

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
November 28, 2017**

SPECIAL MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 5:31 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Lori Dooley, Kay Wyley, Catherine Kim, Jeff Larson,
 Teresa Wall, Dana Brink

TRUSTEES ABSENT: Frank Freer

Mayor Larson, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Town Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

Manager Dooley added a change order Request from Mays Construction to the agenda. Clerk Snead requested that the Freer change order be tabled to December 5, 2017. Trustee Kim moved and Trustee Dooley seconded to approve the agenda as amended. The vote was unanimous. Mayor Larson declared the motion carried.

NEW BUSINESS

CONSIDER EXTENDING BASHAM PARK PAVILION PROJECT COMPLETION DEADLINE

Attorney Lintott was available to answer questions about the Independent Contractor Agreement by phone. Trustee Dooley moved and Trustee Kim seconded to approve extending the Basham Park Pavilion Project Completion Deadline to December 28th, 2017 contingent upon a \$10,000 final payment penalty if the project isn't complete by the end of the year. The vote was unanimous. Mayor Larson declared the motion carried.

CONSIDER MAYS CONSTRUCTION 11/27/17 CHANGE ORDER

The change order for the installation of permanent piezometer wells was discussed at length. The trustees requested more detailed information from project engineers describing how the piezometers would benefit current and future projects for Creede and tabled this item to the December 5, 2017 meeting.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Dooley moved and Trustee Kim seconded that the meeting be adjourned at 6:13 p.m. The vote was unanimous. Mayor Larson declared the motion carried.

Respectfully submitted:

 /Randi Snead/

Randi Snead, City Clerk/Treasurer