

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO - A TOWN
August 7, 2018**

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 5:30 p.m. There being present at the call of the roll the following persons:

OFFICIALS PRESENT: Lori Dooley, Kay Wyley, Joel OConnell, Jeffrey Larson, Teresa Wall,
Dana Brink, Frank Freer

Mayor Larson, presiding, declared a quorum present.

Those members of staff also present were as follows:

Clyde Dooley, Manager
Randi Snead, Clerk/Treasurer [by phone]
Karen Lintott, Attorney

REVIEW AGENDA

Item c was removed from the consent agenda and item d was removed from the consent agenda for separate consideration, and added to the monthly flume update, which was moved to New Business. Trustee Brink moved and Trustee Dooley seconded to approve the agenda as amended. The vote was unanimous. Mayor Larson declared the motion carried.

CONSENT AGENDA

The consent agenda contained the following items:

- a. Consider July 2 & July 17, 2018 Minutes
- b. Review/Consent of July 2018 Check Detail Report
- c. Consider August 7, 2018 Unpaid Bills Report
- d. Consider Creede Mountain Run 9/1/18
- e. Consider Cruisin' The Canyon 9/15/18

Trustee Brink moved and Trustee Wall seconded to approve the consent agenda as presented. The vote was unanimous. Mayor Larson declared the motion carried.

OLD BUSINESS

CITY MANAGER SEARCH - HARRY BRULL

Clerk Snead recused from the discussion. Harry Brull of BCG Consulting presented the board with various options and strategies for replacing the city manager upon retirement.

ACCEPT BLAIR & ASSOCIATES 2017 AUDIT

Trustee Wall moved and Trustee Wyley seconded to accept the 2017 Audit. The vote was unanimous. Mayor Larson declared the motion carried.

NEW BUSINESS

MONTHLY FLUME UPDATE

The board was updated on several items. A project budget and change order update was scheduled for the August work session. The board directed the staff to pay property owners allowing the flume team to use their electricity \$25 per day for usage. Trustee Brink moved and Trustee Freer seconded to approve payment of MCSI Invoice #15728 for the 6/26/18- 7/25/18 Cycle. The vote was unanimous. Mayor Larson declared the motion carried. Trustee Dooley moved and Trustee Freer seconded to approve Change Order #CO-06. The vote was unanimous. Mayor Larson declared the motion carried.

At this point in the meeting (6:57 p.m.), Trustee Brink departed.

CONSIDER BOUNDARY LINE AGREEMENT - CITY/MCLEAN/MORTON

Trustee Wall moved and Trustee Dooley seconded to approve the Boundary Line Agreement as presented. The vote was unanimous. Mayor Larson declared the motion carried.

CONSIDER RESOLUTION 2018-07 RE-PLAT OF TRACT 3R, BLOCK 14, CREEDMOOR

Trustee Dooley moved and Trustee Wall seconded to approve Resolution 2018-07 Re-plat of Tract 3R, Block 14, Creedmoor. The vote was unanimous. Mayor Larson declared the motion carried.

RV DUMP COMPLAINT

Dooley updated the board of the actions taken in response to this complaint.

MANAGERS REPORT

Creede Mesa Estates: Dooley was directed charge Creede Mesa Estates property owners 1.5 EQR per residence as out-of-city-limits customers and to work with Karen to update the agreement accordingly.

LOMA: Trustee Freer moved and Trustee OConnell moved to direct staff to move forward with the Loma survey. The vote was unanimous. Mayor Larson declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Wall moved and Trustee Freer seconded that the meeting be adjourned at 7:36p.m. The vote was unanimous. Mayor Larson declared the motion carried.

Respectfully submitted:

/Randi Snead/

Randi Snead, City Clerk/Treasurer