

**BOARD OF TRUSTEES
CITY OF CREEDE, A TOWN OF COLORADO
September 5th, 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 5:30 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 and
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
Scott Johnson, Public Works Director
Josie Beilenberg, Clerk
Treva Crenshaw, Deputy Clerk

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

PUBLIC COMMENT

Public comment

Julie Mizer: Stated her confusion, of Ed Vita's farmers market being moved to days of 92. She pulled to car show permit and it does not include the usual farmers market location.
-The board expressed the decision had already been made when the permit was approved.

Ed Vita: Thinks there has been a change to his approved permit. -Louis explained he should have been at the meeting when the permit was approved.

Ed: Expressed his willingness to compromise and communicate, he asked to get the same in return.

PRESENTATIONS

CONSENT AGENDA

- a. Minutes for August 1st, 2023 Regular Meeting
- b. Minutes for the August 15th, 2023 Special Meeting

No approval on minutes.
Minutes will be provided.

BOARD INFORMATION ITEMS

- c. Staff Reports;
No questions.

NEW BUSINESS

- d. Consideration and possible approval of an engagement letter with Wall, Smith and Bateman for financial audit services for the 2022 fiscal year;

Trustee Dooley motion for approval of engagement letter for financial audit services
Trustee Castleberry second approval
Motion carried unanimously.

- e. Consideration and possible approval of an engagement letter with Lyons Gaddis for legal services related to the flume easement;

Trustee Brink motion approval of engagement letter for legal services (flume easement)
Trustee Dooley second approval
Motion carried 2 for and 1 against

- f. Consideration and possible approval of a “REQUEST FOR STATEMENT OF QUALIFICATIONS AND PROPOSALS FOR CITY HALL AND PUBLIC WORKS GARAGE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES”

Trustee Dooley motion approval of design services (city hall and public works)
Trustee Castleberry second approval
Motion 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 5:59 PM the motion carried.

Respectfully submitted:

/Treva Crenshaw /

Treva Crenshaw- Deputy Clerk