

**BOARD OF TRUSTEES  
CITY OF CREEDE, COLORADO – A TOWN  
August 15th, 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 was not present.

Mayor Larson presiding declared a quorum present.  
Those members of staff also present were as follows:

Louis Fineberg, City Manager  
Josie Bielenberg, Clerk  
Treva Crenshaw, Deputy Clerk

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

PUBLIC COMMENT

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.

..... Nick Kolic permission for Car Show Banner. Board informed, Farmers Market is not using this space for “this weekend”.

PRESENTATIONS

CONSENT AGENDA

## BOARD INFORMATION ITEMS

### NEW BUSINESS

- a. Consideration and possible approval of City of Creede Resolution No. 2023-27, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO SELECTING RMS UTILITIES, INC. TO COMPLETE PHASE 3 OF THE CITY'S WASTEWATER COLLECTION SYSTEM REPLACEMENT PROJECT BY THE END OF MAY 2024";

Louis explained the detail.

Trustee Castleberry motioned approval of resolution 2023-27.

Trustee Brink seconded

Vote carried unanimously

- b. Consideration and possible approval of City of Creede Resolution No. 2023-28, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION, OLA # 331003068, FOR BOTH THE CREEDE MAIN STREET MMOF GRANT AND REVITALIZING MAIN STREET GRANT";

Louis explained the detail.

Trustee Dooley motioned approval of resolution 2023-28.

Trustee Castleberry seconded

Vote carried unanimously

- c. Consideration and possible approval of City of Creede Resolution No. 2023-29, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, COLORADO APPROVING AN OPTION LETTER WITHIN INTERGOVERNMENTAL AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION, OLA # 331003068, SELECTING A DESIGN FIRM FOR BOTH THE CREEDE MAIN STREET MMOF GRANT AND REVITALIZING MAIN STREET GRANT";

Louis explained the detail.

Trustee Brink motioned approval of resolution 2023-29.

Trustee Dooley 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 5:46 PM the motion carried.

Respectfully submitted:

/Treva Crenshaw / Treva Crenshaw- Deputy Clerk

