

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
March 21st, 2023

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 5:38 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 Castleberry, Trustee Dooley and Trustee Hannah were present.

Mayor Pro-Tem Trustee Dooley presiding declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, City Manager
Scott Johnson, Public Works Director
Sarah Efthim-Williamson, Clerk & Treasurer
Madeline Westbrook, Deputy Clerk

APPROVAL OF AGENDA

City Manager Fineberg added Tom Hanson to Presentations. Trustee Brink motion to approve agenda with amendments. Trustee Hannah second. Vote carried unanimously.

PUBLIC COMMENT

N/A

PRESENTATIONS

- a. Presentation by Tom Hanson with Headwaters Alliance on behalf of EJ GOV TO GOV Grant Program opportunity;

Tom Hanson, Executive Director of Headwaters Alliance, spoke on behalf of a grant opportunity.

Discussion ensued. Board gave administrative action to support HWA Project; Tom to bring specific project ideas back to board for April meeting.

CONSENT AGENDA

- a. Check Detail Report for February 2023
- b. Departmental Staff Reports

Board thanked Staff.

BOARD INFORMATION ITEMS

NEW BUSINESS

- a. Consideration and possible approval of City of Creede Resolution No. 2023-10, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO AUTHORIZING STAFF TO PREPARE AND SUBMIT AN EIAF GRANT APPLICATION TO THE DEPARTMENT OF LOCAL AFFAIRS FOR FUNDING TO COMPLETE CONSTRUCTION DOCUMENTS FOR A NEW TOWN HALL / PUBLIC WORKS COMPLEX;

City Manager Fineberg gave cost estimate for the design work for new TH & PWB complexes; Fineberg recommended the Board to pass resolution preparing said construction documents. Discussion ensued. Trustee Brink motion approval of Resolution 2023- 10. Trustee Castleberry second. Vote carried unanimously.

- b. Discussion regarding the Low Income Household Water Assistance Program (LIHWAP) offered through the State of Colorado;

City Manager Fineberg and Deputy Clerk Westbrook informed Board of LIHWAP and the initial benefit it could bring to citizens within scope of program. DC Westbrook given administrative direction to continue research on LIHWAP and bring back to April regular meeting.

OLD BUSINESS

Public Works Director Johnson informed Board that our PW Crew Leader will be leaving the city end of March and the public works team has hired two new crew members. PWD Johnson expressed need for PT Public Works Employee and asked for Board to keep eyes/ears open for said position.

BOARD REPORTS

ADJOURN

There being no further business to come before the Board, Trustee Hannah motion to adjourn. Trustee Castleberry second. Motion carried unanimously. Mayor Pro-Tem Dooley declared adjourned at 6:28PM the motion carried.

Respectfully submitted:

/Sarah Efthim-Williamson /

Sarah Efthim-Williamson City Clerk-