

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENT

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.
- VI. PRESENTATIONS
- VII. CONSENT AGENDA
 - a. Discussion and possible approval of Creede Arts Council Music in the Park event permit in Basham Park on June 13th, June 27th, July 11th, July 25th, August 8th, August 22nd, September 5th, and September 19th, 2021;
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
 - a. Discussion and possible approval of a quote in the amount of \$5950 from Mike Kukuk Tree Service for tree trimming/removal on City-owned property;
 - b. Discussion and possible approval of a second amendment to the lease agreement with Commnet Four Corners, LLC extending the lease term for City-owned property on Gnome Hill used for the siting of a telecommunications facility to ten year;
 - c. Discussion regarding the repeal of Chapter 16 of the City of Creede Code of Ordinances;
 - d. Discussion regarding the pre-purchase of pipe to be used for the pending micro-hydro electricity generation project;

OPEN TO THE PUBLIC

POSTED 4/16/2021

e. Discussion of potential project ideas for the SLVCOG mini-grant program;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN

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PRIVATE EVENT PERMIT APPLICATION

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

Name: Debbie Whitmore, Steve Reynolds

Address: P.O. Box 392 *↳ (504) 202-7008 / cerebralboreutis@yahoo.com*

Business/Organization (if applicable): Creede Arts Council

Phone: 719-658-0312 Email: creedearts@outlook.com

Description of Event: Music in the Park: Musicians playing for the public in Basham Park

Date and Times of Set-Up: 10 am: June 13; 1pm-2pm: June 27, July 11, July 25, August 8, August 22, Sept 5, Sept 19

Dates and Times of Event: 11am-1pm: June 13. All other dates listed above 2-4 pm

Dates and Times of Tear-Down: same dates for 1 hour after event

Location of Event: 13 S Main, Basham Park Pavillion
(attach map if applicable)

Estimated Number of People Expected to Attend this Event: 10-50

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: 04-05-2021
City Clerk: [Signature] Date: 4/5/2021

SHERIFF'S DEPARTMENT NOTIFICATION: _____ Date

Pre-Event Site inspection by: City _____ Applicant _____ Date and Time: _____

Post-Event Site inspection by: City _____ Applicant _____ Date and Time: _____

FOR ADMINISTRATIVE USE ONLY			
Application Received	<u>4/5/2021</u>	Fee	<u>\$50</u> Date Paid <u>4/21/2020</u>
License Agreement Attached?	Y <input type="checkbox"/> N <input type="checkbox"/>	Proof of Insurance Attached?	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Board of Trustees Meeting Date	<u>April 20th, 2021</u>		
Approved by Board of Trustees this	_____ day of _____,	20	_____
Attest:	_____ City Clerk		

using unused fee from 2020 due to COVID

Tree Service Bid



Owner Information

Name City of Creede

Address _____

City, State ZIP Creede, CO 81130

Phone 719-633-0902

Email publicworks@creedetownhall.com

Project name 3265

Contractor Information

Contractor Mike Kukuk

Service Tree Service

Address 135 Country Center Dr, Ste F 173

City, State ZIP Pagosa Springs, CO 81147

Phone 970-946-3936

Email kukuktreeservice@gmail.com

Completion date _____

Scope of Work

Remove 4 cottonwoods and trim 1 south of Hannah's property. Remove 3 cottonwoods and trim 2 next to ballpark restrooms. Trim trees in alley between 7th and 6th and alley by Snowshoe - ~~\$5950~~ Manlift rental - ~~\$1000~~

Notes

Chip and haul all slash with city dump truck to spot across from pw shop. Buck all wood over 12" and leave onsite.

Submitted by (Contractor) 4/14/2021
Date

Submitted by (home owner or authorized representative) _____
Date

*Bids expire 45 days after submission

SECOND AMENDMENT TO LEASE AGREEMENT

This Second Amendment to Lease Agreement (the “**Amendment**”), effective as of the date last signed below (“**Effective Date**”), amends a certain Lease Agreement dated November 8, 2012, as amended by that certain First Amendment to Lease Agreement (collectively, hereinafter, the “**Lease**”) by and between City of Creede, with a notice address of 2223 N. Main Street, Creede, CO 81130 (“**Lessor**”) and Commnet Four Corners, LLC, a Delaware limited liability company, with a notice address of 1562 Park Street, Castle Rock, CO 80109, Attn: Property Management, with a copy to 400 Northridge Rd., Ste. 1100, Atlanta, GA 30350, Attn: Real Estate Notices (“**Lessee**”).

BACKGROUND

WHEREAS, Lessor and Lessee desire to modify certain provisions of the Lease as provided below.

NOW, THEREFORE for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledge, Lessor and Lessee agree as follows:

AGREEMENT

1. **Term Extension.** The current term of the Lease continues through December 18, 2022. The term of the Lease is hereby extended for a ten (10) year period commencing December 19, 2022 and ending December 18, 2032. Lessee shall have the right to further extend this Lease for three (3) successive five-year periods (each an “Extension Term”) on the terms and conditions set forth herein. This Lease shall automatically be extended for each successive Extension Term unless Lessee notifies Lessor of its intention not to renew prior to the commencement of the next succeeding Extension Term.
2. **General Terms and Conditions.**
 - a. Unless otherwise stated, all capitalized terms used in this Amendment shall have the same meaning as set forth in the Lease. All headings in this Amendment are for reference purposes only.
 - b. Except as set forth herein, all other provisions of the Lease are ratified and remain unchanged and in full force and effect.
 - c. In case of any inconsistencies between the term and conditions of the Lease and the terms and conditions contained in this Amendment, the terms and conditions contained in this Amendment shall control.
 - d. This Amendment may be signed in any number of counterparts and each counterpart shall represent a fully executed original as if signed by both Lessor and Lessee. Delivery of an executed counterpart of a signature page to this Amendment by facsimile or in electronic format (e.g. “.pdf” or “.tif”) shall be effective as delivery of a manually executed counterpart of this Amendment.
 - e. Lessor and Lessee represent and warrant that they have the right, power, legal capacity and authority to enter into and perform their respective obligations under this Amendment.

[SIGNATURES APPEAR ON NEXT PAGE]

Site Name: Creede Downtown, CO

IN WITNESS WHEREOF, Lessor and Lessee have executed this Amendment as of the Effective Date.

Lessor:
City of Creede

Lessee:
Commnet Four Corners, LLC

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____
(Date must be completed)

Date: _____
(Date must be completed)



C R L PUMP & SUPPLY
 P.O. Box 172
 Borger, TX 79007
 806-274-2692

Quote

Date	Quote #
4/7/2021	2405

CUSTOMER

City Of Creede, Co.
 Mineral County
 2223 N. Main Street
 P.O. Box 457
 Creede, CO 81130

Ship To

**Thank you very much for giving
 us the opportunity to quote for
 your company!**

P.O. No.	Project

Qty	Item	Description	Cost	Total
5,300	CUSTOMER REQ...	16" SDR-21 Poly Pipe Stick(50 Foot Sticks) Payment is 50% Down with Balance Due Upon Delivery Delivered to Creede, Colorado Lead Time 3-4 Weeks ARO County will provide Sales Tax Exemption Quote is good until April 30th, 2021.	23.85	126,405.00

<p>Quote is good for 15 days. Items in stock unless otherwise noted. Subject to prior sale. Prices do not include sales tax or freight(where applicable).</p>	<p>Sales Tax (8.25%) \$0.00</p>
	<p>Total \$126,405.00</p>