Acct #580	-75.50
Bill Pmt -Check	09/04/2014	8069	U.S. Tractor & Harvest, Inc.	PO7615/Lawn Mower Parts	-138.83
Liability Check	09/12/2014	941-3...	United States Treasury	84-6000575	-4,414.00
Liability Check	09/12/2014	CCO...	GWRS (CCOERA)	98721-01/1220	-390.52
Liability Check	09/12/2014	8084	Colorado Department of Revenue	07-01555	-72.70
Liability Check	09/12/2014	CCO...	GWRS (CCOERA)	98721-01/1220	-438.00
Liability Check	09/12/2014	AFLA...	AFLAC	BJB74	-179.42
Bill Pmt -Check	09/12/2014	8085	Monte Vista Cooperative	Propane Charges/Rent/Parts	-679.03
Bill Pmt -Check	09/12/2014	8086	Quill Corporation	Office Supplies	-97.50
Bill Pmt -Check	09/12/2014	8087	U.S. Postal Service	Box Fee 2014	-112.00
Bill Pmt -Check	09/12/2014	8088	Valley Imaging Products, LLC	Monthly Service Agreement	-60.00
Bill Pmt -Check	09/12/2014	8089	VISA		-163.81
Bill Pmt -Check	09/12/2014	8090	Heil Law and Planning, LLC	General Services Apr-July 2014	-970.00
Paycheck	09/15/2014	8070	Benjamin J Davis		-1,111.09
Paycheck	09/15/2014	8071	Catherine Kim		-153.92
Paycheck	09/15/2014	8073	Donald L Braley		-557.15
Paycheck	09/15/2014	8074	Elizabeth R Zurn		-153.92
Paycheck	09/15/2014	8076	Eric R Grossman		-218.09
Paycheck	09/15/2014	8077	Heather DeLonga		-153.92
Paycheck	09/15/2014	8078	Mary E. McDonald		-153.92
Paycheck	09/15/2014	8079	Merolyn K Wyley		-153.92
Paycheck	09/15/2014	8081	Robert B Schlough		-1,064.34
Paycheck	09/15/2014	8082	Scott W Leggitt		-861.52
Paycheck	09/15/2014	8083	Teresa Wall		-153.92
Paycheck	09/15/2014	8072	Clyde E Dooley		-1,478.41
Paycheck	09/15/2014	8075	Eloise T Hooper		-501.58
Paycheck	09/15/2014	8080	Randi L Snead		-1,055.70
Bill Pmt -Check	09/15/2014	8091	Davis Engineering Service, Inc.	Drafting & Review Rio Grande Avenue	-1,801.60
Bill Pmt -Check	09/15/2014	8092	Kimball Midwest	3745802/PW Powerbank	-139.00
Bill Pmt -Check	09/15/2014	8093	Oceans & Rivers, LLC	Aug Gas Charges	-478.40
Bill Pmt -Check	09/15/2014	8094	Quill Corporation	Office Supplies	-3.47
Bill Pmt -Check	09/15/2014	8095	Smart Fellers Tree Service	Limbing & Removal of Cottonwood Trees	-650.00
Bill Pmt -Check	09/16/2014	8096	Creede Hotel & Restaurant	CML Dinner - 54 Attendees, \$35/Guest	-1,890.00
Bill Pmt -Check	09/23/2014	8097	CenturyLink	300794269/September	-257.80
Liability Check	09/29/2014	8105	Colorado State Treasurer	133001-00-6-001	-169.05
Liability Check	09/29/2014	8106	CEBT	City of Creede, 32705SG	-3,236.80
Liability Check	09/29/2014	8107	Colorado Department of Revenue	07-01555	-1,778.00
Liability Check	09/29/2014	941-3...	United States Treasury	84-6000575	-4,541.38
Paycheck	09/30/2014	8100	Donald L Braley		-565.85
Paycheck	09/30/2014	8104	Scott W Leggitt		-834.37
Paycheck	09/30/2014	8098	Benjamin J Davis		-1,111.10
Paycheck	09/30/2014	8099	Clyde E Dooley		-1,478.40
Paycheck	09/30/2014	8101	Eloise T Hooper		-501.57
Paycheck	09/30/2014	8102	Randi L Snead		-1,055.70
Paycheck	09/30/2014	8103	Robert B Schlough		-1,064.33
Liability Adjust	09/30/2014			Adjust to remove 11.5k rule	132.93
Bill Pmt -Check	09/30/2014	8108	CIRSA	Prop Casualty/Workers Comp Q4	-2,319.00
Bill Pmt -Check	09/30/2014	8109	Rocky Mountain Home Health Sup...	721029/Restroom Supplies	-194.32
Bill Pmt -Check	09/30/2014	8110	SLVREC	Aug 15 Charges/Public Works	-1,133.00
Bill Pmt -Check	09/30/2014	8111	Town of Del Norte	CML District 8 Meeting-Reimburse 2 Guest...	-70.00
Bill Pmt -Check	09/30/2014	8112	Town of South Fork	Reimburse 2 Guests, CML Dinner 9/18/14	-70.00

Sep 14

-49,236.60

8089

09/12/2014

VISA

School Arts
3521
52399
310197

08/15/2014
08/21/2014
08/21/2014
08/25/2014

School Arts Monthly Subscription
Recreation Candy & Supplies
Recreation Candy & Supplies
Recreation Magazine Subscriptions

-29.99
-96.49
-21.95
-15.38

TOTAL

-163.81

Water and Sewer Fund Monthly Check Detail September 2014

Type	Date	Num	Name	Memo	Amount
Sep 14					
Bill Pmt -Check	09/30/2014	2904	Accutest Mountain ...	Testing Expenses	-340.00
Bill Pmt -Check	09/30/2014	2905	City of Creede	September 2014 Salary Reimburse	-9,641.65
Bill Pmt -Check	09/30/2014	2906	DPC Industries, Inc.	DE73000692-14/Chlorine	-36.00
Bill Pmt -Check	09/30/2014	2907	Sangre De Cristo L...	Bac-T Analysis	-40.00
Bill Pmt -Check	09/30/2014	2908	SLVREC	Aug 15 Electric Charges	-2,763.00
Bill Pmt -Check	09/30/2014	2909	USA Blue Book	442750/Waterproof pH Tester	-135.15
Bill Pmt -Check	09/30/2014	2910	CIRSA	Prop Cas/Workers Comp Q4	-1,159.50
Bill Pmt -Check	09/23/2014	2903	CenturyLink	300794269/August	-110.09
Bill Pmt -Check	09/15/2014	2900	VISA		-200.70
Bill Pmt -Check	09/15/2014	2902	Southern Colorado ...	877/Sep Water Contract	-125.00
Bill Pmt -Check	09/04/2014	2892	Moses, Wittemyer, ...	10857/July Legal Services	-376.00
Bill Pmt -Check	09/04/2014	2893	CDPH&E	WW900021612/CO0140500 Drink...	-310.00
Bill Pmt -Check	09/04/2014	2894	Merrick & Company	134401/Merrick Monthly Charges-...	-1,308.50
Bill Pmt -Check	09/04/2014	2895	Sangre De Cristo L...	Bac-T Analysis	-25.00
Bill Pmt -Check	09/04/2014	2896	Tomkins Hardware ...	Aug Charges/Acct 580	-17.77
Bill Pmt -Check	09/04/2014	2897	USA Blue Book	429279/Double Junction Electrode	-158.16
					-16,746.52
Sep 14					
Bill Pmt -Check	2900	09/15/2014	VISA		
Bill	411348	08/15/2014		Wastewater Shipping Adjustment	-11.68
Bill	OCPO CECT	08/22/2014		Wastewater Operater License Fee	-85.00
Bill	533310	08/27/2014		Wastewater Shipping Adjustment	-11.68
Bill	216752	08/28/2014		Wastewater Shipping	-83.59
Bill	33541	08/31/2014		Postage Adjustment Wastwater Testing	-8.75
TOTAL					-200.70

CITY OF CREEDE; A COLORADO TOWN
Unpaid Bills Detail
 As of October 3, 2014

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Due Date</u>	<u>Open Balance</u>
Creede Repertory Theatre					
Bill	10/02/2014	2015 ...	Advertisement 2015 CRT Program	10/12/2014	517.00
Total Creede Repertory Theatre					517.00
Kimball Midwest					
Bill	10/02/2014	3804...	3804624/Various Shop Supplies	10/12/2014	173.20
Total Kimball Midwest					173.20
Merrick & Company					
Bill	10/02/2014	134947	134947/General Monthly Services	10/12/2014	2,067.00
Total Merrick & Company					2,067.00
Mineral County Miner					
Bill	10/01/2014	Subs...	Annual Mineral County Miner Subscription	10/11/2014	34.75
Total Mineral County Miner					34.75
Muleys Disposal Service					
Bill	10/02/2014	Sept ...	September Trash Svcs/Accts 116, 1197, 1198	10/12/2014	216.00
Total Muleys Disposal Service					216.00
VISA					
Bill	09/15/2014		School Arts Monthly Subscription	11/01/2014	29.99
Bill	09/16/2014	CML ...	District 8 Meeting Sponsorship Portion - Rei...	11/01/2014	350.00
Bill	10/02/2014	usps	Postage-Replat Maps to Biernat	11/01/2014	6.15
Total VISA					386.14
TOTAL					3,394.09

Water and Sewer Fund
Unpaid Bills Detail
 As of October 3, 2014

Type	Date	Num	Memo	Due Date	Open Balance
Accutest Mountain States 061509					
Bill	10/03/2014	D9-54...	D9-53795/Diquat Drinking Water	10/13/2014	135.00
Total Accutest Mountain States 061509					135.00
Dana Kepner Company, Inc.					
Bill	10/02/2014	1398...	#1398256/Water Meter Inventory	10/12/2014	195.66
Total Dana Kepner Company, Inc.					195.66
Merrick & Company					
Bill	10/02/2014	134937	134937/Merrick Monthly Charge...	10/12/2014	2,274.75
Total Merrick & Company					2,274.75
UNCC					
Bill	10/02/2014	2140...	September RTL Transmissions (...)	10/12/2014	4.59
Total UNCC					4.59
USA Blue Book					
Bill	10/02/2014	453718	935757/Wilkins Pressure Regula...	10/12/2014	141.16
Total USA Blue Book					141.16
VISA					
Bill	09/11/2014	28969	Wastewater Shipping	09/21/2014	27.09
Bill	09/22/2014	649788	Water Shipping Fees	10/02/2014	14.22
Bill	09/24/2014	6399	Wastewater Shipping Fees	10/04/2014	83.22
Bill	09/30/2014	51926	Water Shipping Fees	10/10/2014	11.68
Bill	08/31/2014	11974	Water Testing	11/01/2014	11.68
Total VISA					147.89
TOTAL					2,899.05



PRIVATE EVENT PERMIT APPLICATION

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

Name: Tommyknocker Tavern and Kip's Grill for Creede Athletics

Address: 107 Wall Street

Business/Organization (if applicable): _____

Phone: [REDACTED] Email: [REDACTED]

Description of Event: Pond Hockey Tournament

Date and Times of Set-Up: 1-16-15....9:00am through 7:00pm

Dates and Times of Event: 1-17-15 through 1-18-15

Dates and Times of Tear-Down: 1-18-15.. after the event

Location of Event: Ponds North of Creede
(attach map if applicable)

Estimated Number of People Expected to Attend this Event: 100

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]
Date _____

City Clerk [Signature]
Date 9/30/14

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] 9-30-14
Date

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>9/30/14</u>	Fee <u>50⁰⁰</u> Date Paid _____
License Agreement Attached? Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Proof of Insurance Attached? Y <input type="checkbox"/> N <input type="checkbox"/> <i>avail early Jan.</i>
Board of Trustees Meeting Date <u>10/7/14</u>	
Approved by Board of Trustees this _____ day of _____, 20 _____	
Attest: _____	City Clerk



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: Renewal of Club Liquor License

Applicant: Elk's Lodge #506

Current Licensee: Same.

Factual Findings:

- This entity has had no changes in officers or owners
- The Secretary is Henry Hosselkus and the Operating Manager is Jim VanRy.
- Business address is 112 N Main Street
- The licensee has possession of the premises by ownership.
- The nonprofit is in good standing.
- Character of the applicant is not an issue for this request.
- All applicable fees have been paid.
- The application for renewal was submitted in a timely manner.

Recommended Action

Consider approval of application for Renewal from Elks Lodge #506 of a Club Liquor License.

10/1/2014

Dear Creede Board of Trustees,

I am writing in regards to the "Old Miners Inn" in Creede, also known as the historic bank and Post Office. I spoke with Debby Dooley at Rincon Real Estate last week regarding pricing, potential and development of the property.

Please consider this letter as a formal notice of interest of GRE, Inc. to acquire this property and restore and transform the property into a revenue generating operation. I realize there may be a lot of players in this game, so I have sent this letter to various parties from Senator Crowder to the Creede Chamber of Commerce. My intent is to begin not only discussions but to make immediate headway in negotiating pricing on the building in question, determine any available incentives or programs available, and to determine if the plans of GRE, Inc. would be in line with the City of Creede and Mineral County goals.

GRE, Inc. has been in the business of locating and restoring abandoned mining sites since 2004. Our model has been very successful and while we are venturing into other venues, our overall company goal is to preserve and restore historical mining sites. Our business has shown that mining is not dead in the United States, but is actually alive and thriving as we connect and assist small miners in re-opening and working previously abandoned mine sites.

This effort brings a healthy economic injection to the communities where we are able to locate abandoned mining claims. Miners purchase food, lodging, tires and all other manner of commodities from the cities and towns closest to their operations. It provides employment for local residents in some cases as well. This is not subjective, but based on facts of the 200+ mining claims GRE has sold each year since 2008. That's over 1200 mining sites being re-worked and re-opened directly attributable to GRE. Our website boasts over 10,000 unique hits per week and we have a loyal Facebook following of over 45,000 members and growing. Based on those facts alone, it's simple to see that we are able to bring a lot to any community.

As part of our growth, we began working on a TV Series in 2013, tentatively titled "Claim Hunters" which is still in production for early 2015. This is executed by Stone Circle Films and Gold Rush Productions, a subsidiary of GRE. We have also established "Gold Rush Breweries" as a subsidiary of GRE to fund and move forward with our plans to start a series of "Gold Rush Breweries". These Gold Rush Breweries would be a staple in small mining towns, consisting of small, microbreweries that will feature beers and food specific to each city where they are located.

10/1/2014

As we move forward we have defined a list of small mining towns to locate operations in for exposure. This list includes Lake City, CO., Del Norte, CO., Salida, CO., Creede, CO., Philipsburg, MT., Butte, MT. and Helena, MT. to start.

Creede has and recently moved to the top of our list with the potential we see in the historical Creede Bank and Post office buildings, now known as the "OMI" or Old Miners Inn.

If we are able to execute as planned, the defined direction is to purchase the building, remove the addition above the old restaurant, gut the building and restore it to house a top shelf Brew House that would produce "Creede Only" brews. The rooftops would be converted to an open patio with a large Head frame centerpiece. The Post Office, Bank and restaurant buildings will have their original storefronts "restored". The restaurant will house the brewery section of the operation, and the Post Office and bank will be refurbished into a clean and vintage late 1800s Saloon motif. As you can assume, there are a lot of details that are a part of this plan that we would like to discuss with the city and the board as to feasibility and opportunity.

This Creede operation would be the first of a series of "Gold Rush" breweries to be set up in refurbished, historical buildings in old Mining towns. Our internal planning division has targeted an opening date for our first operation in May of 2016, as such, timing is everything.

We do understand that there are some political issues around this building and we have heard of a plan to condemn the building as well. It is with that in mind that we submit this notice. We would like to request a time to discuss our plans with the City Council and Mayor to determine if a GRE Brewery location would be a possibility in the desired location. At that time we would also like to introduce GRE, Inc. as a company and discuss what GRE could bring to Creede.

We eagerly await your response and the opportunity to discuss this venture. We can make ourselves available to meet in Creede, and we feel that would be the best place to start discussions.

Sincerely,



Corey T. Shuman

President, GRE, Inc.

www.goldrushexpeditions.com

385-218-2138

CC:

Russell Hartill

Ramona Weber

Don Hollenshead

Scott Lamb

Clyde Dooley

Mineral Co. Chamber of Commerce

Creede Town Hall

Creede Board of Trustees

Randi DePriest

Creede City Treasurer

Leslie Cahill

Larry Crowder

Town Board of Trustees
October 7, 2014
Eloise Hooper

The Kid's Carnival was a great success. It was the largest attendance the Carnival has ever had. More than fifty youth played the games, bounced in the Bouncer and petted the critters. I think I will have a Carnival next year during the Salsa Fest. The hardest part was getting people to help with the games. Most people were either working, helping with the Mtn. Run, or with family.

I was visiting family from September 4 – 16 so no activities were held.

I have rescheduled the Music & Songwriting workshop for November. It will be a one day workshop for writing and a second morning for recording.

The Halloween Party will be at the Community Center cave again this year. It will be held on Halloween. Since it is on Halloween I am going to hold the party from 2 - 4 pm. that way the kids can go Trick –or-treating after.

The same day I found out I could have the Halloween Party at the Community Center, I was told I couldn't have my October 23 Movie Night there, so I am trying to find another place for my Movie Night.

Janelle Kukuk will be teaching a combination Soap and Candle Making Workshop on November 1 at the Community Center. Participants will learn and help make home-made soap and hand-dipped and rolled beeswax candles. They will also take 2 bars of soap and 2 sets of candles home. Janelle was supposed to teach a cheese making workshop, but her goats are not producing enough milk for her to have a workshop.

I will have an evening of family pumpkin carving Friday, October 24 in the gym. Rec would provide some designs, tools, and craft materials. Drinks and donut holes would be available for a nominal price.

I have submitted a letter to the County Commissioners for funding in 2015. Rec qualifies in two of three areas that they look at for funding. Rec could qualify for \$1,000 of funding from the County. I spoke to two of the commissioners. One did not know that Rec was responsible for the Days of '92 vendors.

I am almost finished with my fundraising letter. It will be sent out by early November at the latest.

Board of Trustees and Mayor Grossman
City of Creede, A Colorado Town
P.O. Box 457
Creede, Colorado 81130

October 1, 2014

City of Creede Board of Trustees and Honorable Mayor Grossman,

I am writing to you today to ask for your support to bring Rural Philanthropy Days (RPD) to Creede in September 2015. Please consider my request for the City of Creede to provide financial support, in the form of a \$5,000 pledge, fiscal sponsorship, a letter of support, and to provide space for concurrent sessions in the Town Hall meeting room during RPD.

On October 23, 2014, Cat Augur, Caitlyn Jewell, Della Brown, and I will make a presentation to the RPD Steering Committee on why Creede is the BEST host site for RPD 2015. During that time we will highlight all the great things Creede can offer, enough housing for the attendees and steering committee, delicious food, unique entertainment, friendly faces, and an amazingly supportive community.

RPD 2015 will be a three day event that engages granting agencies and grant seeking non-profit organizations in thoughtful discussions about financial resources, collaborative opportunities, and professional development services they need to more successfully meet a rural community's needs. This exposure allows grantors to target their philanthropic giving to make the greatest community impact. This opportunity also creates networking and partnership building opportunities. This exposure results in an increased number of grants and total grant dollar amounts awarded in rural Colorado. In 2011, following the RPD in Saguache, giving to the San Luis Valley increased by 140%.

In addition to this amazing opportunity to provide support to the 16 plus non-profits doing philanthropic work in Creede/Mineral County, RPD will also support non profit groups in the larger San Luis Valley.

I believe that Creede would be the best host site for the 2015 event and would be of great economic benefit to for profit and nonprofit businesses alike. RPD typically draws 250 attendees to the host site, and this economic boon would be of great importance to our small businesses during a shoulder season when profits are typically waning. We would love to add the City of Creede to this list, and let them know that you support this amazing opportunity.

Thank you for your consideration,

Guinevere Freer

A handwritten signature in cursive script that reads "Guinevere Freer". The signature is written in black ink and is positioned below the typed name.



COMMUNITY RESOURCE CENTER
SUCCESS STRATEGIES FOR COLORADO NONPROFITS

Hosting the September 2015 San Luis Valley Rural Philanthropy Days Event in Your Community

For 23 years, rural communities have worked to coordinate Rural Philanthropy Days (RPD) in partnership with the Community Resource Center (CRC), the Anschutz Family Foundation and statewide grantmakers. The RPD program provides a powerful opportunity for the state's most influential funders and local grantseekers to strengthen partnerships to better meet rural Colorado community needs.

The RPD conference is scheduled to return to the San Luis Valley Region in **September 2015**. The region includes Alamosa, Conejos, Costilla, Mineral, Rio Grande, and Saguache counties. This unique, three-day conference provides a forum for networking, building relationships, educating each other on regional needs and collaboratively addressing community-wide issues. **We invite your community to submit a bid to host the 2015 San Luis Valley RPD conference.**

What are the community benefits of hosting RPD?

- Spotlight on community needs through direct interaction with statewide funders
- Better conference representation among community members
- Opportunity to increase common dialogue between local government and nonprofits
- Boost to local economy
- Opportunities to showcase local nonprofits value to your community
- Is a local media event
- Exposure to collaboration between regional nonprofits and the host community

In the fall of 2014, your community is invited to make a 10-minute pitch on what makes it the best place to host the 2015 San Luis Valley RPD. A comprehensive presentation will include:

- Basic community information
- Host facilities that can accommodate 250+ people for sit-down meals, plenary sessions and small break-out groups; a range of lodging options; local entertainment options and attractions
- Identified level of engagement of political and business leadership and their level of willingness to be involved in the event (participation, financial support, etc.)
- Identified nonprofit and philanthropic community support and commitment, including names, organizations
- Specific fundraising prospects
- Availability of a local event coordinator with appropriate skill set
- Availability of specific dates at specific locations
- Other competing priorities in the community around the event, barriers or opportunities
- Considering the conference purpose, what makes your community the best place to host?

Please communicate your interest to Leah Rausch, RPD Program Manager at rausch@crcamerica.org.

Phone: 303.623.1540 | 800.516.6284

Fax: 303.623.1567

Email: info@crcamerica.org

Denver Office 📍

789 Sherman Street, Suite 210

Denver, CO 80203-3426

**2015 San Luis Valley Region Rural Philanthropy Days
Leadership Opportunities**



The Rural Philanthropy Days (RPD) program is successful because of the many stakeholders that collaborate to achieve its purpose. Please indicate areas where you might be interested in serving on the SLV RPD Steering Committee:

Your name and contact information: _____

Leadership Responsibilities

Steering Committee Co-Chair:

- Create positive, goal-oriented, cooperative and collaborative team environment
- Lead conversations about conference goals and program outcomes
- Interview, hire and work with a local conference coordinator
- Create agendas and facilitate steering committee meetings
- Develop, monitor and report on the conference budget, with accountability to the fiscal sponsor and CRC
- Identify a local fiscal sponsor for the conference and serving as signatory on checks, as required
- Submit a proposal and contract with CRC
- Secure adequate funding for the event and ensuring additional resources for follow-up activities
- Overseeing the timely accomplishment of subcommittee tasks

Sub-Committee Co-Chair:

- Create a committee atmosphere of teamwork, camaraderie, and excellence
- Provide committee members with opportunities to advance their professional development
- Serve on the Executive Committee
- Recruit 5-9 community leaders to serve on your committee
- Create and monitor the committee budget
- Implement the committee's conference-related tasks according to the timeline

County Representative:

- Identify potential speakers and session presenters from your community
- Provide a list of nonprofits in your community to steering committee
- Recruit members of your community to participate in RPD

Steering Committee

- _____ Funder and Government Engagement
- _____ Fundraising Committee
- _____ Hospitality Committee
- _____ Marketing and Outreach Committee
- _____ Program Committee
- _____ Steering Committee Co-Chair

County Representation

- _____ County Representative: Alamosa
- _____ County Representative: Conejos
- _____ County Representative: Costilla
- _____ County Representative: Mineral
- _____ County Representative: Rio Grande
- _____ County Representative: Saguache

Phone: 303.623.1540 | 800.516.6284
Fax: 303.623.1567
Email: info@crcamerica.org

Denver Office 📍
789 Sherman Street, Suite 210
Denver, CO 80203-3426

Rural Philanthropy Days Steering Committee
Community Resource Center
789 Sherman Street, Suite 210
Denver, CO 80203

October 7, 2014

To Whom It May Concern:

On October 7, 2014, the City of Creede Board of Trustees favorably passed a motion to support the bid for Creede to be the host site of Rural Philanthropy Days in September 2015. The elected officials of the City of Creede fully support this event and the amazing opportunity to assist philanthropic organizations in their work locally and throughout the San Luis Valley.

Creede is an ideal location within the San Luis Valley, and will allow for attendees to discuss ideas, projects and funding while enjoying the natural beauty of the area.

We, the City of Creede, fully support Rural Philanthropy Days to take place here. We also can provide to the RPD Steering Committee a meeting space for concurrent sessions, a cash contribution, and financial sponsorship to ensure the success of this conference.

Thank you for your consideration,

RESOLUTION NO. 14-12

RESOLUTION TO AUTHORIZE AN ENGINEER FOR THE REPAIR AND REHABILITATION OF THE WILLOW CREEK FLUME

WHEREAS, the City of Creede, a Colorado Town needs to repair the Willow Creek Flume that runs through the center of town; and

WHEREAS, the City has the legal authority to enter into contracts and retain the services as required to design the repairs and rehabilitation of the Willow Creek Flume and has determined that such services are required; and

WHEREAS, the City has determined that the repair and rehabilitation of the Willow Creek Flume is necessary for the health, safety and welfare of the residents and visitors to Creede.

NOW THEREFORE BE IT RESOLVED BY the Board of Trustees of the City of Creede, a Colorado Town that:

SECTION 1. The Board authorizes the retaining of an engineering firm to develop designs for the repair and rehabilitation of the Willow Creek Flume.

SECTION 2. The Board hereby approves Bohannon Houston as the engineering firm as for this project.

Adopted this 7th day of October 2014, by a majority vote of a quorum of the Board of Trustees of Creede, Colorado.

City of Creede, a Colorado Town

Eric Grossman, Mayor **Date**

Attest:

Randi Snead, City Clerk **Date**

RESOLUTION NO. 14-13

RESOLUTION TO AUTHORIZE THE COLORADO RURAL WATER ASSOCIATION TO DEVELOP A SOURCE WATER PROTECTION PLAN FOR THE CITY OF CREEDE

WHEREAS, the City of Creede, a Colorado Town needs a Source Water Protection Plan to ensure for its public water system; and

WHEREAS, the City has the legal authority to enter into agreements and retain the services of businesses as required to provide technical services as necessary to develop this plan and has determined that such services are required; and

WHEREAS, the City has determined that a Source Water Protection Plan is necessary for the health, safety and welfare of the residents and visitors to Creede.

NOW THEREFORE BE IT RESOLVED BY the Board of Trustees of the City of Creede, a Colorado Town that:

SECTION 1. The Board authorizes the Colorado Rural Water Association to coordinate and facilitate the process of developing this plan

Adopted this 7th day of October 2014, by a majority vote of a quorum of the Board of Trustees of Creede, Colorado.

City of Creede, a Colorado Town

Eric Grossman, Mayor **Date**

Attest:

Randi Snead, City Clerk **Date**

PROPOSED BUDGET MEMO

TO: Mayor and Board of Trustees
FROM: Clyde
SUBJECT: 2015 Proposed Budget
DATE: October 2, 2014

This is our proposed budget for 2015. The first three columns on each page are comparable data for the previous two years.

As I mentioned in my start time memo we'll be refining the final budget with four separate work sessions to have it ready for your approval at our December meeting.

A lot of the refining will come from Randi's profit and loss reports throughout the rest of the year. Her numbers will also affect the 2014 revised column.

There will also be adjustments made as we continue to work with the "new" AND "old" school. The system development fees we receive for the new school will be capital improvement expenses for infrastructure when the "old" school is demolished and that property is developed. So we'll likely be dealing with some out-of-period adjustments because of our modified accrual accounting and the possibility of some large moneys coming in one year and out the other.

I also anticipate some fluctuations in our plans for rehabilitating the flume. Bohannon/Houston has given us some conservative estimates and if some of Eric's efforts to find us funding comes thru, we might be able to do a more thorough project. But we have to get started this coming fall on areas that are failing. I also think it's time we start considering a maintenance program for the flume rather than waiting for it to fail.

2015 Proposed Budget

10/3/2014

1 GENERAL FUND		2013	2014	2014	2015
2 Revenues		Actual	Proposed	Revised	Proposed
3 General Property Tax	1410.10	68,391	70,000	72,000	72,000
4 Delinquent Taxes	1410.20	153	250	100	125
5 Delinquent Interest	1410.30	329	250	250	250
6 Specific Ownership Tax	1410.50	8,703	5,000	6,500	6,000
7 1/2 City Sales Tax	1410.61	93,614	87,000	95,000	90,000
8 County Sales Tax	1410.62	104,237	105,000	120,000	110,000
9 Franchise Tax	1410.80	8,301	8,000	9,000	8,500
10 Liquor Licenses	1440.30	1,910	3,000	4,000	4,000
11 Building Permits	1440.40	16,676	5,000	7,000	7,000
12 Building User Tax	1440.50	6,496	6,000	9,000	8,000
13 Highway User's Tax	1450.10	20,872	18,000	19,000	18,000
14 Motor Vehicle Sales Tax	1450.20	156	100	100	100
15 Cigarette Tax	1450.30	1,685	1,200	1,400	1,200
16 Motor Vehicle Fees	1450.40	2,679	2,400	2,500	2,400
17 Severance Tax	1450.50	11,511	5,000	-	-
18 Mineral Lease Royalty	1450.60	225	-	-	-
19 Road and Bridge	1450.70	3,888	3,800	3,900	3,800
Fuel Tax Refund	1450.80	-	-	270	250
20 Grants	1450.90	-	-	-	-
21 Court Fines	1460.00	-	-	-	-
22 Interest Income	1470.00	366	700	240	300
23					
24 Recreation Fees	1480.10	3,737	3,200	3,700	3,200
25 Recreation Grants	1480.20	-	-	-	-
26 Recreation Donations	1480.30	3,264	5,800	500	1,000
27 Recreation Misc.	1480.90	796	5,500	-	1,000
28 Refunds	1490.20	170	1,200	25	25
29 Rec. (300x3)	1490.40	-	-	-	-
30 Miscellaneous	1490.90	17,187	20,000	15,000	20,000
31					
32 Operating Revenues		375,346	356,400	369,485	357,150

B

2015 Proposed Budget

10/3/2014

33 GENERAL FUND		2013	2014	2014	2015
34 Expenses		Actual	Proposed	Revised	Proposed
35 Administrative Salaries	1510.10	35,869	40,164	40,164	42,172
36 Payroll Taxes	1510.21	2,847	2,611	3,170	3,265
37 Benefits	1510.23	8,192	7,242	8,580	8,840
38 Operating Supplies	1510.31	1,531	4,000	2,000	4,000
39 Postage	1510.32	655	600	400	600
40 Telephone	1510.33	2,837	2,500	3,000	2,500
41 Dues & Subscriptions	1510.34	3,447	3,000	3,100	3,000
42 Printing & Advertising	1510.35	2,194	3,500	2,000	3,000
43 Building & Plant	1510.40	1,710	2,000	2,000	2,000
44 Insurance & Bonds	1510.50	2,960	6,500	8,500	8,500
45 Professional Services	1510.60	24,861	30,000	20,000	25,000
46 Travel	1510.70	1,363	5,000	3,100	5,000
47 Board of Trustees	1511.00	16,468	17,000	17,000	17,000
48 Judicial	1512.00	-	1,500	-	1,500
49 Elections	1513.00	-	1,500	200	-
50 Treasurers Fees	1514.00	1,378	1,300	2,400	2,500
51 Miscellaneous (+1519)	1519.00	8,275	5,000	5,400	5,500
52 Code Enforcement	1520.50	-	10,000	-	10,000
53 PUBLIC WORKS					
54 Public Works Payroll	1530.10	40,913	46,720	46,750	49,088
55 Payroll Taxes	1530.21	3,232	3,495	3,720	3,832
56 Benefits	1530.23	8,529	10,863	12,500	12,875
57 Operating Expenses	1530.31	5,641	5,000	5,000	5,000
58 Telephone	1530.33	712	1,600	600	1,000
59 Repairs & Maintenance	1530.40	2,105	6,000	6,000	6,000
60 Insurance & Bonds	1530.50	3,557	6,500	6,500	6,500
61 Streets & Alleys	1530.70	12,102	15,000	15,000	15,000
62 Electricity	1530.81	11,928	14,000	12,000	14,000
63 Propane	1530.82	7,304	9,000	9,000	9,000
64 Miscellaneous	1530.90	1,720	5,000	5,000	5,000
65 Parks & Recreation					
66 Park Payroll	1540.10	16,100	13,650	17,000	17,000
67 Park Taxes	1540.20	1,256	1,292	1,300	1,300
68 Park Benefits --- Not used	0.00	-	-	-	-
69 Park Maintenance (+1580.70)	1540.50	7,481	20,000	20,000	20,000
70 Rec. Salaries	1580.10	16,653	16,228	16,228	16,715
71 Rec. Taxes	1580.21	1,191	1,308	1,300	1,340
72 Recreation Program Expenses	1580.50	8,585	15,000	15,800	15,000
73 Donations	1580.60	10,000	15,000	10,000	10,000
74 Hatchery Utilities	1580.80	1,439	2,000	1,500	2,000
75 Operating Expenses		275,035	351,073	326,212	355,027
76					
77 Operating Income/Loss					
78 Operating Revenues		375,346	356,400	369,485	357,150
79 Operating Expenses		275,035	351,073	326,212	355,027
80 Operating Income/Loss		100,311	5,327	43,273	2,123

2015 Proposed Budget

10/3/2014

81 GENERAL FUND (Cont.)		2013	2014	2014	2015
82 Non-Operating		Actual	Proposed	Revised	Proposed
83 Transfer In (Parks -from VC)	1498.00	20,000	20,000	20,000	30,000
84 Transfer in (Recreation - from VC)	1499.00	-	-	-	30,000
85 Non-Operating Revenues		20,000	20,000	20,000	60,000
86					
87 Transfer Out (to CI)	1598.20	-	-	-	-
88 Non-Operating Expenses		-	-	-	-
89					
90					
91 Total Revenues		395,346	376,400	389,485	417,150
92 Total Expenses		275,035	351,073	326,212	355,027
93 Net Income/Loss		120,311	25,327	63,273	62,123
94 Fund Balance Beginning of Year		617,272	737,583	737,583	800,856
95 Fund Balance End of Year		737,583	762,910	800,856	862,979

96 CAPITAL IMPROVEMENT		2013	2014	2014	2015
97 Revenues		Actual	Proposed	Revised	.
98 1/2 City Sales Tax	2410.00	93,614	85,000	95,000	85,000
99 Interest	2470.00	452	1,000	500	1,000
100 Total Revenues		94,066	86,000	95,500	86,000
101					
102 Expenses					
103 Capital Improvements	2510.00	28,647	75,000	30,000	75,000
104 Paving		-	-	-	-
105 Flume Repair	2501.00	-	-	-	-
106 Total Expenses		28,647	75,000	30,000	75,000
107					
108 Operating Revenues		94,066	86,000	95,500	86,000
109 Operating Expenses		28,647	75,000	30,000	75,000
110 Operating Income/Loss		65,419	11,000	65,500	11,000
111					
112 Non-Operating					
113 Transfer in (VC)	2420.00	70,000	65,000	65,000	60,000
114 Transfer from General Fund		-	-	-	-
115 Transfer from W/S Fund		-	-	-	-
116 Transfer from Fund Balance	2497.00	-	-	-	-
117 Non-Operating Revenues		70,000	65,000	65,000	60,000
118					
119 Non-Operating Expenses		-	-	-	-
120					
121					
122 Total Revenues		164,066	151,000	160,500	146,000
123 Total Expenses		28,647	75,000	30,000	75,000
124 Net Income/Loss		135,419	76,000	130,500	71,000
125 Fund Balance Beginning of Year		225,204	360,623	360,623	491,123
126 Fund Balance End of Year		360,623	436,623	491,123	562,123

C

2015 Proposed Budget

10/3/2014

127 VIRGINIA CHRISTENSEN		2013	2014	2014	2015	
128 Revenues		Actual	Proposed	Revised	Proposed	
129 Trust Revenue	8460.00	184,144	180,000	180,000	180,000	
130 Market Increase/Decrease	8470.00	228,390	1,000	1,000	1,000	
131 Operating Revenues		412,534	181,000	181,000	181,000	
132 Expenses						
133 Willow Creek Reclamation		1,500	10,000	10,000	10,000	D
134 Distributions	8510.00	53,000	50,000	50,000	50,000	
135 Management Fee		15,428	35,500	35,500	16,000	E
136 Operating Expenses		69,928	95,500	95,500	76,000	
137						
138 Operating Revenues		412,534	181,000	181,000	181,000	
139 Operating Expenses		69,928	95,500	95,500	76,000	
140 Operating Income/Loss		342,606	85,500	85,500	105,000	
141						
142 Non-Operating						
143 Non-Operating Revenues		-	-	-	-	
144						
145 Transfer to Capital Improvement	8520.00	70,000	65,000	65,000	50,000	
146 Transfer to Parks & Recreation		20,000	20,000	20,000	50,000	
147 Non-Operating Expenses		90,000	85,000	85,000	100,000	
148						
149						
150 Total Revenues		412,534	181,000	181,000	181,000	
151 Total Expenses		159,928	180,500	180,500	176,000	
152 Net Income/Loss		252,606	500	500	5,000	
153 Fund Balance Beginning of Year		4,105,333	4,357,939	4,357,939	4,358,439	
154 Fund Balance End of Year		4,357,939	4,358,439	4,358,439	4,363,439	

155 CONSERVATION TRUST		2013	2014	2014	2015	
156 Revenues		Actual	Proposed	Revised	Proposed	
157 Lottery Funds	3410.00	3,115	3,500	3,000	3,000	
158 Interest	3470.00	10	-	-	-	
159 Operating Revenues		3,125	3,500	3,000	3,000	
160 EXPENDITURES:						
161 Park Supplies	3500.40	-	3,400	2,954	2,900	
162 Operating Expenses		-	3,400	2,954	2,900	
163						
164						
165 Total Revenues		3,125	3,500	3,000	3,000	
166 Total Expenses		-	3,400	2,954	2,900	
167 Net Income/Loss		3,125	100	46	100	
168 Fund Balance Beginning of Year		6,506	9,631	9,631	9,677	
169 Fund Balance End of Year		9,631	9,731	9,677	9,777	

2015 Proposed Budget

10/3/2014

170 WATER AND SEWER		2013	2014	2014	2014	
171 Revenues		Actual	Proposed	Revised	Proposed	
172 Water Lease	6405.00	27,750	35,000	35,000	35,000	
173 Water Revenues	6410.00	176,995	179,058	179,058	184,430	
174 Sewer Revenues	6420.00	80,384	79,552	80,000	82,400	
175 Drainage Revenues	6440.00	6,011	6,500	6,500	6,500	
176 Miscellaneous	6450.00	909	5,000	4,200	10,000	F
177 W/S Finance Charge	6460.00	3,515	2,500	3,000	2,500	
178 Water Meters / Taps	6480.00	4,788	3,000	880	3,000	
179 TOTAL OPERATING REVENUES		300,352	310,610	308,638	323,830	
180 Expenses						
181 W/S Administrative Salaries	6500.11	35,868	40,164	40,164	42,172	
182 W/S Salaries	6500.12	40,913	46,720	46,800	49,088	
183 Taxes	6500.21	6,070	6,106	6,900	7,107	
184 Benefits	6500.23	18,939	18,105	21,200	21,836	
185 Office Supplies	6500.31	657	2,000	1,000	2,000	
186 Postage	6500.32	1,874	2,600	3,000	3,000	
187 Telephone	6500.33	676	800	700	800	
188 Sewer Supplies	6500.35	1,369	5,000	4,000	5,000	
189 Water Supplies (& meters)	6500.36	162	5,000	12,100	5,000	
190 Repair & Maintenance	6500.41	2,755	7,000	7,000	7,000	
191 Sewer Testing	6500.42	3,189	5,000	5,000	5,000	
192 Water Testing	6500.43	1,065	5,000	5,000	5,000	
193 Insurance	6500.50	4,293	6,500	6,500	6,500	
194 Professional Services	6500.60	10,119	15,000	15,000	15,000	
195 Travel	6500.70	-	1,000	1,000	1,000	G
196 Electricity - Sewer Plant	6500.81	11,118	13,000	10,000	11,000	
197 Propane - Water Plant	6500.85	1,007	1,000	1,500	1,500	
198 Electricity - Water Plant	6500.86	29,413	31,000	30,000	31,000	
199 Capital Improvements	6540.00	-	-	-	5,000	F
200 Sewer Miscellaneous	6500.91	2,090	3,000	3,000	3,000	
201 Water Miscellaneous	6500.92	1,642	3,000	3,000	3,000	
202 Miscellaneous/Contingency	6500.93	5,504	7,000	7,700	8,000	
203 TOTAL OPERATING EXPENSES		178,723	223,995	230,564	238,003	
204						
205 Operating Revenues		300,352	310,610	308,638	323,830	
206 Operating Expenses		178,723	223,995	230,564	238,003	
207 Operating Income/Loss		121,629	86,615	78,074	85,827	
208						
209 NON-OPERATING:						
210 Capital Contributions (Tap SD fees)	6430.00	37,130	12,000	-	12,000	
211 Loans / Impact Fees / Grants	6450.8+.9	-	-	-	-	
212 Interest Income	6470.00	3,648	200	100	200	
213 Non-Operating Revenues		40,778	12,200	100	12,200	
214						
215 Transfers out (Capital Improvement)	6495.00	-				
216 Loans Principal	6515+6.2	36,938	33,000	33,000	33,000	
217 Loans Interest	6515+6.1	21,604	35,000	35,000	35,000	
218 Non-Operating Expenses		58,542	68,000	68,000	68,000	
219						
220						
221 Total Revenues		341,130	322,810	308,738	336,030	
222 Total Expenses		237,265	291,995	298,564	306,003	
223 Net Income/Loss		103,865	30,815	10,174	30,027	
224 Fund Balance Beginning of Year		310,413	414,278	414,278	424,452	
225 Fund Balance End of Year		414,278	445,093	424,452	454,479	**

2015 Proposed Budget

10/3/2014

** This is the audited unrestricted amount. The total amount is \$2,057,747 (page 4)

- B Pass thru expenses
- C Saving for flume etc.
- D Flood plain maintenance
- E Trying to get better estimate
- F CRWA - Source Water Protection paln
- G Discussion from work session - Operators training

Notice of Budget

The proposed 2015 budget for the City of Creede was presented to the Trustees at their Oct. 7, 2014 meeting. The hearing and date of adoption is planned for Dec. 2, 2014. Copies are available at Town Hall

Manager's Report

To: Mayor and Board of Trustees
Date: October 7, 2014
From: Clyde Dooley

Del Mar Carpet One – Administrative Direction

I was reminded for the second or third time since I've been here: it's time to replace our carpets. This is the original carpet installed in 1997. We received the attached quote of \$5,358.61 to replace all the carpet in town hall. **We have the available funds in capital improvement and I recommend the Trustees approve it.**

County Road Annexation – Administrative Direction

Attached is a counter offer we made to the County Commissioners about annexing the remainder of the roads missed in the Creede America annexation. I've also attached drafts of the two resolutions needed to get things started.

The question to be discussed is about us allowing ATV's on the southerly portions of the roads as mentioned in Section 3 of the resolution for findings of fact. The counties original offer was to only annex approximately half roads in the discussion so they could maintain the ATV traffic they wanted. Our counter offer gives them what they want with the ATV's and allows all the roads to be annexed. In all we're talking about less than 1,300 foot (about a quarter mile) of road and only doing half of that doesn't make a lot of sense especially when we'll probably end up doing the other half in the near future.

I've heard the State is continuing their discussions of classifying ATV's so they'll be allowed on public roads. If and when that happens, we'll be faced with annexing the balance of these roads, if we don't do it now.

I recommend the Trustees approve our counter offer of annexing these roads so we can get this process started.

MCFA and lagoons annexation– Administrative Direction

We received the Land Use Application for annexation of the Mineral County Fairgrounds property on the 11th of last month. I've attached a vicinity map of their property that also shows our wastewater lagoons and the Creede Resources Inc. property we annexed a few years ago. Annexation is a four or five month process and **I'd like to ask the Trustees to give me administrative direction to include our wastewater treatment property in the same annexation process.**

Willow Creek Flume – Update

The Flume Committee has been discussing the rehabilitation of the flume with Bohannon & Huston since they helped us install the concrete blankets last year to test their durability and effectiveness. We're ready to engage their services for this project and Resolution No. 14-12 is listed separately on the agenda for your consideration and **I recommend the Trustees approve Resolution No. 14-12 to get us started.**

Water Source Protection Plan – Update

Colleen presented this to us last month. This is a separate item on the agenda and **I recommend the Trustees approve Resolution No 14-13 to get this plan started.**

Old School Property – FYI

The School has started discussions about what to do with their property in town as they prepare to move to their new site. They are having a title search done on all their property(s) because there are as there are a lot of questions. As those get answered we'll need to start discussing things with Planning and Zoning.

Property Tax Limitation – FYI

Attached is the Statutory Property Tax Revenue Limitation I received last week basically just confirming the estimates I gave you at our work session.

Rio Grande Avenue design – Update

We received some design options from Ron for these improvements and the Planning Commission are going to be considering them for the next couple of months.

Hockey Pond lights – FYI

Heather is interested in getting lights installed at the hockey ponds. She gave me some documents from SLVREC to set up an account and as her plans come together, we'll bring this to your attention.

August Finances – FYI

		YTD
General Fund	22,693	69,384
Capital Improvement Fund	78,261	104,767
Conservation Trust Fund	2	(1,506)
Virginia Christensen Fund	(84,970)	(144,738)
Water & Sewer Fund	<u>4,613</u>	<u>49,123</u>
Net	20,599	77,030

City Sales Tax: is up \$8,460 for the same period last year, and up \$1,188 compared to last August.

City Funds total \$2,000,382 through the end of August. That's up \$536,486 for the same period last year and up \$24,889 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.



Del Mar Carpet One
 235 Walker Rd
 Alamosa CO 81101

Phone # 719-589-9051
 Fax # 719-589-2402

dmcarpet1@hotmail.com

Estimate #
 19124

8/29/2014

Name / Address
 Creede Town Hall
 2223 North Main St.
 Creede, CO 81130

P.O. No.	Terms	Rec	Phone #	Project	Installer
		ALL			
Item	Description				Total
Carpet	Shaw / Shopping Cart - Quail Feather				2,737.05T
Install	premium Install of Carpet				1,680.78
Supplies	Carpet Adhesive				126.00T
Supplies	Patching Materials				25.00T
Install	Floor Prep				100.00
Vinyl	Residential Vinyl				104.94T
Install	Install of Vinyl				99.00
Install	Trip Charge				306.00
Supplies	Stair Nose				62.16T
Supplies	1.5 inch Flat				22.68T
Freight					95.00T
Signature _____				Subtotal	\$5,358.61
				Sales Tax (0.0%)	\$0.00
				Total	\$5,358.61

City of Creede

A Colorado Town

P.O. Box 457
Creede, CO 81130
(719) 658-2276
Fax 658-2017



September 10, 2014

Mineral County Board of Commissioners
PO Box 70
Creede, CO 811300

Dear Commissioners,

The Planning and Zoning Commission for the City of Creede have reviewed your proposal to annex only the approximate 40' x 240' portion of road north of the church property that extends Helfin Lane and the approximate 60' x 81' portion of Bee McClure Drive north of the cemetery road intersection.

I believe we all agree that we should have done more negotiating back in 2006 when the Creede America subdivision was annexed and included all these roads, but it is what it is. Instead of making a similar error this time we'd like to counter by asking the Commissioners to annex the remainder of Bee McClure Drive, extension of Helfin Lane and the cemetery road to complete this annexation as it should be. In consideration for your approval, the Planning and Zoning Commission would recommend the Board of Trustees approve ATV traffic on the portion of Bee McClure Drive from Bachelor Road to the intersection of the cemetery road as well as the cemetery road leading to the cemetery.

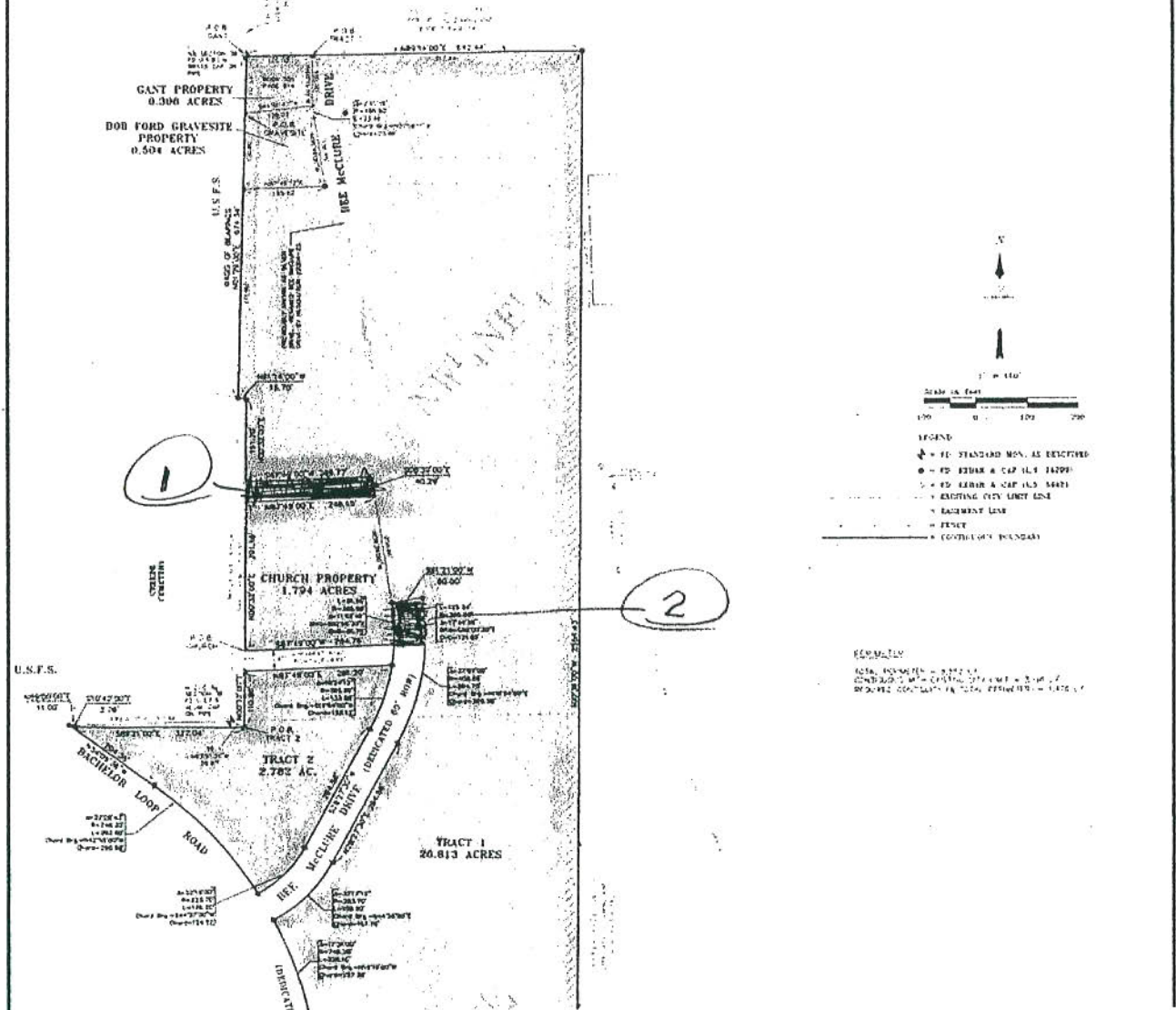
We feel this is a fair compromise that will work for all parties concerned and if the Commissioners approve we anticipate having this complete by the end of the year.

Sincerely and Respectfully,

Eric Grossman, Mayor
City of Creede

CREEDE AMERICA GROUP ANNEXATION

TO THE CITY OF CREEDE, COLORADO
 PART OF THE NW¹/₄NE¹/₄, SE¹/₄NW¹/₄ AND THE
 SW¹/₄NE¹/₄ SECTION 36, T.42N., R.1W., N.M.P.M.
 MINERAL COUNTY, COLORADO
 32.201 ACRES



RECALCULATED
 DATE RECALCULATED = 3/22/07
 COUNTY OF MINERAL COUNTY, COLORADO
 COUNTY OF MINERAL COUNTY, COLORADO

RESOLUTION 14-__

A RESOLUTION FINDING THE MINERAL COUNTY ROADS ANNEXATION PETITION SUBSTANTIALLY COMPLIANT AND TO SET A HEARING DATE TO CONSIDER THE ANNEXATION

WHEREAS, a Petition for Annexation has been submitted by Mineral County for the annexation of portions of roads to the City of Creede which are more particularly described in Exhibit "A" attached hereto and incorporated herein by this reference; and

WHEREAS, the Board of Trustees finds that said Petition is in substantial compliance with the provisions of C.R.S. §31-12-107(1); and

WHEREAS, the Board of Trustees finds that it is appropriate to conduct a public hearing upon the Petition, following such notice as may be required by statute, to determine whether or not the property is eligible for annexation to the City of Creede a Colorado Town, under the provisions of C.R.S. §31-12-104 and C.R.S. §31-12-105.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF CREEDE A COLORADO TOWN, AS FOLLOWS:

SECTION 1. The Board of Trustees hereby sets the public hearing for the Petition for Annexation on November 4, 2014 at the City of Creede Town Hall in Creede, Colorado, commencing at 5:30 p.m. to determine whether or not the subject property is eligible for annexation to the City of Creede and to determine the terms and conditions, if any, to be imposed in connection with such annexation.

SECTION 2. The Town Clerk is hereby directed to give notice of the hearing on the Petition for Annexation as follows:

1. By publication in a newspaper in general circulation once a week for four (4) consecutive weeks with the first publication not less than thirty (30) days prior to the hearing; and
2. By mailing a copy of this resolution, the Petition, Published Notice, Letter of Intent, Annexation and Concept Map, by certified, return receipt requested mail to the board of county commissioners, the county attorney, any special district or school district.
3. A copy of the published notice, Letter of Intent, Annexation Map and the Concept Plan shall be sent by certified, return receipt requested mail to the owners of real property within three hundred (300) feet of the boundaries of the proposed annexation.

ADOPTED AND APPROVED by a vote of not less than a majority of the members of the Board of Trustees of the City of Creede, at the regular scheduled monthly meeting held this 7th day of October 2014.

Eric Grossman, Mayor

Date

Attest:

Randi Snead, City Clerk

Date

RESOLUTION 14-__

A RESOLUTION SETTING FORTH FINDINGS OF FACT AND DETERMINATIONS REGARDING THE ANNEXATION PETITION FOR PORTIONS OF MINERAL COUNTY ROADS

WHEREAS, annexation proceedings were heretofore initiated for the southerly portion of Bee McClure Drive to Bachelor Loop Road [is this the official name?], the 40' west of Bee McClure Drive to the Mineral County Cemetery [we need to name this], and the extension of Helfin Lane west of Bee McClure Drive to the Mineral County Cemetery more particularly described by metes and bounds in Exhibit "A"; and

WHEREAS, following Notice given as required by law, the Board of Trustees of the City of Creede, a Colorado town, has held a hearing on said Annexation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF CREEDE A COLORADO TOWN, that:

SECTION 1. The Board of Trustees hereby finds that the requirements of the applicable parts of C.R.S. §31-12-104 and §31-12-105 have been met; and

SECTION 2. The Board of Trustees further finds and determines that an election pursuant to C.R.S. §31-12-107(2) or §31-12-112(1) is not required; and

SECTION 3. In consideration of this annexation, the southerly portion of Bee McClure Drive to and including the "Cemetery Road" will be open to All Terrain Vehicle traffic.

SECTION 4. No additional terms and conditions are to be imposed upon the area proposed to be annexed; and

SECTION 5. The Board of Trustees further finds that notice was given and a hearing was held regarding the annexation in accordance with C.R.S. §31-12-108 and §31-12-109 as applicable; and

SECTION 6. The Board of Trustees concludes that the area proposed to be annexed by Creede America Group LLC. is eligible for annexation to the City of Creede a Colorado Town and should be so annexed.

ADOPTED AND APPROVED at a public hearing and special meeting of the Board of Trustees of the City of Creede a Colorado Town, held this 4TH day of November 2014.

Eric Grossman, Mayor

Date

Attest:

Randi Snead, City Clerk Date



School

149

Emperious Drive

Airport Rd

Fairgrounds

Lagoon
CRI

Dump Ground Rd

801

Rec'd 9/11/14

CITY OF CREEDE LAND USE APPLICATION

Project Name: Mineral County Fairgrounds Association
Date Submitted: 9-11-2014 Application Fee: \$500.00
[or \$250 each for two or more applicants]

TYPE OF APPLICATION (Check all applicable)

Variance Request	<input type="checkbox"/>	Conditional Use	<input type="checkbox"/>	Special Exception Use	<input type="checkbox"/>
Zoning Change	<input type="checkbox"/>	Replat/Boundary Adj.	<input type="checkbox"/>	Property Plat	<input type="checkbox"/>
Subdivision Pre-Plat	<input type="checkbox"/>	Subdivision Final Plat	<input type="checkbox"/>	Road/Street Vacation	<input type="checkbox"/>
Annexation	<input checked="" type="checkbox"/>	Other	<input type="checkbox"/>		

Variance action involves allowing a deviation from a development standard in unique situations generally related to lot, size or shape.
Conditional Use involves allowing a listed Conditional use of a particular zoning.
Special Exception Use involves allowing a deviation from the permitted uses of a particular zoning.

PROJECT INFORMATION

Property Owner(s) Name Mineral County Fairgrounds Association
 Address PO Box 61
 City & Zip Code Creede, 81130 Phone 719-588-1308
 Contact Name: Jim Metz Phone _____
 Project Location: Airport Road
 Existing Use Recreation Proposed Use Expanded Recreation
 Existing Zoning _____ Proposed Zoning _____

Legal Description of Property (lots and block(s))
(see attached legal description)

Provide a copy of your property deed and a survey, drawn to scale, of the affected area, showing boundaries & existing zoning in all adjacent areas.

Reason for Application:
Municipal utilities

LAND USE & PUBLIC FACILITIES

Land use designations (residential, Business, Industrial etc.) Recreation
Public facilities (Yes / No) yes Street Intersections _____

UTILITY & SPECIAL DISTRICTS

Water & Sewer X Drainage: _____
Road & Bridge _____ Fire Protection _____

OTHER ISSUES (Yes or No)

Property in Floodplain? Y (portion) State Highway Access? Y
Other: _____

CERTIFICATION

I certify that am the lawful owner or representative of all the parcel(s) of land, which this application concerns, and consent to this action:

Owner/Representative: James D. Meety Date: 9-11-2014
Owner/Representative: _____ Date: _____

The Applicant agrees to reimburse the City for any and all expenses incurred by the City during the planning and review process for their request including, but not limited to engineering, attorney, surveying, consultant and out-of-pocket expenses. Invoices for these expenses are due and payable to the City as follows: all documents are due net in fifteen (15) days from the date of the invoice. Interest on any overdue amounts will be assessed at two (2%) percent per month (24% APR). Failure to pay by the Applicant will also result in an immediate suspension of the approval process by the City, including the cancellation of any scheduled hearing and the withholding of building permits. In the event the City is forced to pursue collection of any amounts due and unpaid under this provision, it shall be entitled to collect attorney's fees incurred in said collection efforts in addition to the amounts due and unpaid.

I certify that the information and exhibits submitted are true and correct to the best of my knowledge. In filing this application I am acting with the knowledge and consent of the property owners. I understand that all materials and fees required by the Town of Creede must be submitted prior to having this application processed.

Applicant: James D. Meety Date: 9-11-2014

STAFF USE ONLY

APPLICATION ACCEPTED:

Date: Sept. 11, 2014 By: Cyle Dady Fee: \$500⁰⁰

#975
8/19/14
S

Statutory Property Tax Revenue Limitation
The "5.5%" Limit, 29-1-301, C.R.S
Tax Year 2014 (Budget Year 2015)

Creede (40001/1)

The following steps were used to calculate your limit. The Division of Local Government encourages you to check each figure for accuracy. Years referenced are "Tax Year", *not* budget years. Amounts are rounded to whole dollars.

A1. Adjust the 2013 5.5% Revenue Limit to correct the revenue base, if necessary:

A1a. The 2013 Revenue Limit [\$73,152] + 2012 Amount Over Limit [\$0] = \$73,152
 A1b. The lesser of Line A1a [\$73,152] or the 2013 Certified Gross General Operating Revenue [\$81,155]
 A1c. Line A1b [\$73,152] + 2013 Omitted Revenue, if any [\$0] = **A1. \$73,152**

A2. Calculate the 2013 Tax Rate, based on the adjusted tax base:

Adjusted 2013 Revenue Base [\$73,152] + 2013 Net Assessed Value [\$5,693,856] = **A2. 0.012848**

A3. Total the assessed value of all the 2014 "growth" properties:

Annexation or Inclusion [\$0] + New Construction [\$22,338] + Increased Production of Producing Mine [\$0]¹ + Previously Exempt Federal Property [\$0]¹ + New Primary Oil & Gas Production [\$0]¹ = **A3. \$22,338**

A4. Calculate the revenue that the "growth" properties would have generated in 2013:

Line A3 [\$22,338] x Line A2 [0.012848] = **A4. \$287**

A5. Expand the Revenue Base by "revenue" from "growth" properties:

Line A1 [\$73,152] + Line A4 [\$287] = **A5. \$73,439**

A6. Increase the Expanded Revenue Base by allowable amounts:

A6a. The greater of 5.5% of Line A5 [\$4,039] or \$0 = \$4,039
 A6b. Line A5 [\$73,439] + Line A6a [\$4,039] + DLG Approved Revenue Increase [\$0] + Voter Approved Revenue Increase [\$0] = **A6. \$77,478**

A7. 2014 Revenue Limit:

Line A6 [\$77,478] - 2014 Omitted Property Revenue [\$0] = **A7. \$77,478**

A8. Adjust 2014 Revenue Limit by amount levied over the limit in 2013:

Line A7 [\$77,478] - 2013 Amount Over Limit [\$0] = **A8.* \$77,478**

* THE ALLOWED REVENUE OF A8 DOES NOT TAKE INTO ACCOUNT ANY OTHER LIMITS THAT MAY APPLY TO YOUR PROPERTY TAX REVENUE, SUCH AS STATUTORY MILL LEVY CAPS, VOTER-APPROVED LIMITATIONS, THE TABOR PROPERTY TAX REVENUE LIMIT, OR THE TABOR PROHIBITION AGAINST INCREASING THE MILL LEVY WITHOUT VOTER AUTHORIZATION. THE PROPERTY TAX LIMITATIONS WORKSHEET (FORM DLG-53A) MAY BE USED TO PERFORM SOME OF THESE CALCULATIONS FOR COMPARISON TO THE "5.5%" LIMIT.

¹ These amounts, if certified by your County Assessor(s), may only be used in this calculation after an application has been made to the Division by November 1st (for New Primary Oil & Gas Production). Forms and guidelines are available by contacting the Division.

The formula to calculate a Mill Levy is:

$$\text{Mill Levy} = \frac{77,478}{\text{Revenue}} + \frac{5,676,995}{\text{Current Year's Net Total Taxable Assessed Valuation}^2} \times 1,000 = \frac{13.648}{\text{(Round to three decimals)}^3}$$

² Use the Net Total Taxable Valuation as provided on line 4 of the final Certification of Valuation from the County Assessor.

³ Rounding the mill levy up may result in revenues exceeding allowed revenue.

City of Creede
 Attn: Budget Officer
 PO Box 457
 Creede, CO 81130

If you need assistance, please contact the
 Division of Local Government:
 www.dola.colorado.gov/dlg/ta/budgeting/

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