

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
August 1st, 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 5:35 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via in person, phone or video conferencing):

Mayor Larson
Trustee Brink
Trustee Dooley
Trustee Castleberry
Trustee Hannah

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

- a. Discussion regarding the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest related to the “Barn” property at 1404 Rio Grande Avenue pursuant to §24-6-402(4)(a), C.R.S.;
- b. Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to the micro-hydro grant project §24-6-402(4)(b), C.R.S.;
- c. Discussion regarding the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest related to an encroachment license agreement for the property described as Lots 5,6,7 and 8, Block 43 in South Creede pursuant to §24-6-402(4)(a), C.R.S.;

Trustee Castleberry motioned approval of Executive Session Items

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Trustee Dooley seconded
Vote carried unanimously

Board voted to go into executive session to consult with attorney. Executive Session began 5:56pm and ended at 6:46PM.

No objections

Regular Meeting continued 6:50pm

PUBLIC COMMENT

PRESENTATIONS

CONSENT AGENDA

- d. Sieme Park Wedding Rental with Special Events permit for September 13th - 15th, 2023;
- e. Steamroller Parade Permit for 9-16-2023 from 8am-2pm
- f. Minutes for the July 18th, 2023 Special Meeting
- g. Sieme Park Wedding Rental with Special Events permit for September 23rd 2023

Trustee Dooley motioned approval of Consent Agenda Item
Trustee Castleberry seconded
Vote carried unanimously

BOARD INFORMATION ITEMS

- h. Staff Reports;
- i. Check Detail Reports for June 2023;
- j. Budget to Actual Reports for GF and WS through June 2023;

Dooley questioned goco checks.

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No other questions.

NEW BUSINESS

- a. Consideration of City of Creede Resolution No. 2023-26, "A RESOLUTION OF THE CITY OF CREEDE BOARD OF TRUSTEES ACCEPTING A BID FOR THE CONSTRUCTION OF PHASE 3 OF THE CITY'S SEWER COLLECTION SYSTEM REPLACEMENT PROJECT" ;

Trustee Dooley motioned approval of new business item 2023-26 for bid of phase 3 of sewer project

Trustee Brink seconded

Vote carried unanimously

OLD BUSINESS

BOARD REPORT

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 6:55PM the motion carried.