**BOARD OF TRUSTEES**

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

**January 9th, 2024**

SPECIAL MEETING

The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in Special Meeting session at the hour of 3:36 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing): Mayor Larson,

Trustee Castleberry and

Trustee Dooley were present

Trustee Hannah

Trustee Brink was not present.

Mayor Larson presiding declared a quorum present. Those members of staff also present were as follows:

Louis Fineberg, City Manager

Josie Bielenberg, Clerk

Treva Crenshaw, Deputy Clerk

APPROVAL OF AGENDA

Trustee Castleberry motion approval of agenda

Trustee Dooley second

Motion carried unanimously.

~~EXECUTIVE SESSION~~

PUBLIC COMMENT

Public comment:

~~PRESENTATIONS~~

~~CONSENT AGENDA~~

~~BOARD INFORMATION ITEMS~~

NEW BUSINESS

* 1. Consideration and possible approval of City of Creede, CO Resolution No. 2024-05, “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 Castleberry Motion Approval of Res. No. 2024-05

Trustee Dooley Second

Motion Carried Unanimously

~~OLD BUSINESS~~

~~BOARD REPORTS~~

ADJOUR

There being no further business to come before the Board,

Trustee Castleberry motion to adjourn.

Trustee Dooley second. Motion carried unanimously.

Mayor Larson declared adjourned at 3:40 PM the motion carried.

Respectfully submitted:

/Treva Crenshaw /

Treva Crenshaw- Deputy Clerk