

**BOARD OF TRUSTEES  
CITY OF CREEDE, A TOWN OF COLORADO  
October 3rd, 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 5:37 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  
Trustee Hannah were present.

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

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

**APPROVAL OF AGENDA**

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

**EXECUTIVE SESSION**

- a. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to settlement agreement with Kip’s Grill, LLC;
- b. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions related to land ownership of the Willow Creek Flume;

Trustee Castleberry motioned approval of Executive Session Items  
Trustee Brink seconded  
Vote carried unanimously

Board voted to go into executive session to consult with attorney. Executive Session began 5:37 PM and ended at 6:36 PM.

No objections

Regular Meeting continued 6:38 PM

## PUBLIC COMMENT

Public comment:

## PRESENTATIONS

## CONSENT AGENDA

- a. Park Rental with Alcohol Beverage Festival Permit for November 25th, December 9th, December 16th, 2023;
- b. Retail Establishment Permit Initial Application for Liss Olive Oil & Jewelry, Inc. on November 24<sup>th</sup>, November 25<sup>th</sup>, December 9<sup>th</sup>, December 16<sup>th</sup> of 2023 and February 10<sup>th</sup>, February 14<sup>th</sup>, May 28<sup>th</sup>, June 8<sup>th</sup>, June 16<sup>th</sup>, June 26<sup>th</sup>, July 5<sup>th</sup>, July 11<sup>th</sup>, July 25<sup>th</sup>, August 3<sup>rd</sup>, August 24<sup>th</sup>, August 31<sup>st</sup>, September 21<sup>st</sup> of 2024 to have tastings within their establishment;

Trustee Dooley motion approval Consent Agenda item a. (Festival Permit) and Consent Agenda item b. (Retail Establishment Permit Initial Application)

Trustee Hannah second approval

Motion carried unanimously.

## BOARD INFORMATION ITEMS

- a. Staff Reports;
- c. Check Detail Reports for August 2023;
- d. Budget to Actual Reports for GF and WS through August 2023;

No questions. Just a thank you for presentation.

## NEW BUSINESS

- a. Consideration of letters of interest for the Short Term Rental Advisory Board and possible selection of Board member;

Decision to discuss in the next work session. Slight discussion for preparation for work session. Board will research the letters and consider their opinions. Dates and time lines were talked about, specifically regarding the election and a possible ballot question.

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 6:54 PM the motion carried.

Respectfully submitted:

/Treva Crenshaw /

Treva Crenshaw- Deputy Clerk