

**BOARD OF TRUSTEES
CITY OF CREEDE, A TOWN OF COLORADO
October 26th, 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 5:38 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 Via Zoom.
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 Beilenberg, Clerk

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

PUBLIC COMMENT

Public comment:

PRESENTATIONS

CONSENT AGENDA

BOARD INFORMATION ITEMS

NEW BUSINESS

- a. Consideration and possible approval of CITY OF CREEDE, COLORADO RESOLUTION 2023-30, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, OPTING IN TO THE STATE OF COLORADO PROPOSITION 123 AFFORDABLE HOUSING INITIATIVE”;

Trustee Castleberry motion approval of Affordable Housing Initiative resolution 2023-30
Trustee Brink second
Motion carried unanimously.

OLD BUSINESS

BOARD REPORTS

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 5:53 PM the motion carried

Respectfully submitted:

/Treva Crenshaw /

Treva Crenshaw- Deputy Clerk

