BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
June 15, 2021

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 5:35 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing): Mayor Larson, Trustee Dooley, Trustee Hannah, Trustee O'Connell, Trustee Brink and Trustee Wall were present.

Trustee Kehr was not present.

Mayor Larson, presiding, declared a quorum present.

Those members of staff also present were as follows:

Louis Fineberg, Manager
Rick Samson, Temp-Town Attorney
Scott Johnson, Public Works Director
Sarah Efthim, City Clerk
Madeline Westbrook, Deputy Clerk

APPROVAL OF AGENDA

Town Manager Louis Fineberg changed the wording on items a., b., and c. under New Business to the following:

a. CITY OF CREEDE, COLORADO RESOLUTION 2021-04 "A RESOLUTION OF THE CITY OF CREEDE COLORADO AUTHORIING THE MAYOR TO EXECUTE CONSTURUCTION AGREEMENT WITH COLORADO ENERGY SYSTEMS LLC;"

b. replaced with CITY OF CREEDE, COLORADO RESOLUTION 2021- 05 "A RESOLUTION OF THE CITY OF CREEDE CO AUTHORIZING THE MAYOR TO EXCUTE CONTACT WITH MDS WASTE AND RECYCLE INCOPRTAPTED FOR TWO BEAR PROOF DUMPSTERS;"

C. Consideration and possible authorization for Insight Technical Services, Inc. to proceed with upgrades to the Town's SCADA system in the $17,258.30;

Trustee Wall motioned to approve agenda as amended. Trustee O'Connell second. Motion carried unanimously.

PUBLIC COMMENT

Kathleen Murphy expressed appreciation for city staff and public works supporting city events. Kathleen requested letter of support by the board to move forward in making Creede a gateway community for the Continental Divide Trail. Mayor requested to bring the letter of support to the next meeting.

PRESENTATIONS

No presentations.

CONSENT AGENDA

a. Discussion and possible approval of an Application for a Special Event Permit for Silver Thread Colorado Scenic and Historic Byway at Basham Park/Mining Arena July 2, 2021 through July 5, 2021;
b. Discussion and possible approval of an Application for a Special Event Permit for Creede Elks Lodge No.506 at 104 S. Main Street July 3, July 4, September 18 and December 31, 2021;

Trustees asked for clarification on the location of both Special Event permits. Trustee Wall motioned to approve consent agenda. Trustee Brink second. Vote carried unanimously.

BOARD INFORMATION ITEMS

a. Check detail report for May 2021;
b. Budget to actual report for May 2021;

No comments made on board items.

NEW BUSINESS

a. ~~Consideration and possible approval of a construction agreement with Colorado Energy Systems, LLC in the amount of $885,976.00 for the procurement and installation of a micro-hydro electric generator along Willow Creek~~; CITY OF CREEDE, COLORADO RESOLUTION 2021-04; "A RESOLUTION OF THE CITY OF CREEDE COLORADO AUTHORIING THE MAYOR TO EXECUTE CONSTURUCTION AGREEMENT WITH COLORADO ENERGY SYSTEMS LLC;"

Town Manager Fineberg reviewed the Hydro-Electric project, which is to be funded by the City's Capital Improvement Fund and grant from DOLA. Discussion ensued. Trustee Dooley motioned approval of Resolution 2021-04. Trustee O'Connell second. Vote carried unanimously.

b. ~~Consideration and possible approval of a contract with MDS for the provision of a bear-proof dumpster for Town Hall~~; CITY OF CREEDE CO 2021- 05 "A RESOLUTION OF THE CITY OF CREEDE CO AUTHORIZING THE MAYOR TO EXCUTE CONTACT WITH MDS WASTE AND RECYCLE INCOPRTAPTED FOR TWO BEAR PROOF DUMPSTERS;"

Trustees brought up concerns with extra costs. City Attorney Samson explained contract expenses and time frame. Trustee Wall motioned approval of Resolution 2021-05 contract. Trustee Hannah second. Vote carried unanimously.

c. Consideration and possible authorization for Insight Technical Services, Inc. to proceed with upgrades to the Town's SCADA system in the ~~$16,468.01~~; $17,258.30;

Public Works Director Johnson informed the board of the benefits, affects, and added costs contributing to updating the SCADA system. Trustee Dooley motioned to table item until next the meeting with clarification of what costs would reoccur yearly. Trustee O'Connell second. Vote carried unanimously.

d. Discussion regarding road closures on the 4th of July;

Public Works Director Johnson gave overview of road closures for the parade and other events happening around town on the 4th of July.

e. Discussion regarding possible grant projects for the September 2021 DOLA EIAF Grant round;

Town Manager Fineberg opened the floor to grant project ideas. Board of Trustees discussed. Town Manager Fineberg to re-send Board Capital Improvement Project list and will bring to future meeting.

OLD BUSINESS

No items discussed.

BOARD TOPICS FOR FUTURE DISCUSSION

Trustee Dooley requested update from Town Manager Fineberg, after speaking with the affordable housing coalition, at the next meeting. Trustee O'Connell would like to set a date for Fall Board of Trustees Retreat at next meeting. Trustee Wall requested 'Get Well' card for Trustee Kehr.

EXECUTIVE SESSION

ADJOURN

There being no further business to come before the Board, Trustee Wall motion to adjourn. Trustee Dooley second. Vote was unanimous. Mayor Larson declared adjourned at 6:58PM the motion carried.

Respectfully submitted:

/Sarah Efthim /

Sarah Efthim City Clerk