

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
April 4th, 2023

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 5:32 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 were present. Trustee Hannah was 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
Sarah Efthim-Williamson, Clerk & Treasurer
Madeline Westbrook, Deputy Clerk

APPROVAL OF AGENDA

Added presentation from Headwater Alliance. Trustee Dooley motion approval of agenda with amendments. Trustee Castleberry second. Motion carried unanimously.

EXECUTIVE SESSION

PUBLIC COMMENT

Kim K. made a public comment Virginia Christensen Grant Funding.

PRESENTATIONS

Tom Hanson with HeadWaters Alliance presented outlined government to government EPA grant project . City is fiscal agent ONLY. City Manager and Board gave administrative direction to continue.

CONSENT AGENDA

- a. Minutes for February 21st, 2023 Special Meeting;
- b. Minutes for March 7th, 2023 Regular Meeting;
- c. Minutes for March 21st, 2023 Special Meeting;
- d. New Liquor License Application DR 8404 made by Miners Restaurant Operations LLC dba Miners Restaurant located at 115 North Main Street;

Trustee Castleberry motion to approve consent agenda. Trustee Brink second. Motion carried unanimously.

BOARD INFORMATION ITEMS

NEW BUSINESS

- a. Discussion and possible authorization for staff to complete opioid settlement participation forms indicating that the City of Creede wishes to participate in settlement actions initiated by the State of Colorado in relation to Walgreens, CVS, Walmart Allergan and Teva;

Trustee Brink motion to approve. Trustee Dooley second. Motion carried unanimously.

- b. Discussion and possible approval of City of Creede Resolution No. 2023-13, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO APPROVING THE CONSOLIDATION OF LOTS 10 AND 11 OF THE CREEDE AMERICA SUBDIVISION INTO LOT 10A";

City Manager Fineberg informed Board there are no concerns for approving said Resolution. Trustee Dooley motion approval of Resolution 2023-13. Trustee Brink second. Motion carried unanimously.

c. Review and Award of a bid from submitted RFP's (Request For Proposals) on the Basham Park, Hargrave's Park, and Rec Center plumbing/"auto sink and toilet hardware project";
City received bid from McQuitty for plumbing/hardware improvements. City Manager recommended Board to accept project.
Trustee Dooley motion approval of McQuitty plumbing improvements. Trustee Castleberry second. Motion carried unanimously.

OLD BUSINESS

BOARD REPORTS

Upcoming discussions- City Manager Fineberg and Board to invite new Sherriff Wetherill to future meeting discussing enforcement for city. Board to discuss topic and place on April 18th agenda.

ADJOURN

There being no further business to come before the Board, Trustee Brink motion to adjourn. Trustee Castleberry second. Motion carried unanimously. Mayor Larson declared adjourned at 6:01PM the motion carried.

Respectfully submitted:

/Sarah Efthim-Williamson /

Sarah Efthim-Williamson City Clerk-