

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO – A TOWN  
August 23, 2012**

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 5:33 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Kay Wyley, Eric Grossman, Denis Powell, Teresa Wall  
Scott Leggitt  
ABSENT: Elizabeth Zurn, Ed Skroch

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

Clyde Dooley, Town Manager  
Randi DePriest, Clerk/Treasurer

REVIEW AGENDA

Avery Augur requested to be added to the agenda to ask the trustees about a waterline extension to his property. It was added as New Business item a. and the other item numbers were adjusted accordingly. Trustee Wall moved and Trustee Leggitt seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

NEW BUSINESS

AUGUR/RANCHO CREEDE WATERLINE EXTENSION REQUEST

Mr. Augur explained to the board that his new property development would require two additional taps according to conversations between Public Works Director Davis, Engineer Ron McLaughlin, and himself. He proposed being responsible for engineering costs at the town's rate (paid by the town and billed to Rancho Creede) and construction costs by Gardener incurred by extending the line in exchange for future credit for both sewer taps. The Board of Trustees asked Manager Dooley and Augur to prepare a Memo of Agreement of Public Improvement for consideration at the upcoming regular meeting September 4, 2012.

OPEN/DISCUSS/AWARD BID FOR SIDEWALKS

Two bids were submitted for the completion of the sidewalk project. SLV Quality Concrete submitted a bid for \$18,684.00 and RW Contracting, Inc. submitted a bid for \$17,950.00. Trustee Leggitt moved and Trustee Powell seconded to accept the RW Contracting, Inc. bid for \$17,950.00 to complete the sidewalk project. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2012-08 AUTHORIZING A SIDEWALK TO BE MOVED AND APPROPRIATING THE NECESSARY FUNDING

Trustee Powell moved and Trustee Leggitt seconded to approve Resolution 2012-08 Authorizing a Sidewalk to be Moved and Appropriating the Necessary Funding. The vote was unanimous. Mayor Grossman declared the motion carried.

OPEN/DISCUSS/AWARD BID FOR PAVING

One bid was submitted for the completion of the paving project. ACI submitted a bid for \$714,000.00. Engineer McLaughlin and Manager Dooley described conversations and adjustments to the bid made with the contractor earlier that day. Adjustments had been made to several paving depths and paving locations. The board was asked to consider both the bid and Resolution 2012-09 with Change

Order 1, to be submitted according to the proposed changes. Trustee Powell moved and Trustee Leggitt seconded to accept the bid from ACI as amended by Change Order 1. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE RESOLUTION 2012-09 AUTHORIZING THE PAVING OF STREETS AND APPROPRIATING THE NECESSARY FUNDING

Trustee Powell moved and Trustee Leggitt seconded to approve Resolution 2012-09 Authorizing the Paving of Streets and Appropriating the Necessary Funding with an adjustment to the budgeted amount for paving from \$700,000 to \$744,000. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE CREEDE MUSEUM BAR PARTY SPECIAL EVENT APPLICATION

Clerk DePriest explained the event and why the applicant had received a rush processing fee. Trustee Powell moved and Trustee Wyley seconded to approve the Special Event Application by the Creede Museum for August 25, 2012 from 5 p.m. to 2 a.m. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE BOUNDARY LINE AGREEMENT FOR HOSSELKUS PROPERTY

Manager Dooley reviewed proposed boundary changes and described the agreement as part of the Hosselkus/Cullings land use application due process. Trustee Powell moved and Trustee Leggitt seconded to approve the Boundary Line Agreement as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee Powell seconded that the meeting be adjourned at 6:17 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

---

Randi DePriest, City Clerk/Treasurer