

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
July 10, 2007**

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 PM. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Debbie Wylesky, Martha Owens (arrived at approx. 6:40 PM),
 Eldon Seime, Rex Shepperd, Dana Brink
ABSENT: Kim Nagy

Mayor Seime, presiding, declared a quorum present:
Those members of staff also present were as follows:

Pamela Wilson, City Clerk/Treasurer
Clyde Dooley, City Manager
Benjamin Gibbons, City Attorney

REVIEW AGENDA

An executive session will be added following the manager's report at the end of the meeting. Trustee Shepperd moved and Trustee Wylesky seconded to approve the agenda as amended. The vote was unanimous. Mayor Seime declared the motion carried.

APPROVAL OF MINUTES FOR JUNE 12, 2007

A word that was missing on the last page was added to complete a sentence. Trustee Shepperd moved and Trustee Brink seconded to approve the minutes of June 12, as amended. The vote was unanimous. Mayor Seime declared the motion carried.

MONTHLY DISBURSEMENTS

Questions were asked and answered. Trustee Brink moved and Trustee Wylesky seconded to approve the monthly disbursements as presented on the June 2007 check detail report. The vote was unanimous. Mayor Seime declared the motion carried.

REPORTS AND PRESENTATIONS

FUNDRAISING PROGRESS REPORT

Janelle Kukuk was present to answer questions about her report. Kukuk explained that there will be no work this fall on the waterline distribution replacement project. The DOLA application is due in August and funds will be received in October. The USDA application for \$8,000 is for pre-construction work such as engineering/environmental reports. This money will come up front to pay for the reports and any expense over and above the \$8,000 spent on this process will be reimbursed out of the large grant. Following the engineering work the larger application will be submitted. There will be another meeting with USDA and Deb Downs of DOLA to coordinate the applications to USDA and DOLA.

BUILDING INSPECTOR'S REPORT

Mike Kolisch was available to answer questions about his report. Kolisch reminded the Board that mediation with an IBC/IRC code consultant is scheduled for 2:00 PM. on Tuesday, July 17, 2007.

RECREATION REPORT

Eloise Hooper was available to answer any questions about her report. Questions were asked and answered.

WRITTEN REPORTS

This includes the Chamber of Commerce report to be read at the Board's leisure.

OLD BUSINESS

APPOINT AN APPEALS BOARD FOR THE INTERNATIONAL BUILDING CODE (IBC) AND THE INTERNATIONAL RESIDENTIAL CODE (IRC)

The following persons were recommended to the Board of Trustees for appointment to the IBC/IRC appeals board: Dan Madrid, contractor; Bud Powell, electrician; Steve Lamb, builder; Rio Grande County Building Department (Randy Kern or Sean Canada, building inspectors); Hinsdale County Building Department (Charlie Curtis, building inspector); and Craig Franke, contractor/excavator. Trustee Shepperd moved and Trustee Wylesky seconded that all six persons recommended to the Board of Trustees shall be appointed to the IBC/IRC board of appeals. The Board shall call an organizational meeting and appoint a chair person at that time. The chair person will be a non-voting member. The vote was unanimous. Mayor Seime declared the motion carried.

TRUSTEE POSITION – LETTERS OF INTEREST

The July 2, 2007, hearing for cause had been cancelled because Trustee Barnes' resignation letter dated June 15, 2007, had been received following the scheduling of said hearing at the June 12, 2007, regular Board of Trustees meeting. After the letter was received by the Clerk's Office, Mayor Seime reviewed the letter and accepted Trustee Barnes' resignation. At that time, the clerk published and posted the vacancy requesting letters of interest. The Board has been asked if they wish to interview interested persons before appointing someone to fill this vacancy, or if they will make a decision from reviewing the letters. It was agreed by the Trustees that they will determine what process to follow after they know how many letters of interest they will be considering. The vacancy will continue to be posted and published until the position is filled.

NEW BUSINESS

PARADE PERMIT REQUEST FOR A STREET CLOSURE

Trustee Brink moved and Trustee Shepperd seconded to approve the parade permit request submitted by Deb Haverfield for The Snowshoe Shuffle Race. The vote was unanimous. Mayor Seime declared the motion carried. The race is scheduled from 8:30 AM to 11:30 AM on Saturday, August 4, 2007.

CORPORATE REPORT OF CHANGES

Trustee Brink moved and Trustee Shepperd seconded to approve the DR 8177 Corporate of Changes for the Creede Repertory Theatre (CRT). The vote was unanimous. Mayor Seime declared the motion carried.

This paperwork is merely procedural to update the CRT liquor license files at the local level as well as at the State level.

LIQUOR LICENSE RENEWAL – CREEDE REPERTORY THEATRE (CRT)

Trustee Shepperd moved and Trustee Brink seconded to approve the renewal of the Arts Liquor License for the Creede Repertory Theatre. There were two yeas and one nay (Wylesky). Mayor Seime declared the motion carried.

ACCEPTANCE OF THE 2006 CITY AUDIT

Karla Willschau and Jody Kern of Wall, Smith, Bateman and Associates, Inc. of Alamosa presented the December 31, 2006, City of Creede audit at the July 2, 2007, work session. Questions were asked and answered.

Trustee Shepperd moved and Trustee Wylesky seconded to accept the City of Creede 2006 audit as presented. The vote was unanimous. Mayor Seime declared the motion carried.

The clerk will send two copies of this document to the Colorado State Auditor's Office as required.

CITY MANAGER'S REPORT

The points discussed and the actions taken were as follows: City Manager Dooley explained that Creede has been selected to participate in an innovative program being funded by the Colorado Department of Public Health and Environment (CDPHE) to improve the technical, managerial and financial (TMF) capacity of Colorado drinking water systems. This program will help Creede to form a plan to meet regulations, technical capacity and to improve the management and financial capacity for future regulations and water supply requirements. Dooley

said there is possibly two million dollars available to help with the wastewater treatment plant upgrade and two million one-hundred thousand dollars may be available for the replacement of the water distribution plants. Dooley told the Board that he plans to pursue this.

Selection of a water and sewer appeals representative will be an item for discussion at the July work session.

A special meeting was scheduled by the Board of Trustees for 9:00 AM on Thursday, July 12, 2007, to further discuss and consider approving and adopting Resolution 07-11, to authorize Asphalt Constructors, Inc. (ACI) of Alamosa to pave La Garita Avenue and to appropriate the necessary funds in the budget to do so. A bid of \$85,225 has been provided for the Board of Trustees for review. Paving La Garita at this time will save the city mobilization costs since ACI will be in Creede this summer completing two other jobs.

The Trustees were reminded of a work session scheduled at 2:00 PM on Tuesday July 17th, to listen to and to talk with an IBC/IRC consultant from Colorado Code Consulting. The Board of Trustees agreed to have their regular monthly work session at 5:00 PM on Tuesday, July 24, 2007.

Quarterly financial reports were provided to the Board of Trustees for their information and to review. This report had other informational only items in it as well.

EXECUTIVE SESSION

Trustee Brink moved and Trustee Wylesky seconded at 6:21 PM to go into executive session with city attorney Gibbons for attorney conferences § 24-6-402 (4)(b). The vote was unanimous. Mayor Seime declared the motion carried.

Trustee Owens arrived at approximately 6:40 PM per city attorney Gibbons.

Trustee Shepperd moved and Trustee Wylesky seconded at 7:20 PM to come out of executive session and resume in open session. The vote was unanimous. Mayor Seime declared the motion carried.

ACTIONS FOLLOWING EXECUTIVE SESSION

The Board of Trustees agreed to add attorney interview to the July 12, 2007, special meeting

ADJOURN

There being no further business to come before the Board at this time, Trustee Shepperd moved and Trustee Wylesky seconded that the meeting be adjourned at 7:28 PM. The vote was unanimous. Mayor Seime declared the motion carried.

Respectfully submitted:

Approved by Board of Trustees:

Pamela J. Wilson, City Clerk/Treasurer

Eldon M. Seime, Mayor