**BOARD OF TRUSTEES**

**CITY OF CREEDE, A TOWN OF COLORADO**

**January 2nd, 2024**

REGULAR MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in Regular Meeting session at the hour of 5:01 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing):

Mayor Larson,

Trustee Brink,

Trustee Dooley were present

Trustee Castleberry and

Trustee Hannah were not present.

 Mayor Larson presiding declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, City Manager

Scott Johnson, Public Works Director

Josie Bielenberg, Clerk

Treva Crenshaw, Deputy Clerk

APPROVAL OF AGENDA

Trustee Brink motion approval of agenda

Trustee Dooley second

Motion carried unanimously.

EXECUTIVE SESSION STARTS @ 5:00PM

1. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to settlement agreement with Kip’s Grill, LLC;
2. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to lease agreement with Muley’s Disposal Service;
3. Annual review of City Manager;

Trustee Dooley motion to move to Executive Session

Trustee Brink seconded.

Vote carried unanimously.

The board voted to go into executive session to consult with the attorney. Executive Session began 5:05 PM and ended at 5:42 PM.

No objections

Regular Meeting continued 5:44 PM

PUBLIC COMMENT STARTS @ 5:30PM

Public comment:

~~PRESENTATIONS~~

CONSENT AGENDA

1. Review and Approval of 12/12/2023 Minutes
2. Parade Permit for Cruisin’ the Canyon Car Show on September 21st, 2024 from 5:30am - 4:00pm

Trustee Dooley motion for approval of all consent agenda items a & b

Trustee Brink second approval

Motion carried unanimously.

BOARD INFORMATION ITEMS

1. Staff Reports;
2. Check Detail Reports for December 2023;
3. Sales Tax Revenue Comparison Report 2022-2023;
4. Budget to Actual Reports through the end of December 2023;
5. General Fund
6. Water / Sewer Fund
7. Capital Improvement Fund
8. Virginia Christensen Fund
9. Conservation Trust Fund

NEW BUSINESS

1. Consideration and possible approval of City of Creede, CO Resolution No. 2024-01, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO APPOINTING A CITY MANAGER”;

Trustee Dooley motion for approval of Res. No. 2024-01, (appointing city manager)

Trustee Brink second approval

Motion carried unanimously.

1. Consideration and possible approval of an engagement letter with McPherson, Goodrich, Paolucci & Mihelich, PC for general accounting services for the 2024 calendar year;

Trustee Brink motion for approval of engagement letter for general accounting services

Trustee Dooley second approval

Motion carried unanimously

1. Consideration and possible approval of a lease agreement between the City of Creede and the Creede Center for the Arts, a Colorado non-profit corporation, to lease approximately .85 acres of City-owned property within the City of Creede for the purpose of constructing a community art center facility;

New Business Item c. will be moved to February Regular meeting.

1. Consideration and possible approval of City of Creede, CO Resolution No. 2024-02, “A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO SETTING THE ANNUAL DESIGNATIONS AND FEE SCHEDULES FOR THE 2024 CALENDAR YEAR”;

Trustee Brink motion for approval of Res. No. 2024-02, (fee schedule as amended)

Trustee Dooley second approval

Motion carried unanimously.

1. Consideration and possible approval of an agreement for professional services between the City of Creede, CO and MEYER & SAMS, INC. d/b/a GMS, INC. for the purpose of conducting a rate study for the City’s water and wastewater utilities;

Trustee Dooley motion for approval of an agreement for rate study

Trustee Brink second approval

Motion carried unanimously.

1. Discussion regarding a possible grant application to the Bureau of Reclamation’s WaterSmart grant program for funding to purchase and install meters for all residential properties in Creede that currently do not have meters;

Trustee Dooley motion for approval of grant application for meters

Trustee Brink second approval

Motion carried unanimously.

1. Consideration and possible approval of City of Creede, Colorado Ordinance No. 450, “AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING THE REQUIREMENTS FOR BACKFLOW PREVENTION AND CROSS CONNECTIONS WITHIN CHAPTER 13 (“MUNICIPAL UTILITIES”) OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO TO CONFORM WITH THE PROVISIONS OF THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT REGULATION 11”;

Trustee Brink motion for approval of ordinance No. 450

Trustee Dooley second approval

Motion carried unanimously.

1. Consideration and possible approval of City of Creede, CO Resolution No. 2024-03, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO SETTING THE DATE FOR A MAIL BALLOT ELECTION”;

Trustee Brink motion for approval of Res. No. 2024-03, (date for mail ballot elec. April 2nd, 2024)

Trustee Dooley second approval

Motion carried unanimously.

1. Consideration and possible approval of City of Creede, CO Resolution No. 2024-04, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, SETTING GENERAL PROPERTY TAXES FOR THE YEAR 2023 TO HELP DEFRAY THE COST OF GOVERNEMNT FOR THE CITY OF CREEDE FOR THE 2023 BUDGET YEAR”

Trustee Dooley motion for approval of Res. No. 2024-04, (mill levey15.6)

Trustee Brink second approval

Motion carried unanimously.

1. Discussion and possible approval for a 30 day extension for Kip’s Grill LLC from January 1st, 2024 to January 31st, 2024 (added after executive session)

Trustee Dooley motion for approval of date change

Trustee Brink second approval

Motion carried unanimously.

~~OLD BUSINESS~~

~~BOARD REPORTS~~

ADJOURN

There being no further business to come before the Board,

Trustee Dooley motion to adjourn.

Trustee Brink second.

Motion carried unanimously.

Mayor Larson declared adjourned at 6:35 PM the motion carried.

Respectfully submitted:

/Treva Crenshaw /