

**BOARD OF TRUSTEES
CITY OF CREEDE, A TOWN OF COLORADO
OCTOBER 17TH, 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 5:33 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 a proposed lease agreement with MDS Waste and Recycle, Inc., for the property located at 1404 Rio Grande Ave. ;

Trustee Castleberry motioned to move to Executive Session
Trustee Dooley seconded.
Vote carried unanimously.

The board voted to go into executive session to consult with the attorney. Executive Session began 5:35 PM and ended at 5:58 PM.

No objections

Regular Meeting continued 6:01 PM

PUBLIC COMMENT

No Public comment

PRESENTATIONS

CONSENT AGENDA

- a. Private Event Permit for Trunk or Treat event located in the parking lot of the VC Recreation Center on 10/28/23;
- b. Private Event Permit for the Student Council Yard Sale in the parking lot of the VC Recreation Center on 10/28/23;

Trustee Brink motion approval of consent agenda (a & b)

Trustee Dooley second

Motion carried unanimously.

BOARD INFORMATION ITEMS

NEW BUSINESS

- c. Consideration and possible approval of CITY OF CREEDE, COLORADO RESOLUTION 2023-29, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPROPRIATING A SURFACE WATER RIGHT FOR HYDROPOWER GENERATION PURPOSES";

Trustee Dooley motion approval of resolution 2023-29

Trustee Hannah second

Motion carried unanimously.

- d. Consideration and possible selection of members for the Short-Term Rental Advisory Committee;

The board brought their choices to tally.

There being multiple ties there will be another vote for those.

Major flipped coin for tie in between board members.

Results:

Wyatt and Lori

Mary Beth

Ann Pizel

Linda Walker

Billy Fairchild

Jenna Yund

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 6:43 PM the motion carried.

Respectfully submitted:

/Treva Crenshaw /

Treva Crenshaw- Deputy Clerk

