

BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
July 18th, 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 5:35 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing): Mayor Larson, Trustee Brink, Trustee Dooley, Trustee Castleberry were present. Trustee Hannah 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 Beilenberg, Clerk
Treva Crenshaw, Deputy Clerk

APPROVAL OF AGENDA

Trustee Brink motion approval of agenda. Trustee Dooley second. Vote carried unanimously.

~~EXECUTIVE SESSION~~

PUBLIC COMMENT

Todd Mayor- Asking board to reconsider his proposal to purchase said property. Put on future August agenda.
Kevin Hosselkus- Help with speeding cars

PRESENTATIONS

CONSENT AGENDA

- a. June 20th, 2023 Regular Meeting Minutes;
- b. Parade Permit Application from Snowshoe Shuffle 5k Run/Walk for 5k Run/Walk;
- c. Special Events Permit from Creede Underground Mining Museum to serve malt, vinous and spirituous liquor @ Virginia Christensen Multi-Use Facility between the hours of 5:30 PM - 11:00 PM on 8/12/2023 for the FOMCES banquet

Trustee Dooley motioned for approval

Trustee Brink second

Vote carried unanimously

- d. Film permit

Trustee Brink motioned approval of consent agenda

Trustee Dooley seconded

Vote carried unanimously

BOARD INFORMATION ITEMS

- a. Staff Reports

NEW BUSINESS

a. Consideration and possible approval of City of Creede Resolution No. 2023-23, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO AUTHORIZING STAFF TO PREPARE AND SUBMIT AN APPLICATION FOR FUNDING TO THE DOLA MAIN STREET LIVE INITIATIVE GRANT PROGRAM IN THE AMOUNT OF \$1.5M TO SUPPLEMENT AND EXPAND THE CDOT REVITALIZE MAIN STREET GRANT PROJECT";

Trustee Dooley motioned approval of resolution 2023-23.

Trustee Castleberry seconded

Vote carried unanimously

b. Consideration and possible approval of City of Creede Resolution No. 2023-24, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO AMENDING THE CITY OF CREEDE 2022 ANNUAL BUDGET"; Discussion

Trustee Dooley motioned approval of resolution 2023-24

Trustee Brink seconded

Vote carried unanimously

c. Consideration and possible approval of City of Creede Resolution No. 2023-25, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO SELECTING GMS, INC. AS THE PROJECT DESIGNER FOR THE CDOT REVITALIZING MAIN STREET IMPROVEMENT PROJECT";

Trustee Brink motioned approval of resolution 2023-25

Trustee Castleberry seconded

Vote carried unanimously

OLD BUSINESS

BOARD REPORTS

ADJOURN

There being no further business to come before the Board, Trustee Brink motion to adjourn. Trustee Dooley second. Motion carried unanimously. Mayor Larson declared adjourned at 6:22PM the motion carried.

Respectfully submitted:

/Treva Crenshaw /

Treva Crenshaw- Deputy Clerk