

**BOARD OF TRUSTEES
CITY OF CREEDE, A TOWN OF COLORADO
November 7th, 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 5:36 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing):

Mayor Larson was not present
Trustee Brink,
Trustee Dooley
Trustee Castleberry and
Trustee Hannah were present.

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

EXECUTIVE SESSION

PUBLIC COMMENT

Public comment:

James Hiet- With all that the visitors center dose they are looking for guaranteed funding.

PRESENTATIONS

- a. Presentations by firms responding to the RFQ for architectural services for the Public Works and Town Hall Complex
 1. Avery H Augur & Associates
 2. Reynolds Ash & Associates
 3. D2C Architects

CONSENT AGENDA

- a. September 28th, 2023 Special Meeting Minutes

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

BOARD INFORMATION ITEMS

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

NEW BUSINESS

- a. Discussion and possible selection of a architectural / design firm for the new City of Creede Town Hall and Public Works Complex;

Board decided to wait for decision on the next meeting on November 21st 2023
carried unanimously.

- b. Consideration and possible approval of a professional services agreement with GMS Inc. for engineering services related to Phase III of the City Wastewater collection system replacement project in an amount not to exceed \$128,500.00;

Trustee Castleberry motion for approval of agreement with GMS
Trustee Brink second approval
Motion carried unanimously.

- c. To develop rules and reg. for short term rentals.

“To develop rules and regulations of short term rental in Creede, for the purpose of possibly limiting the total number of short term rentals within city limits. As well as where they are aloud, how they may operate, and whether they should be permitted.”

OLD BUSINESS

BOARD REPORTS

ADJOURN

There being no further business to come before the Board,
Trustee Brink motion to adjourn.
Trustee Hannah second.
Motion carried unanimously.
Mayor Larson declared adjourned at 6:32 PM the motion carried.

Respectfully submitted:

/Treva Crenshaw /

Treva Crenshaw- Deputy Clerk