

REGULAR 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. Parade Permit Application made by Snowshoe Shuffle c/o Deb Haverfield for August 3, 2019 starting at 8:30AM with an estimated end time of 11AM on Main Street;
  - b. Parade Permit Application Modification made by Edward Vita for Creede Farmers & Artisan Market to add September 20, 2019 from 8AM until 3PM on E. 1st Street;
- VIII. BOARD INFORMATION ITEMS
- IX. NEW BUSINESS
  - a. Discussion and possible adoption of Resolution 2019-09 expressing support by the Board of Trustees for a planning grant application to the Department of Local Affairs for the purpose of conducting the planning work for the development of a micro-hydroelectric generating plant on Willow Creek;
  - b. Discussion and possible adoption of Resolution 2019-10 expressing support by the Board of Trustees for a planning grant application to the Department of Local Affairs for the purpose of conducting the planning work for the Willow Creek Infrastructure Improvement Project, consisting of the culvert replacement in North Creede, the improvement of the water intake and delivery system in North Creede and Phase 2 of the Willow Creek flume restoration;

---

OPEN TO THE PUBLIC

POSTED 7/25/2019

- c. Discussion and possible adoption of Resolution 2019-11 expressing support by the Board of Trustees for a grant application to the USDA for funding to completely replace the City of Creede sewer collection system;

X. OLD BUSINESS

XI. BOARD REPORTS

XII. EXECUTIVE SESSION

XIII. ADJOURN

---

---

**OPEN TO THE PUBLIC**

POSTED 7/25/2019



# PARADE PERMIT APPLICATION

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

Name: Snowshoe Shuffle % Deb Haverfield

Address: 0631 Canal Rd. Mont Vista, CO 81144

Business/Organization (if applicable): Snowshoe Shuffle

Phone: 719-850-7777 Email: runnerangunner@gmail.com

Parade Date: 8/3/2019 Parade Time (please allow for set-up and take-down): 0830

Parade Route Begins: City Park - Basham Park

Parade Route Ends: same

Planned Road Closures: Main Street above K-belle & Side streets to the County Offices. (Additionally, please attach a map)

Estimated Number of People Expected to Attend this Event: 80

Responsible Parties for Barricade Set-up & Removal:  
Name: Deb Haverfield Phone: 719-8507777 Name: \_\_\_\_\_ Phone: \_\_\_\_\_

I have read, fully understand, and agree to the terms of this Parade Permit, any attached pages, and the City of Creede's Public Property Event Policy and Procedures:

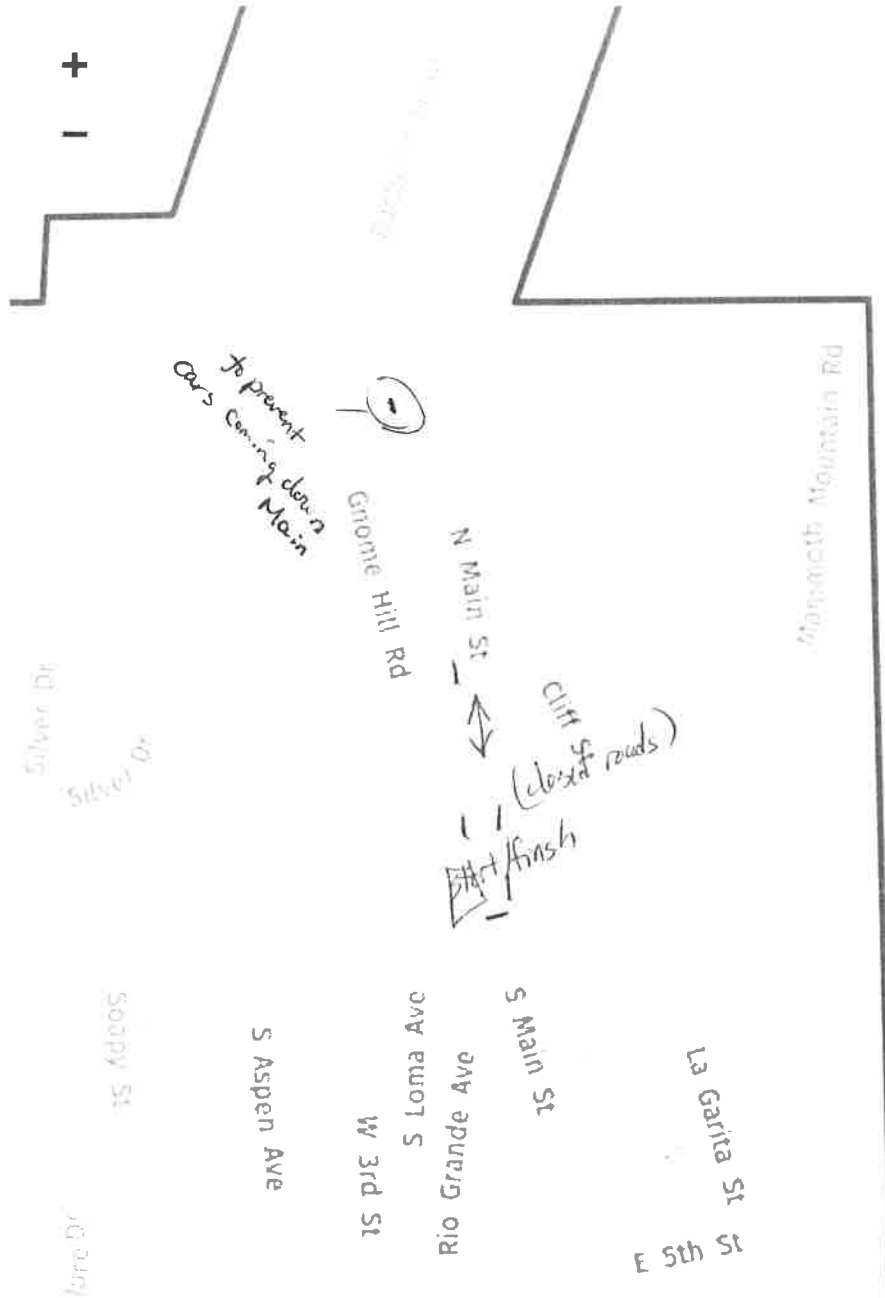
Applicant: [Signature] Date: 7/8/2019 City Clerk: \_\_\_\_\_ Date: \_\_\_\_\_

SHERIFF'S DEPARTMENT NOTIFICATION: [Signature] Date: 7-9-2019

PUBLIC WORKS'S DEPARTMENT NOTIFICATION: \_\_\_\_\_ Date: \_\_\_\_\_

FOR ADMINISTRATIVE USE ONLY			
Application Received	<u>7/15/19</u>	Fee	<u>\$25</u> Date Paid <u>7/15/19</u>
License Agreement Attached?	Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Proof of Insurance Attached?	Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Board of Trustees Meeting Date	<u>July 30<sup>th</sup>, 2019</u>		
Approved by Board of Trustees this	_____ day of _____, 20_____		
Attest:	_____ City Clerk		

# Town of the City of Creede, CO Boundary Map



## Company Apparel For Men

Shop Business Clothing & Add Your Company Logo. Browse a Variety of Styles and Colors!

Lands' End Business

[SHOP NOW](#)



# CERTIFICATE OF INSURANCE

PRINT DATE: 7/2/2019

CERTIFICATE NUMBER: 20190702707869

**AGENCY:**

Integro USA Inc.  
d/b/a Integro Insurance Brokers  
2727 Paces Ferry Road, Building Two, Suite 1500  
Atlanta, GA 30339  
678-324-3300 (Phone), 678-324-3303 (Fax)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

**NAMED INSURED:**

USA Track & Field, Inc.                      Snowshoe Shuffle  
130 East Washington Street, Suite 800  
Indianapolis IN 46204

**INSURERS AFFORDING COVERAGE:**

INSURER A: Philadelphia Indemnity Ins. Co. NAIC #: 18058  
INSURER B: Philadelphia Indemnity Ins. Co. NAIC #: 18058

**EVENT INFORMATION:**

Snowshoe Shuffle (8/3/2019 - 8/4/2019)

**POLICY/COVERAGE INFORMATION:**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INS TYPE OF INSURANCE:	POLICY NUMBER(S):	EFFECTIVE:	EXPIRES:	LIMITS:
<b>A GENERAL LIABILITY</b>				
X Occurrence	PHPK1899025	11/1/2018 12:01 AM	11/1/2019 12:01 AM	GENERAL AGGREGATE (Applies Per Event) \$3,000,000
X Participant Legal Liability				EACH OCCURRENCE \$1,000,000
				DAMAGE TO RENTED PREMISES (Each Occ.) \$1,000,000
				MEDICAL EXPENSE (Any one person) EXCLUDED
				PERSONAL & ADV INJURY \$1,000,000
				PRODUCTS-COMP/OP AGG \$3,000,000
<b>B UMBRELLA/EXCESS LIABILITY</b>				
X Occurrence	PHUB652176	11/1/2018 12:01 AM	11/1/2019 12:01 AM	EACH OCCURRENCE \$10,000,000
				AGGREGATE (Applies Per Event) \$10,000,000

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS:**

Coverage applies to USA Track & Field sanctioned events and registered practices, including any directly related activities, such as event set-up and tear-down, participant check-in and award ceremonies.

Excess policy follows form of underlying General Liability.

Evidence of coverage only

**CERTIFICATE HOLDER:**

Snowshoe Shuffle  
0631 Canal Road  
Monte Vista CO 81144

**NOTICE OF CANCELLATION:**

Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

**AUTHORIZED REPRESENTATIVE:**





# PARADE PERMIT APPLICATION MODIFICATION

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

Name: Edward Vita  
Address: Po Box 247, Creede, CO 81130  
Business/Organization (if applicable): Creede Farmers & Artisan Market  
Phone: 720-618-1519 Email: creedefarmersmarket@gmail.com  
Parade Date: 09/20/19 Parade Time (please allow for set-up and take-down): 8am - 3pm  
Parade Route Begins: E. 1st Street, Creede  
Parade Route Ends: E. 1st Street, Creede  
Planned Road Closures: E. 1st Street section

(Additionally, please attach a map)

Estimated Number of People Expected to Attend this Event: 200 (we hope)

Responsible Parties for Barricade Set-up & Removal:

Name: Ed Vita Phone: 303-641-8284 Name: \_\_\_\_\_ Phone: \_\_\_\_\_

I have read, fully understand, and agree to the terms of this Parade Permit, any attached pages, and the City of Creede's Public Property Event Policy and Procedures:

Applicant [Signature] City Clerk \_\_\_\_\_  
Date 07/03/19 Date \_\_\_\_\_

SHERIFF'S DEPARTMENT NOTIFICATION: \_\_\_\_\_ Date \_\_\_\_\_

PUBLIC WORKS'S DEPARTMENT NOTIFICATION: \_\_\_\_\_ Date \_\_\_\_\_

### FOR ADMINISTRATIVE USE ONLY

Application Received \_\_\_\_\_ Fee \_\_\_\_\_ Date Paid \_\_\_\_\_

License Agreement Attached? Y  N  Proof of Insurance Attached? Y  N

Board of Trustees Meeting Date \_\_\_\_\_

Approved by Board of Trustees this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_

Attest: \_\_\_\_\_ City Clerk