

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
October 15, 2013**

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 5:32 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Ed Skroch, Eric Grossman, Teresa Wall, Denis Powell, Heather DeLonga

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

Clyde Dooley, Town Manager
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

Trustee Powell moved and Trustee Zurn seconded to approve the agenda as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

OLD BUSINESS

APPROVE/DISAPPROVE RESOLUTION 2013-10 SUPPORTING NEW SCHOOL BOND 3A

Trustee Powell moved and Trustee Zurn seconded to approve Resolution 2013-10 Supporting the New School Bond 3A. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE LETTER TO ENDORSE NOMINATION OF MAYOR GROSSMAN TO CML EXECUTIVE BOARD

Trustee Zurn moved and Trustee Wall seconded to approve Letter to Endorse Nomination of Mayor Grossman to CML Executive Board. The vote was unanimous. Mayor Grossman declared the motion carried.

OLD BUSINESS

APPROVE/DISAPPROVE DEVELOPMENT AGREEMENT-CLUB AT THE CLIFFS

Manager Dooley explained that the Development Agreement was required in order to approve the property owner's building permit application since the property was in need of title clarification. After discussing possible remedies for the property, Trustee Zurn moved and Trustee Powell seconded to approve the Club at the Cliffs Development Agreement. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE DEVELOPMENT AGREEMENT-KIP'S GRILL

Manager Dooley explained that the Development Agreement was needed to amend the existing Easement Agreement with the property owner and to approve the property owners building permit application. Trustee Powell moved and Trustee Zurn seconded to approve the Kip's Grill Development Agreement. The vote was unanimous. Mayor Grossman declared the motion carried.

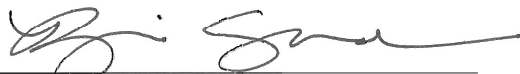
APPROVE/DISAPPROVE ENCROACHMENT LICENSE AGREEMENT-PHIL & TERESA LACK

Manager Dooley explained that the Lacks were putting their property up for sale and that an encroachment agreement was required to clear up their title. Trustee Zurn moved and Trustee Powell seconded to approve the Lack Encroachment License Agreement. 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 Powell moved and Trustee Wyley seconded that the meeting be adjourned at 5:50 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Randi Snead", written in black ink.

Randi Snead, City Clerk/Treasurer