SPECIAL MEETING

- I. <u>CALL TO ORDER</u>
- II. <u>PLEDGE OF ALLEGIANCE</u>
- III. <u>ROLL CALL</u>
- IV. <u>APPROVAL OF AGENDA</u>
- V. <u>EXECUTIVE SESSION</u>

VI. <u>PUBLIC COMMENT</u>

Public comment is intended for members of the public wishing to address the Board of Trustees about matters that are not listed for discussion on the agenda. Comments will be taken under advisement by the Board but no decisions will be made. At its discretion, the Board may elect to place a matter raised under public comment on a future agenda for further discussion and possible action.

VII. <u>PRESENTATIONS</u>

a. Capital Projects Update – Town Manager

VIII. <u>CONSENT AGENDA</u>

- a. May 2nd, 2023 Regular Meeting Minutes;
- b. Art Gallery Permit Application for Above Snakes Gallery located at 110 S. Main from 6PM-9PM on July 7th, 8th, 15th, 22nd & 29th. (this is next to Ooh La Spa- old Rare Things Gallery FYI);
- c. Parade Permit Application from San Juan Suerte (dba/San Juan Sports) for Up and Over event on 7/30/23;
- d. Special Events Permit from San Juan Suerte (dba/San Juan Sports) to serve malt, vinous and spiritous liquor @ Basham Park between the hours of 11:00 AM and 6:00 PM on 7/30/23 for the Up and Over event;
- e. Special Events Permit from Headwaters Music Festival to serve malt, vinous and spiritous liquor at the Headwaters Music Festival @ Ed Hargraves Park between the hours of 10:00 AM and 7:00 PM on 8/26/23 and 8/27/23;
- f. Special Events Permit from BPOE Lodge (dba Elks Lodge No. 506) to serve fermented malt beverage at the Beer Garden associated with the Days of 92 event in Basham Park on 7/3/23 and 7/4/23 between the hours of 10:00 AM and 7:00 PM;

g. Special Events Permit from BPOE Lodge (dba Elks Lodge No. 506) to serve malt, vinous and spiritous liquor at the Elks Lodge located at 104 S. Main Street associated on 7/3/23 and 7/22/23 between the hours of 10:00 AM and 2:00 AM;

IX. BOARD INFORMATION ITEMS

a. Staff Reports

X. <u>NEW BUSINESS</u>

a. Consideration and possible approval of City of Creede Resolution No. 2023-22. "A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES ON CITY OF CREEDE ACCOUNTS AT DEL NORTE BANK";

XI. OLD BUSINESS

- a. Consideration of a request made by the Creede Farmer's Market for the Board of Trustees to revisit approved dates for the 2023 Summer season;
- b. Consideration of a request made by the Mineral County Fairgrounds and the Clay Shooting Association to reconsider the Board of Trustees' 2023 denial of Virginia Christensen funding based on the submittal of new financial information;
- XII. BOARD REPORTS
- XIII. <u>ADJOURN</u>

City of Creede - Capital Improvement Projects

Project Name	Project Description	Timeframe	Status	Grant Agency	Total Estimated Cost	Grant Funding	Estimated City Funding
	Planning and Design Work for the						
Micro-Hydro Electric System Planning	Installation of a Small-Scale Hydro Electric	2020	Complete	DOLA	\$ 65,000.00	\$ 49,000.00	\$ 16,000.0
. ,	Generating System along Willow Creek						,
	Planning and Design Work for the Second						
	Phase of the Willow Creek Flume						
Willow Creek Infrastucture Planning	Rehabilitation and Water System Upgrades	2020	Complete	DOLA	\$ 50,000.00	\$ 25,000.00	\$ 25,000.0
	along Willow Creek						
	Installation of EV Charging Station at the	2020	6 11		¢		<u> </u>
EV Level III Charging Station	Visitor's Center	2020	Complete	Colorado Energy Office	\$ 56,000.00	\$ 35,000.00	\$ 21,000.00
Water System Chlorinator Conversion	Conversion of Water Treatment Systems	2020	Complete	CDPHE	\$ 25,000.00	\$ 25,000.00	\$ -
water system chlorinator conversion	from Gaseous to Liquid Chlorine	2020	Complete	COPHE	\$ 25,000.00	\$ 23,000.00	Ş -
Basham Park Picnic Table	Purchase and Installation of New Picnic	2020	Complete	SLVCOG	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00
Replacement	Tables in Basham Park	2020	complete	SEVEOG	\$ 10,000.00	\$ 5,000.00	\$ 3,000.00
Off-Street Parking	Construction of Public Parking Lot	2020	Complete	NA	\$ 15,000.00	\$ -	\$ 15,000.00
Sewer System Replacement Project	Planning and Design for the Rehabilitation						
(SSRP) Design	and/or Replacement of Sections the City's	2021	Complete	State Revolving Loan Fund	\$ 135,000.00	\$ 135,000.00	\$ -
(JSHF) Design	Sewer Collection System						
Mining Museum Awnings	Replacement of Awnings over Mining	2021	Complete	NA	\$ 20,000.00		\$ 20,000.00
	Museum Entrances	2021	compiete		÷	÷	¢ 20,000.00
Phase 1 SSRP	First Phase of the Sewer System	2021	Complete	DOLA	\$ 500,000.00	\$ 250,000.00	\$ 250,000.00
	Replacement Project				,		,
Warming Hut	Installation of Warming Hut at Hockey	2021	Complete	SLVCOG	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00
5	Ponds Utility Monitoring System Implementation						
		2024	C 11	2014	¢ 422.000.00		<u> </u>
SCADA System / Back-Up Generators	and Installation of Back-Up Generators for	2021	Complete	DOLA	\$ 432,000.00	\$ 200,000.00	\$ 232,000.00
	Utility Systems						
				Tetel	\$ 1,318,000.00	\$ 729,000.00	\$ 589,000.00
				Total:	\$ 1,318,000.00	\$ 729,000.00	\$ 589,000.00
						55%	45
Micro-Hydro Electric System	Installation of a Small-Scale Hydro Electric	2023-2025	In Progress	DOLA	\$ 1,475,000.00	\$ 975,000.00	\$ 500,000.00
Implementation	Generating System along Willow Creek	2023-2025	In Progress	CDS	\$ 1,475,000.00		
implementation	Site planning work for a new Town Hall		III FIOgless	000	÷ 105,000100		
Town Hall Complex Planning Grant	Complex	2023	In Progress	DOLA	\$ 20,000.00	\$ 17,000.00	\$ 3,000.00
Town Hall Complex Construction	Development of Construction Documents						
Documents	for Town Hall	2023-2024	Applied	DOLA	\$ 555,000.00	\$ 277,500.00	\$ 277,500.00
Phase 2 SSRP	Phase 2 of SSRP	2022 - 2023	In Progress	CDPHE	\$ 600,000.00	\$ 400,000.00	\$ 200,000.00
Phase 3 SSRP	Phase 3 of SSRP	2022 - 2023	In Progress	DOLA	\$ 660,000.00		
	ADA Compliance and Sidewalk				÷ 000,000,000		
CDOT Main Street Improvements	Replacement	2024	In Progress	CDOT	\$ 1,743,000.00	\$ 1,423,000.00	\$ 320,000.00
	Flood Hazard Mitigation including Flume						
FEMA Hazard Mitigation Grant	Rehabilitation along Willow Creek	2025	Applied	FEMA	\$ 6,000,000.00	\$ 5,400,000.00	\$ 600,000.00
				•		•	
				Total All Projects:	\$ 11,538,000.00	\$ 9,307,500.00	\$ 2,230,500.00
					\$ 4.17	81%	19%

BOARD OF TRUSTEES CITY OF CREEDE, COLORADO – A TOWN May 2nd, 2023

REGULAR 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 5:32 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, Trustee Hannah and Trustee Castleberry were 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 Madeline Westbrook, Deputy Clerk

APPROVAL OF AGENDA

Deputy Clerk Westbrook removed item f under Consent Agenda as the April 4th meeting minutes were previously approved by board. Trustee Brink motion approval of agenda as amended. Trustee Dooley second. Vote carried unanimously.

EXECUTIVE SESSION

PUBLIC COMMENT

Matt S. spoke about the Virginia Christensen Funding on behalf of 2 non-profits (Clay Shooting & MCFairGrounds), presenting the board with follow-up reports.

PRESENTATIONS

a. Creede Repertory Theater Season Overview by John D'Antonio;

John D'Antonio gave a wonderful explanation of summer shows and events.

b. Capital Projects Update by the Town Manager;

City Manager Fineberg updated Board on town projects and meetings for the future. May 23rd, at the work session meeting, Jeffrey Wood and his students will present final Town Hall/ Public Works Complex.

c. Presentation by Joni Adelman with Silver Thread Public Health about Narcan and the harm reduction services at the Public Health Office;

Joni Adelman and Don Dustin gave a presentation on Narcan and all the harm reduction services available at the Public Health Office. At the end of these minutes, Joni has provided an info ad and a QR code if the public would please take a look!

d. Creede Repertory Theatre request to hang five (5), 30" x 55.5" double sided pole banners along Main Street for some, or all, of the summer in 2023.

Kate Berry presented request to hang banners on the poles along Main Street and corrected the size from 55.5" to 59". The banners would help increase popularity and knowledge of shows in town. Discussion ensued between Board. CRT to proceed with banners and Board to make a 'banner policy' in future meeting for the town.

CONSENT AGENDA

a. Special Event Permit Application by Headwaters Alliance at Ed Hargraves Park from 5AM until 5PM on June 3rd, 2023;
b. Special Event Permit Application by Creede Repertory Theatre, Inc. at exterior of 120 N. Main Street from 5PM until 10PM on May 25th, 2023, June 23rd, 2023 and July 15th, 2023;

c. Art Gallery Permit Application by Rare Things Gallery dba Inge Studios at 128 North Main Street from 12PM until 4PM on May 27th and 28th; June 10th, 13th and 21st; July 3rd, 4th, 18th and 25th; August 8th and 22nd; and September 2nd, 3rd, 4th and 16th of 2023;

d. Parade Permit Applications by San Juan Sports at East First Street from 9AM until 5PM on May 27th, 2023;

e. Parade Permit Application by Creede Farmers Market at East First Street from 6AM until 5PM on various 2023 dates; f. Minutes for April 4th, 2023 Regular Meeting;

g. Minutes for April 18th, 2023 Special Meeting;

Trustee Brink motion to approve Consent Agenda with the understanding that the Creede Farmers Market is not approved for the 4th of July date as well as the Car Show Date- the CFM can set up in the Days of '92 arena. Trustee Dooley second. Motion carried unanimously.

BOARD INFORMATION ITEMS

NEW BUSINESS

a. Consideration and possible approval of City of Creede Resolution 2023-16, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO APPROVING A REQUEST FOR A SPECIAL REVIEW USE TO DEMOLISH AND REBUILD A SINGLE-FAMILY RESIDENTIAL STRUCTURE LOCATED IN THE B-1 ZONE AT 601 SOUTH MAIN STREET";

City Manager Fineberg explained B-1 zoning and documents required. Special Review Permit was reviewed. Trustee Castleberry motion to approve Resolution 2023-16. Trustee Hannah second. Motion carried unanimously.

b. Consideration and possible approval of the Romero Annexation Agreement;

City Manager Fineberg explained zoning pertaining to annexation requests. Much discussion was made between the Board, Manager and applicant. Applicant Romero to change request from R-2 to R-1 zoning. Trustee Hannah motion to approve annexation agreement of a 35,000 square foot parcel (1 lot) zoned R-1. Trustee Castleberry second. Trustee Hannah, Trustee Castleberry and Mayor Larson voted in favor of motion. Trustee Dooley and Trustee Brink voted not in favor. Motion carried 3:2.

c. Consideration and possible approval of City of Creede Resolution NO. 2023-17, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO, DESIGNATING SITE SELECTION AND CONSTRUCTION OF MAJOR NEW DOMESTIC WATER SYSTEMS AND MAJOR EXTENSIONS OF EXISTING DOMESTIC WATER SYSTEMS AND MUNICIPAL AND INDUSTRIAL WATER PROJECTS AS ACTIVITIES OF STATE INTEREST";

Trustee Dooley and Zeke Ward explained what the Resolution intends to do as water is a precious resource! The agreement is between the 6 counties in the SLV. Trustee Dooley motion approval of Resolution 2023-17. Trustee Hannah second. Motion carried unanimously.

d. Consideration and possible approval of City of Creede Resolution No. 2023-18, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO APPROVING AN INTERGOVERNMENTAL AGREEMENT TO PROTECT WATER RESOURCES";

Trustee Dooley motion approval of Resolution 2023-18. Trustee Castleberry second. Motion carried unanimously.

e. Consideration and possible approval of City of Creede Resolution No. 2023-19, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, CO APPROVING THE 2023 RECOMMENDATIONS FROM THE VIRGINIA CHRISTENSEN ADVISORY BOARD FOR THE COMMUNITY GRANT PROGRAM, AS MAY BE AMENDED";

Trustee Dooley reiterated how amazing the Virginia Christensen Funding Program is and feels strongly for funds to be used wisely. Shelley P. spoke on behalf of the VC Board. Discussion ensued. Trustee Dooley to reach out to Matt S. who represents two non-profits, for appropriate documentation needed to be awarded funding. Trustee Dooley motion approval of Resolution 2023-19. Trustee Brink second. Trustee Dooley, Trustee Brink and Trustee Hannah all in favor. Trustee Castleberry not in favor. Motion carried 3:1.

f. Consideration and possible approval of City of Creede Resolution No. 2023-20, "A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPOINTING AN INTERIM CITY CLERK";

Trustee Castleberry motion to approve Resolution 2023-20. Trustee Dooley second. Motion carried unanimously.

OLD BUSINESS

BOARD REPORTS

The Work Session meeting will be on the 23rd, instead of the 16th. The Board and City Manager discussed topics to be at work session meeting: If Sheriff Wetherill is able to meet about making a contract with the city then he will be on work session agenda. Firework committee to be made. Discussion on North Creede Property-Mayers. Discussion on VC Rec center entry- Don Spencer conceptual drawings need to be approved. Board to create a 'Banner Policy'. Mary-Beth Miles would like to be part of the short-term rental discussion when that topic is brought back to the board in the future.

<u>ADJOURN</u>

There being no further business to come before the Board, Trustee Dooley motion to adjourn. Trustee Brink second. Motion carried unanimously. Mayor Larson declared adjourned at 7:35PM the motion carried. Respectfully submitted:

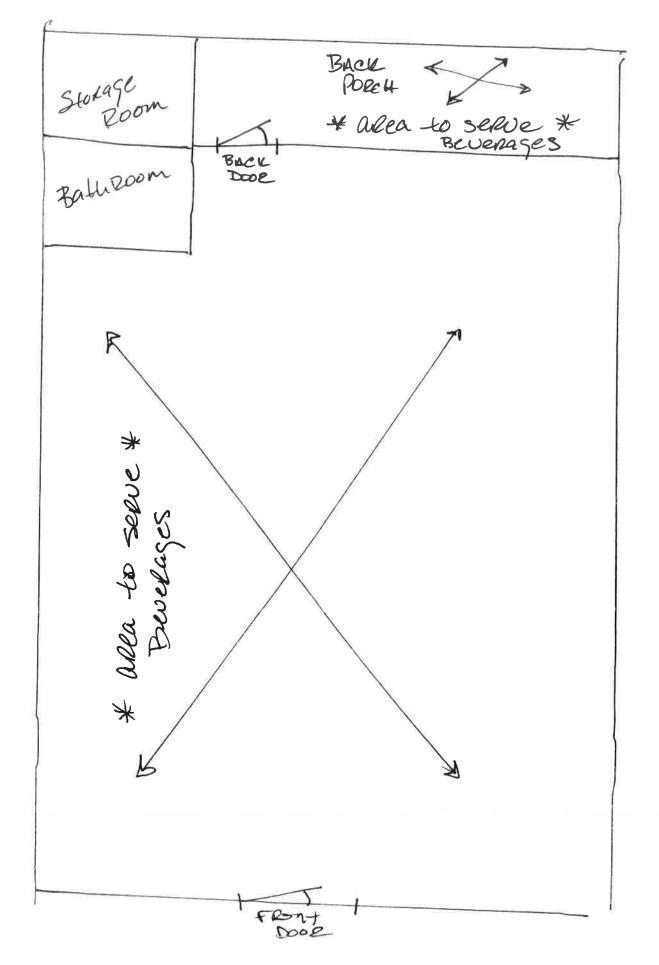
/Madeline Westbrook /

Madeline Westbrook- Deputy Clerk

Art Gallery Permit Application

2341 Art Gallery Permit \$71.	25	New		wal
1. Applicant Name (i.e. ABC Gallery Inc.)		State Sales Tax N	lumber of Applicant	
2. Trade Name of Establishment (DBA)		00-2	291010	
ABOVE SNAKES G	ALLERY			
ID S. MAIN ST		F	Phone Number 512 - 751 - 3	701
City CREEDE	County	MINIERAL	State CD	ZIP Code
4. Mailing Address (Number and Street)	City or		State	ZIP Code
PO BOX 2109	50	ut tork	60	81154
 Attach a copy of a deed or lease in the exa- duration of this permit (1 year from date of it 		lying entity only, reflecting posses	sion of the permitted ar	ea for at least the minimum
 Attach a diagram of the premises which account of the	curately reflects the	e area where alcohol beverages w	ill be stored, served, po	ossessed or consumed.
Pursuant to 44-3-424, C.R.S., Applicant hereby sta and certifies to the State Licensing Authority and L			r to serve complimenta	ry alcohol beverages,
That it does not sell alcohol b	peverages by the d	rink.		
That it will not serve alcohol t	beverages for more	e than 4 hours in any one day, no	more than 15 days per	year as follows:
Date: July 1, 2023 Date: July 84	Date:	July 15th Date: J		Date: July 2g tu
From: To: LOM -9 DOD TO: LODOW		pom-9pm To: 6	A	From: To: Loom - 9 pm
Date: Price Str. Date: Price 17	Date:	Dug Igth Date: D	Ma Zleth	Date: Seal 110th
From: To: 0 Dm - 9 m To: 0 pm - 9	From: To:	Loom-gon To: Lor	m-gom	To: (pom-gom)
Date: Nov. zum Date: Dec. Z	Date: From:	Dec 9 Date:	Declie	Date: Dec 23
To: Com-gon To: Com-G	1 pm To: 1	lepm-gpm To: (e)	pm-9pm	To: Long-gon
		h of Applicant		
I declare under penalty of perjury in the second de is trye, correct, and complete to the best of my kn		ad the foregoing application and a	il attachments thereto, i	and that all information therein
Signature /		Title		Date
Jurah Hunon		OWNER		5/2/2023
The foregoing application has been examined and	Approval of Lo	ocal Licensing Authority (City/County)	ton, and we do report that
such permit, if granted, will comply with the applic	able provisions of	Title 44, Articles 4 and 3, C.R.S., a	as amended.	tory, and we do report and
	THEREFORE, THI	S APPLICATION IS APPROVED		
Local Licensing Authority (City or County)	IF CPP	do	Date filed with	h Local Authority
Signature	fur com	The	LIDI	Date Clanacha
Nº And			Nek	530/2025
The foregoing has been examined and complies v		ate Licensing Authority rements of Title 44, Article 3, C.R.	S., as amended.	
Signature		Title		Date
Do Not Write		- For Department of Reve	enue use only	
County City	Liabili Industry Type	ty Information	Liability Date	License Issued Through
	indusity type			(Expiration Date)
			FROM	ТО
Cash Fund 0 2341-100 (999) 2180-1	City 100 (999)	County 2190-100 (999)		
	(/	\/	TOTAL	

C. Waters Gallery Diagram





CREEDE ELKS LODGE NO. 506 BENEVOLENT AND PROTECTIVE ORDER OF ELKS P.O. BOX 117 CREEDE, CO 81136-0117

Business Lease

THIS INDENTURE, Made this the function of August, A.D. 2021, between Creede Elks Lodge #506, The Lessor. And Chere Waters, Jason & Sarah Hannon DBA C. Waters Gallery, the Lessee.

WITNESSETH, that in consideration for the payment of the rent and the keeping and performance of covenants and agreements by the said lessee hereinafter, the Lessor does hereby lease unto the lessee the following premises, situate in the City of Creede, in the state of Colorado, to wit: known as C. Waters Gallery, 110 South Main Street. TO HAVE AND TO HOLD the same with all appurtenances from twelve o" clock noon of the 1st day of September A. D. 2021, until twelve o'clock noon of the 31st day of December, A. D. 2026, at and for full term aforesaid of:

Forty Seven Thousand Three Hundred and Nineteen Dollars and Zero Cents (\$47319) payable in monthly installments of:

September 1, 2021-December 31, 2021......\$750 per month January 1, 2022-December 31, 2022........\$761 per month January 1, 20223-December 31, 2023\$772 per month January 1, 2024-December 31, 2024........\$783 per month January 1, 2025- December 31, 2025.......\$795 per month January 1, 2026-December 31, 2026......\$807 per month

Rent payable in advance, on or before twelve o'clock noon on the first day of each calendar month during said term at the Creede BPOE #506 Office of the Secretary, P. O. Box 117, Creede, CO 81130 without notice being given.

And the said Lessee in consideration of the leasing of said premises as aforesaid, covenant and agrees as follows, to wit:

To pay the rent for said premises as hereinabove provided; to keep the improvements made by lessee upon said premises including all sewer connections and plumbing within the building, wiring and glass in good repair at the expense of said lessee. At the expiration of this lease to surrender and deliver up said premises in as good order and condition as when the same were entered upon; loss by fire, inevitable accident, or ordinary wear accepted. Lessee, at its expense, shall maintain renter's insurance that insures Lessee's contents to full insurable value throughout the term of the lease and any extension thereof and provide proof of liability insurance in minimum amount of \$1,000,000.00 with the Lessor named as additional insured.

To expressly not use the premises as a permanent residence, restaurant or sales of marijuana products, CBD Products that contain More than 0.3% THC, and to expressly not use the premises for any purpose prohibited by laws of the United States, or the State of Colorado, or ordinances of the City of Creede or for any improper or questionable purpose whatsoever. To keep the sidewalks in front of said premises free from ice and snow, and said premises free from all litter, dirt, debris and obstructions, to keep said premises clean, and in sanitary condition required by the ordinances and the health and police regulations of the State of Colorado and City of Creede. To neither permit nor suffer any disorderly conduct, noise, or nuisance whatever about said premises having a tendency to annoy or disturb any person occupying adjacent premises.

To neither hold nor attempt to hold said Lessor liable for any injury or damage occasioned by the breaking or stoppage of plumbing or sewage upon said premises whether said breakage or stoppage results from freezing or otherwise, except if such damage is caused by breaking or stoppage of plumbing or sewer lines between the city lines and the building or if damage is caused by breaking or stoppage of plumbing or sewer lines in the portion of the building occupied by the Lessor. The maintenance of said lines to be the responsibility of the Lessor. To neither permit nor suffer said premises, or the walls or floors thereof, to be endangered by overloading, nor said premises to be used for any purpose which would render insurance thereon void or the insurance risk more hazardous including, but not limited to, the storage of flammable or otherwise hazardous substance or materials, nor make any alterations or change in, or about said premises without first obtaining written consent therefore. To allow said Lessor, at any reasonable hour of the day, to enter into or upon and view said premises.

It is agreed that all assessments for water, sewer and electric bills that may be levied against said premises during the continuance of this lease shall be paid by the said lessee and that all charges for heating and lighting for the said premises shall be paid by the said Lessee as the same become due and payable and that in case said premises shall become in tenantable on account of fire, flood or act of God, this lease may be thereupon terminated by the said Lessee.

Lessor shall be responsible for maintenance of exterior walls, supporting structure of the roof and walls, and the foundation. Lessor shall keep all such portions of the building in good state of repair. In the event of heavy snow fall Lessor will make every reasonable effort to remove snow from roof. It will be the responsibility of the Lessee to maintain the roof behind said premises, and keep it free of snow in the winter months.

Any improvements made to the exterior or interior structure of the building must be approved by the Lessor in advance in writing of any work being started. Any improvements approved and completed must be left. Intact upon expiration of this lease and will become the property of the Lessor, excluding any appliances, unless provided by the Lessor.

Lessor, at its expense shall maintain throughout the term of the lease and any extension thereof, fire and casualty insurance on entire building in which the premises are located to full insurable value of the building. In the event of fire, casualty, or other insured loss, Lessor agrees to use the insurance proceeds to restore the premises to the condition it was prior to the damage. During the time that the premises, or any part of them, are not habitable, as a result of damage, the rent will be adjusted equitably. If there is any damage to the rented space caused by the Lessor, Lessor will take reasonable steps to ensure there insurance will cover the damages.

Both Parties shall provide proof to other throughout the term of the lease and any extension thereof that the required fire, casualty, and liability insurance is in force.

Lessor agrees that, notwithstanding any other provision herein contained, Lessor shall indemnify Lessee for any damages caused to the premises not caused by Lessee as a result of occurrences outside of the premises.

It is further agreed that no assent, expressed or implied, to any breach of any one or more of the covenants or agreements hereof shall be deemed or taken to be a waiver of and succeeding or other breach.

It is mutually agreed that if after the expiration of the lease by lapse of time the lessee shall, with the consent of the Lessor, remain in possession of said premises and continue to pay rent without written agreement as to such possession, then such Lessee shall be regarded as a tenant from month to month at a monthly rental, payable in advance, equivalent to the last monthly installment hereunder, and subject to all the terms and provisions of this lease.

It is expressly understood and agreed, by and between the parties aforesaid, that if the rent above reserved or any part thereof, shall be in excess of one month in arrears, or if default be made in any of the covenants or agreements herein contained to be kept of the said Lessee, the Lessor shall give Lessee notice of such default and Lessee shall have thirty (30) days to cure such default. If in that period of time Lessee fails to cure such defaults it shall and may be lawful for the said Lessor to declare said term ended, and enter into said premises, or any part thereof, with or without process of law, and expel, remove, and put out said Lessee or any person or persons occupying the same.

And if at any time said term shall be ended as aforesaid or in any way, the said Lessee hereby covenants and agrees to surrender and deliver up said premises peaceably to said Lessor immediately upon the termination of said term, and if the Lessee shall remain in possession of the same after termination thereof, said Lessee shall be deemed guilty of forcible detainer of said premises under the statute, hereby waiving all notice, and shall be subject to eviction and removal, forcible or otherwise, with or without process of law.

It is further expressly understood and agreed that all the covenants and agreement in this lease contained shall extend to and be binding upon heirs, executors, legal representatives, and assigns of respective parties hereto.

It is further expressly understood that should the Lessee, specifically Chere Waters, Owner of C. Waters Gallery, become deceased, such heirs, executors, legal representatives of C. Waters Gallery, have the option to terminate the lease by giving one (1) year's notice. Such option for termination is also available if Chere Waters should become fifty (50) present disabled. This paragraph shall not be applicable to successors other than those stated in this paragraph or to any assigns.

In the event of sale of business known as C. Waters Gallery, This agreement cannot be conveyed in full to purchaser, except where specifically prohibited, as an intrinsic part of said business with written approvable Lessor and such approvable shall not be unreasonably withheld.

This lease made by and between the parties thereto with the express understanding and agreement that in the event the Lessee becomes insolvent, or declared bankrupt, then in either event, the Lessor may declare this lease ended and all rights of the lessee hereunder shall thereupon terminate and cease.

Lessor will provide Lessee a preliminary and final inspection report that will be signed by Lessee and Lessor after inspection stating any broken, unusable, or needed repairs. Lessor shall inform Lessee of the change in contact information upon the election of Board of Directors annual election as to whom the new Chairman will be. The Email address of creedeelksboard@gmail.com will remain constant, but the Chairman and phone number will change. Lessee will make all contacts to the Lessor through the Chairman of the Board of Directors.

Both Lessor and Lessee will respond to any communication from the other party to this contract within Thirty (30) Days.

IN WITNESS WHEREOF, the parties hereto set their hands this $__{6}^{th}$ day of August A.D. 2021

Ron Carpenter - Chairman, Board of Trustees Creede BPOE # 506

Ca

Kyle Carpenter - Exalted Ruler Creede BPOE# 506

solhas

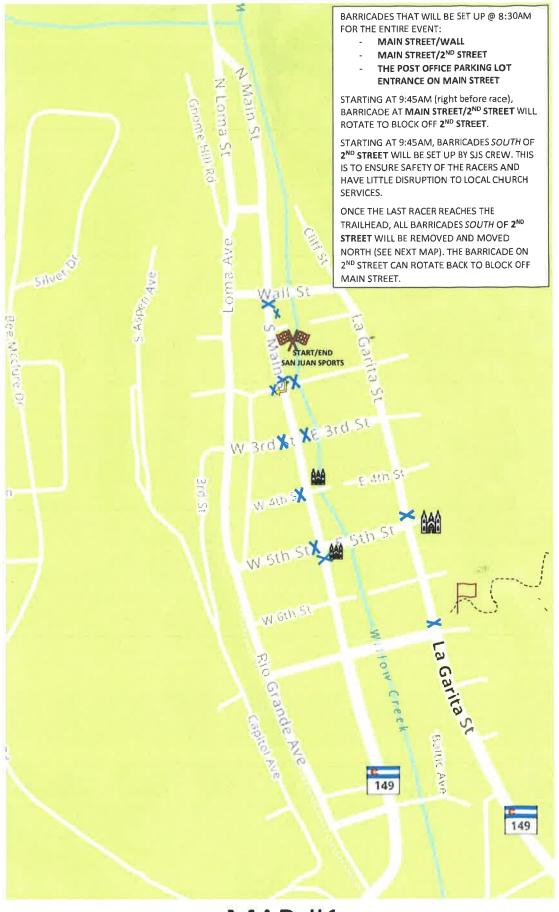
Henry Hosselkus - Secretary Creede BPOE # 506

2

Chere Waters- C. Waters Gallery

Jason & Sarah Hannon – C. Waters Gallery

ta ini	PARADE PERMIT	APPLICATION	City of Creede 2223 N Main Street Creede, CO 81130 (719-)658-2276	
Name: James	Heit			
Address: 102 300	th Main S	t, Creede, CC	81130	
Business/Organization (if appl	icable): <u>San Jua</u>	n Swerte for 5	San Juan Sports	
Phone: 719-658-235	<u>F1</u> Email:	crew@ sanjvan.	sports.com	
		low for set-up and take-down):_		
Parade Route Begins: 102				
Parade Route Ends: 102	5 Main St			
Planned Road Closures: Main La Garita 7 To Up	and Over Trailhe	Ad > Up East Willow (Addition	Right on 7 Back to Main St 7 T ally, please attach a map) ma	10 2 5,
Estimated Number of People E	xpected to Attend this Eve	ent: 50		
Responsible Parties for Barrica	de Set-up & Removal:			
Name: James Heit	Phone: 719-937-1155	Name:	Phone:	
I have read, fully understand, a Creede's Public Property Even		is Parade Permit, any attached p	bages, and the City of	
Applicant	6823 Date	City Clerk	enberg 6.8.23 Date	
SHERIFF'S DEPARTMENT	NOTIFICATION:	~	Date	
PUBLIC WORKS'S DEPART	MENT NOTIFICATION	·		
			Date	
	FOR ADMINISTR	ATIVE USE ONLY		
Application Received <u>Ju</u>	ne 8, 2023	Fee50.00 Date	Paid 6.8.23	
License Agreement Attached	?Y 🗖 N 🛛	Proof of Insurance Attached?	Y 🗆 N 🖪	
Board of Trustees Meeting D	ate June 20, 20;	23		
Approved by Board of Truste	es this day of			
Attest:	(City Clerk		



MAP #1

MAP #2

Flaggers (with radios) will be needed at the bridge and at North Main Street/Loma to ensure OHV and emergency vehicles are able to move through West Willow and East Willow.

Flaggers should communicate with drivers to be cautious of the racers.

The north flagger at the bridge should communicate with the Main Street/Loma flagger to inform them of any racers coming down County Road 503. At that point the Main Street/Loma flagger can move the barricade to block off Loma Ave, but then will need to move it back to block off North Main Street once the racers reach Loma.

COUNTY ROAD 503 MUST STAY OPEN PER COUNTY - EMERGENCY ROUTE

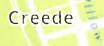
BARRICADES AT THE START OF THE RACE WILL BE MOVED NORTH ONCE THE LAST RACER REACHES THE STARTING TRAILHEAD.

BARRICADES TO BE SET UP AFTER LAST RACER REACHES START OF TRAILHEAD:

- EAST WILLOW AT THE TURNAROUND
- WEST WILLOW (AT THE INTERSECTION OF EAST WILLOW)
- THE INTERSECTION OF NORTH MAIN STREET/LOMA
- MAIN STREET/1ST STREET (IN FRONT OF
- MAIN STREET/WALL STREET
- MAINSTREET/2ND STREET

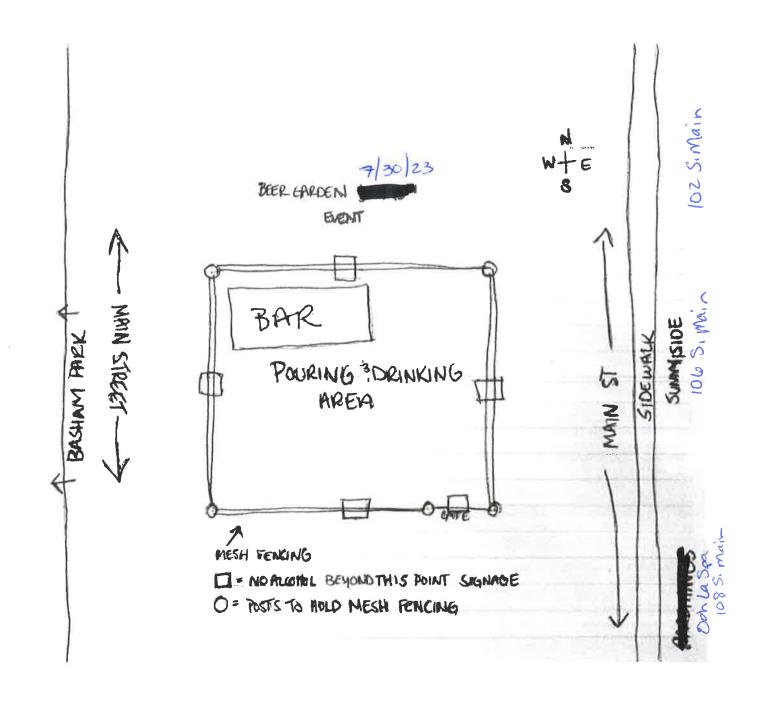
ONCE LAST RACER REACHES FINISH LINE, THE BARRICADES AT WALL STREET/MAIN STREET WILL BE ROTATED TO BLOCK OF MAIN STREET AND OPEN WALL STREET BACK UP.

ONCE THE LAST RACER FINISHES, THE ONLY BARRICADES THAT SHOULD REMAIN UNTIL THE END OF THE EVENT ARE THE ONES ON **MAIN STREET/WALL STREET** AND **MAIN STREET/2ND STREET** (THESE ARE MARKED IN RED ON THE MAP TO THE LEFT).



1601 **TWO LEAVES** 82-7016/3021 DBA SAN JUAN SPORTS PO BOX 700 CREEDE, CO 81130 DATE flage \$ 00 PAY TO THE ORDER OF 4 e. 00 100 DOLLARS DEL NORTE BANK THE + LOCAL + BANK 200 CRAND AVE DEL NORTE CO 81122 218-657-537 100 125 CREETE CO 81120 219-658-012 MEMO 7/30 23 Parade formet 719-657-3376 MP +:302170162: 0159054503# 1601 PEDALTY ARY

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6. Has	Has Applicant Organization or Political Candidate been Issued a Special Event Permit this Calendar Year? 7. Is the premises for which your event is to be held currently licensed under the Colorado Liquor or Beer codes?														
	No	Yes Hov	w many da	ays?		_		No	Yes	Licens	se Number				
8. Doe	Does the Applicant Have Possession or Written Permission for the Use of The Premises to be Licensed? Yes No List Below the Exact Date(s) for Which Application is Being Made for Permit														
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OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

San Juan Suerte Inc.

is a

Nonprofit Corporation

formed or registered on 03/10/2021 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20211240323.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/07/2023 that have been posted, and by documents delivered to this office electronically through 06/08/2023 @ 09:45:17.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 06/08/2023 @ 09:45:17 in accordance with applicable law. This certificate is assigned Confirmation Number 15050719



nsoof

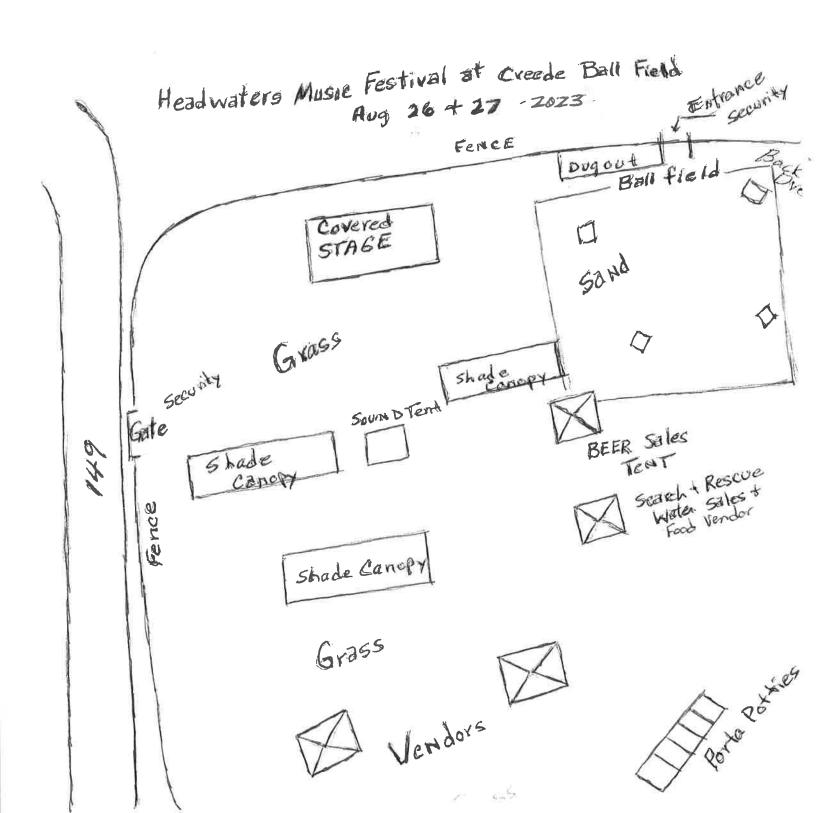
Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, https://www.coloradosos.gov/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. <u>Confirming the issuance of a certificate</u> is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, https://www.coloradosos.gov click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

DR 8439 (07/07/22 COL ORADO DEP/ Liquor Enforcemen	ARTMENT OF	REVENUE		Applicati	on		-	cial I	Ever	its	De	partment	al Use Only	1
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5. Event Manag	2 2 62							• / •		Date of Birth	P	hone Nu	mber	
Event Manager	Event Manager Home Address (Street, City, State, ZIP) Email Address of Event Manager													
	Same									bobholt				LLC. Com
 Has Applicar Issued a Spe 	 Has Applicant Organization or Political Candidate been Issued a Special Event Permit this Calendar Year? 7. Is the premises for which your event is to be held currently licensed under the Colorado Liquor or Beer codes? 													
X No Yes How many days? X No Yes License Number														
8. Does the Applicant Have Possession or Written Permission for the Use of The Premises to be Licensed? XYes 🗌 No														
Date 8/2	1/07			low the Exact Da	ate(s) Date	for Whic	h Applica	ition is E	Being Ma	ide for Permi	it	Date		
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(Instructions on Reverse Side)

EVENT LAYOUT



OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Headwaters Music Festival, Inc.

is a

Nonprofit Corporation

formed or registered on 03/17/2016 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20161188122.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/12/2023 that have been posted, and by documents delivered to this office electronically through 01/13/2023 @ 15:40:24.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 01/13/2023 @ 15:40:24 in accordance with applicable law. This certificate is assigned Confirmation Number 14609572.



Dursoll

Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, https://www.coloradosos.gov/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. <u>Confirming the issuance of a certificate is merely optional and</u> is not <u>necessary to the valid and effective issuance of a certificate</u>. For more information, visit our website, https://www.coloradosos.gov click "Businesses, trademarks, trade names" and select "Frequently Asked Questions." Events Permit Application

Application Checklist

- 1. Submit a completed Special Events Permit Application. The application must first be submitted to the Local Licensing Authority (city or county) at least thirty (30) days prior to the event.
- 2. Pay the application fee. Make checks payable to the Colorado Department Of Revenue.
- 3. Diagram of the area to be licensed (not larger that 8 1/2" X 11" reflecting bars, walls, partitions, ingress, egress and dimensions. Note: If the event is to be held outside, please submit evidence of intended control, i.e., fencing, ropes, barriers, etc.
- 4. Copy of deed, lease, or written permission of owner for use of the premises.
- 5. Certificate of good corporate standing (NONPROFIT) issued by Secretary of State within last two years; or
 - 1. If not incorporated, a NONPROFIT charter; or
 - 2. If a political Candidate, attach copies of reports and statements that were filed with the Secretary of State.
- 6. Public notice of the proposed event and procedure for protesting issuance of the permit shall be conspicuously posted at the proposed location for at least (10) days before approval of the permit by Local Licensing Authority. (44-5-106 C.R.S.)
- 7. State Licensing Authority must be notified of approved applications by Local Licensing Authorities within ten (10) days of approval.

Helpful Links

Accessibility Statement (https://cdor.colorado.gov/accessibility)

Revenue Home (https://cdor.colorado.gov/)

Careers (https://www.governmentjobs.com/careers/colorado?keywords=Revenue)

Website Feedback (/website-feedback-form)

The	following supporting documents must be attached to this application for a permit to be issued:						
X	Appropriate fee.						
X	Diagram of the area to be licensed (not larger that 8 1/2" X 11" reflecting bars, walls, partitions, ingress, egress and dimensions. Note: If the event is to be held outside, please submit evidence of intended control, i.e., fencing, ropes, barriers, etc.						
	Copy of deed, lease, or written permission of owner for use of the premises.						
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	If a political Candidate, attach copies of reports and statements that were filed with the Secretary of State.						
X	Application must first be submitted to the Local Licensing Authority (city or county) at least thirty (30) days prior to the event.						
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	State Licensing Authority must be notified of approved applications by Local Licensing Authorities within ten (10) days of approval.						
X	Check payable to the Colorado Department Of Revenue						
	Qualifications for Special Events Permit						
À S und cial, lodg whic nec perr	5-102 C.R.S.) pecial Event Permit issued under this article may be issued to an organization, whether or not presently licensed er Articles 4 and 3 of this title, which has been incorporated under the laws of this state for the purpose of a so- fraternal, patriotic, political or athletic nature, and not for pecuniary gain or which is a regularly chartered branch, ge or chapter of a national organization or society organized for such purposes and being non profit in nature, or ch is a regularly established religious or philanthropic institution, and to any political candidate who has filed the essary reports and statements with the Secretary of State pursuant to Article 45 of Title 1, C.R.S. A Special Event mit may be issued to any municipality owning arts facilities at which productions or performances of an artistic or ural nature are presented for use at such facilities.						

DR 8439 (07/07/22) COLORADO DEPARTME Liquor Enforcement Divisio		REVENUE	Арр	licatio	n f		-	cial	Ever	nts	C	Depart	tmental Use Onl	У
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4. Authorized Represe	entative	of Qualit	fving Organiz:	ation or Poli	tical	Candid	ate			Date of	Birth	Phor	e Number	
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Authorized Represent	thorized Representative's Mailing Address (if different than address provided in Question 2.)													
PO Box														
5. Event Manager				1						Date of	Birth		e Number	
Ron Ca	Ron Carpenter 11/05/1460 719.588.3219													
Event Manager Home	vent Manager Home Address (Street, City, State, ZIP) PO Dox 128 Creede, CO 8/130 Email Address of Event Manager roncarporter 506@gmail.com													
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and we do report	that su	ich perm		I, will comp REFORE,							5, C.R.S	., as	amended.	
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(Instructions on Reverse Side)

The following	ng supporting documents must be attached to this application for a permit to be issued:							
🗌 Арргор	riate fee.							
and din	n of the area to be licensed (not larger that 8 1/2" X 11" reflecting bars, walls, partitions, ingress, egress nensions. Note: If the event is to be held outside, please submit evidence of intended control, i.e., , ropes, barriers, etc.							
Сору о	f deed, lease, or written permission of owner for use of the premises.							
Certific	Certificate of good corporate standing (NONPROFIT) issued by Secretary of State within last two years; or							
🗌 If not in	ncorporated, a NONPROFIT charter; or							
🗌 If a pol	itical Candidate, attach copies of reports and statements that were filed with the Secretary of State.							
Applica	ation must first be submitted to the Local Licensing Authority (city or county) at least thirty (30) days prior event.							
posted	Public notice of the proposed event and procedure for protesting issuance of the permit shall be conspicuously posted at the proposed location for at least (10) days before approval of the permit by Local Licensing Authority. (44-5-106 C.R.S.)							
	icensing Authority must be notified of approved applications by Local Licensing Authorities within ten bys of approval.							
Check	payable to the Colorado Department Of Revenue							
	Qualifications for Special Events Permit							
under Article cial, fraterna lodge or cha which is a re necessary re permit may	.R.S.) vent Permit issued under this article may be issued to an organization, whether or not presently licensed es 4 and 3 of this title, which has been incorporated under the laws of this state for the purpose of a so- al, patriotic, political or athletic nature, and not for pecuniary gain or which is a regularly chartered branch, apter of a national organization or society organized for such purposes and being non profit in nature, or egularly established religious or philanthropic institution, and to any political candidate who has filed the eports and statements with the Secretary of State pursuant to Article 45 of Title 1, C.R.S. A Special Event be issued to any municipality owning arts facilities at which productions or performances of an artistic or ure are presented for use at such facilities.							

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF TRADE NAME

I, Jena Griswold , as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, a Statement of Trade Name for:

ELKS LODGE NO 506

(Entity ID # 14481011014)

was filed in this office on 05/30/2006 with an effective date of 05/30/2006.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/02/2023 that have been posted, and by documents delivered to this office electronically through 06/06/2023 @ 07:02:40.

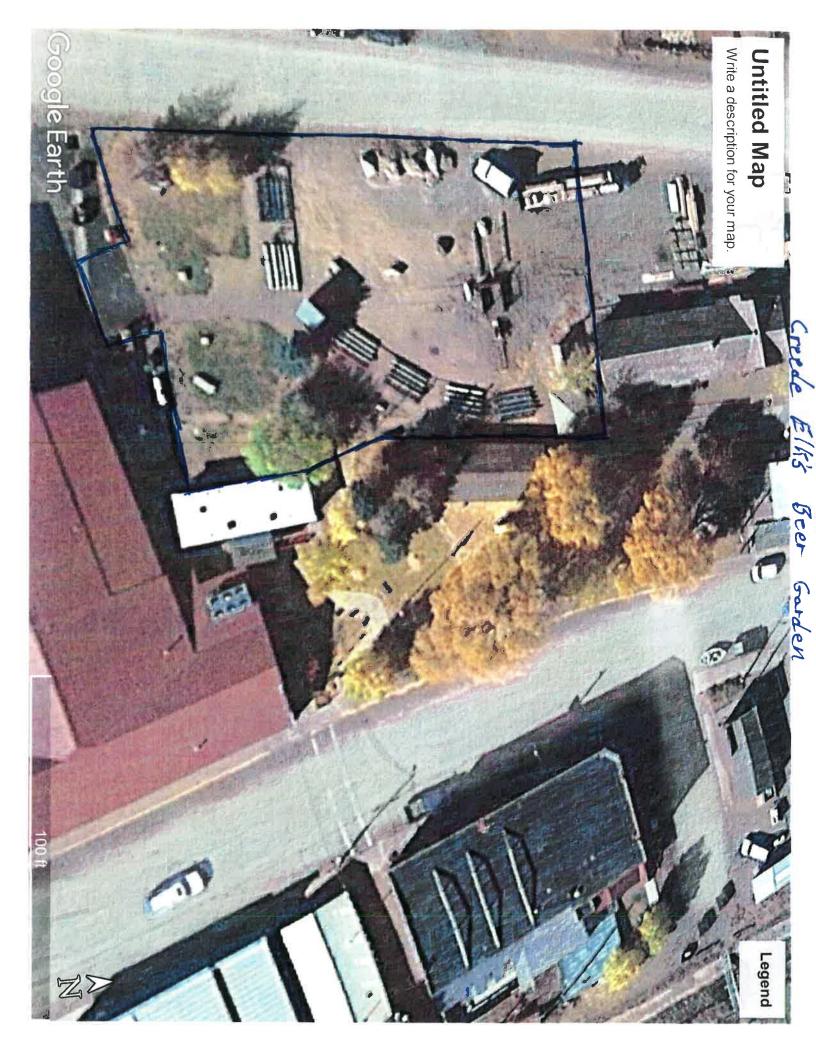
I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 06/06/2023 @ 07:02:40 in accordance with applicable law. This certificate is assigned Confirmation Number 15040835 .



Jusual

Secretary of State of the State of Colorado

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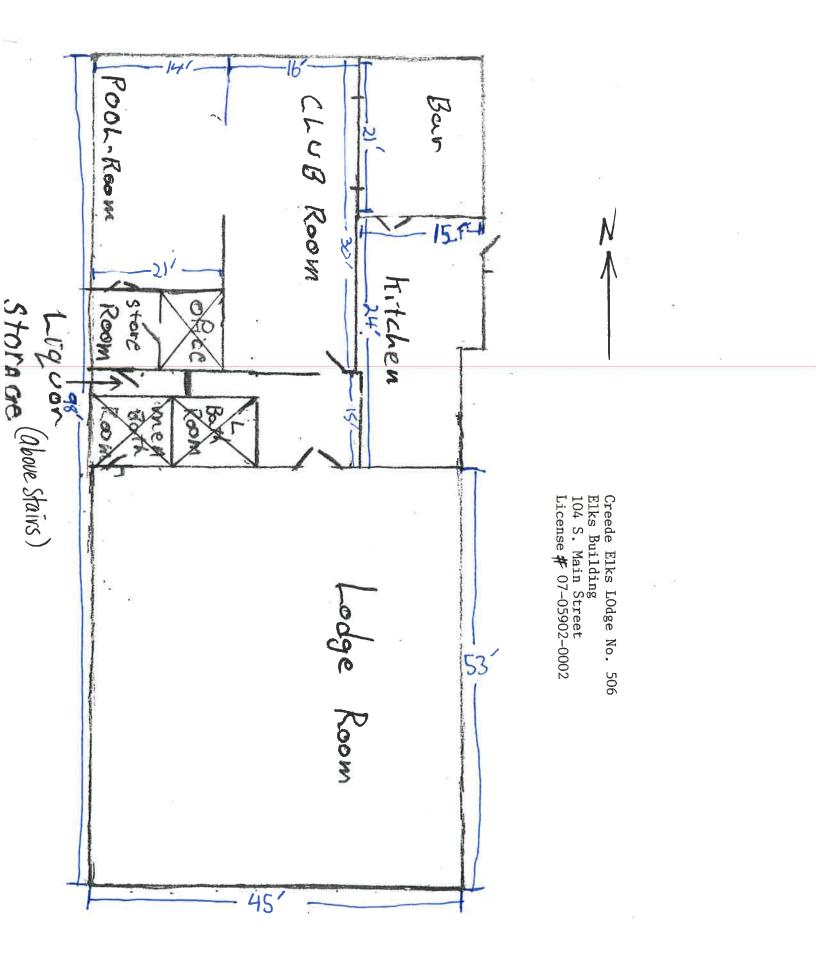
DLORADO DEPARTMENT OF REVENUE APPLICAT quor Enforcement Division 03) 205-2300		r a Spe ermit	ecial I	Even	ts	Departr	nental	Use Only	
n order to qualify for a Special Events Permit, You Must Be a nd One of the Following (See back for details.)	Qualifying	g Organizati	on Per 44	-5-102 C	.R.S.				
Social Athletic Fraternal Chartered Branch, Lodge or Chapter Patriotic National Organization or Society Political Religious Institution		Philanthro	andidate						
IAB Type of Special Event Applicant is App	lying for:			DC		E IN TH		PACE	
110 📝 Malt, Vinous And Spirituous Liquor	\$25.00 P	er Day	Liquor	Permit N	umber				
170 Ermented Malt Beverage	\$10.00 P	er Day							
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(include street, city/town and ZIP)			ide street,						
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. Authorized Representative of Qualifying Organization or Politica		*/			Date of Birth		Numbe		217
PO Box 542 Creede									
. Event Manager James Van Ry					Date of Birth 5/14/1949		Numbe	» > 3.30	68
vent Manager Home Address (Street, City, State, ZIP)					Email Address of E	Event Man	nager		
	ede (0 81	30		Jim.mine	ra162	8@	gmail.c	om
 Has Applicant Organization or Political Candidate been Issued a Special Event Permit this Calendar Year? 		7. Is th Cold	e premisei prado Liquo	or or Beer	your event is to b codes?				
No 🗌 Yes How many days?			No [Yes	License Number	D7-1	259	02-00	22
. Does the Applicant Have Possession or Written Permission for t	he Use of Th	e Premises to	be Licens	ed? 🚺					
List Below the Exa		r Which Applie	ation is Be	Date	for Permit		ate		
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The following supporting documents must be attached to this application for a permit to be issued:					
Appropriate fee.					
Diagram of the area to be licensed (not larger that 8 1/2" X 11" reflecting bars, walls, partitions, ingress, egress and dimensions. Note: If the event is to be held outside, please submit evidence of intended control, i.e., fencing, ropes, barriers, etc.					
Copy of deed, lease, or written permission of owner for use of the premises.					
Certificate of good corporate standing (NONPROFIT) issued by Secretary of State within last two years; or					
If not incorporated, a NONPROFIT charter; or					
If a political Candidate, attach copies of reports and statements that were filed with the Secretary of State.					
Application must first be submitted to the Local Licensing Authority (city or county) at least thirty (30) days prior to the event.					
Public notice of the proposed event and procedure for protesting issuance of the permit shall be conspicuously posted at the proposed location for at least (10) days before approval of the permit by Local Licensing Authority. (44-5-106 C.R.S.)					
State Licensing Authority must be notified of approved applications by Local Licensing Authorities within ten (10) days of approval.					
Check payable to the Colorado Department Of Revenue					
Qualifications for Special Events Permit					
(44-5-102 C.R.S.) A Special Event Permit issued under this article may be issued to an organization, whether or not presently licensed under Articles 4 and 3 of this title, which has been incorporated under the laws of this state for the purpose of a so- cial, fraternal, patriotic, political or athletic nature, and not for pecuniary gain or which is a regularly chartered branch, lodge or chapter of a national organization or society organized for such purposes and being non profit in nature, or which is a regularly established religious or philanthropic institution, and to any political candidate who has filed the necessary reports and statements with the Secretary of State pursuant to Article 45 of Title 1, C.R.S. A Special Event permit may be issued to any municipality owning arts facilities at which productions or performances of an artistic or cultural nature are presented for use at such facilities.					



OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF TRADE NAME

I, Jena Griswold , as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, a Statement of Trade Name for:

ELKS LODGE NO 506

(Entity ID # 14481011014)

was filed in this office on 05/30/2006 with an effective date of 05/30/2006 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/02/2023 that have been posted, and by documents delivered to this office electronically through 06/06/2023 @ 07:02:40.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 06/06/2023 @ 07:02:40 in accordance with applicable law. This certificate is assigned Confirmation Number 15040835 .



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Secretary of State of the State of Colorado

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Streets:

- Performed grading/added road base to the alley between 606 & 610 La Garita Ave, and USFS Rd 503
- Filled in potholes on W. 6th Street, S. Main near 149, and E. 1st Street
- Took down the Plowing Main Street signs and installed the no parking due to Friday sweeping signs on the poles along Main Street
- Removed the winter banners on Main Street an installed the summer banners for the Chamber of Commerce
- Installed 4 Senior banners along Main Street for the Creede School District
- Replaced a portion of the concrete valley pan on E. 8th Street due to a water repair performed in the middle of winter
- Manually swept the valley pans on Loma, alley between N. 1st Street/Wall St., W. 2nd Street, and La Garita Ave before rain events
- Updated all OHV signs near S. Rio Grande to try to prevent OHV's from using the road, and diverting them to the established trail areas
- Provided the OHV trail map flyers to the Mountain View Resort office and the Creede OHV rental office for them to review with their customers
- Painted curbs/elevation changes along Main Street and Wall Street
- Checked for fallen tree branches, etc. after high winds, removed as necessary, and straightened street signs and/or posts as needed
- Street sweeping throughout the City began, with Friday's being a constant after the initial sweeping of all of the streets was performed

Water System:

- Repaired the sprinkler lines at Hargrave's Park, replaced sprinkler heads as needed before bringing the system online
- Performed repairs at Basham Park's sprinkler system and brought the system online. (Need to troubleshoot 2 zones still and repair accordingly)
- Reviewed the Sieme Park sprinkler system and got it online
- Received quotes and ordered a replacement for the fire hydrant on E.6th Street at La Garita Ave. Installation will be performed upon delivery. (tentatively the middle of June)
- Installed a new regulation valve on the check valve for booster #1 at the WTP
- Dug up the floor drain outlet at the WTP, cleared the line and installed new rocks/gravel in the sump pit
- Utilized the backhoe to locate the curb shutoff valve for 109 N. Loma and shut water off due to delinquent account
- Turned water on as requested at 106 La Garita Ave, 247 S. Main Street (off/on), and 109 E. 4th St.
- Performed a water meter pit installation inspection at 504 Molly S. Drive
- A water service repair at the curb shutoff valve was performed at 247 S. Main St (in front of the Beaver Emporium, but was for the water serving the rear rental cabins)

- Located and raised the curb shutoff valve at 1010 La Garita Ave (Romero Property)
- Responded/marked CO 1 Calls when received
- Performed water meter readings at 3 required locations in the City
- Performed water sampling as required by CDPHE throughout the Water System
- Replaced a 55-gallon drum of Sodium Hypochlorite at the WTP
- Continued to work with ORC Fred Hand on the requirements set forth by the CDPHE and meeting those requirements on a timely basis

Wastewater System:

- The waste water influent flow meter was calibrated by Quality Measurement Services, LLC as required annually by the CDPHE
- Verified the depths and any laterals entering the manhole at MH AB-6 on E. 10th street for GMS Engineering, in regards to the Phase 3 design drawings
- Performed a sewer inspection at 227 Bee McClure Drive
- Cleaned the SCADA cabinet inlet lines at the WWTP Effluent station, and calibrated the system
- Submitted the monthly WWTP update to the CDPHE as now required by NOV/CDO letter
- Continued to take Zinc & Cadmium wastewater samples at (4) manhole locations throughout the City for comparison to previous readings prior to the Phase 1 Sewer Upgrade project.
- Performed weekly wastewater sample studies at the WWTP as required by the CDPHE
- Responded/marked CO 1 Calls when received
- Continued to meet with ORC (Operator Responsibly in Charge) Water/Waste Water Operator Fred Hand to discuss general functions and operations of the Water and Wastewater treatment systems, verifying that all samples are being submitted in a timely and correct manner
- Continued to manually perform daily flow, temp. and Ph readings, as well as with the SCADA system, as required by the CDPHE
- Began the application of the BioScrubber PBII to the Northern most section of the WW system, and at the lagoons in order to aid in reducing any buildup of grease, fats, and oils, and to help reduce the Total Ammonia levels

Water & Wastewater Projects:

 GMS Engineering has scheduled to have the advertisement of the Phase 3 sewer upgrade project for Thursday 6/1/23. The second and third advertisement will be on 6/8 and 6/15 respectively. Bids will be opened on Thursday 6/29 with the recommendation of offering an award to the best bidder being submitted to the Board for the July 5th BOT meeting.

Storm Water:

- Cleaned inlets and outlets of culvert pipes on Loma, Bee McClure, Silver, and Helfin Lane before forecasted multiple days of rain being expected
- Utilized the grader to re-establish the ditch line on the north side of Helfin Lane alley

Equipment/Assets:

- Removed the spreader V-box from the GMC pickup, lubed and put in storage until next winter season
- Put the 8' Boss Plow, along with the Backhoe and Loader plows, into storage until next winter season as well
- Repaired a flat tire on the 4-wheeler and utilized it to "drag" the infield at Hargrave's Park
- Replaced the gutter curb brooms on the right side of the Pelican Sweeper. A rear 3" diameter LED light is failing, so a new one was ordered and will be replaced upon receipt
- Louis instructed Scott that the city "is no longer interested" in the purchase of the 2003 International VacCon Vac/Jet truck (with Williams Equipment), and to no longer pursue the truck. Scott was also instructed to request the reimbursement of the down payment, which was performed. (Purchase of the Vac/Jet truck was authorized by the Board at the February 7th public Regular BOT meeting)

Parks & Buildings:

- McQuitty Plumbing installed new toilets with automatic flushing systems, along with automatic water on/off sensors for the sinks at Basham Park. The auto flushers and automatic water on/off sensors for the sinks were also installed at Hargrave's Park and the Rec Center, as per the bid project specifications.
- Public Works crew installed new white board/water resistant panels to the walls in the restrooms at Basham Park where the plumbing work was performed
- Due to the "Morton Park" property no longer being donated to the city for public use, the 2 picnic tables were removed and taken to other parks throughout the city
- Scott met with Avery Augur and Mason Jim Butler to review the stone on the arched seat wall at Sieme Park. Estimates for removing the old and installing a new stone face around it have been submitted, along with the costs of the stone. The expenditures/this project will be on the agenda for discussion/authorization in the June meeting
- Exterior doors at Hargrave's Park restrooms were primed and painted
- Scott submitted a cost estimate and a brief report to Louis in April on the installation of a new roof at the Chamber of Commerce Visitor's Center. The RFP's (Request for Proposals) will be presented to the Board for vote/award once advertised and quotes are received for this project.

- Raked Basham Park and also performed "spring cleanup" procedures at the rest of the parks prior to the first grass cutting being performed at each park
- Installed the parts on the water fountain at Basham Park and got it online for use since the overnight temperatures allow
- Replaced the street lamp bulbs (2 & 3) along the Hargrave's Park parking lot
- Cut grass as needed at all park facilities, townhall, and around the PW garage. "Dragging" of the infield of the baseball field at Hargrave's Park was performed as needed as well
- Continued to clean Basham Park, Hargrave's, and the REC Center restroom facilities

Projects/Upcoming Projects:

- 1. Louis and Scott continue to meet with Rentricity via zoom meetings on the Micro-Hydro Project. This project's construction start date has not been officially established at this time, but it is moving forward presently. More info to come....
- 2. RMS Utilities finished the post construction camera evaluations of the new sewer pipe installed on the Phase 2 Sewer Upgrade Project. SGM will provide an update on the review of the camera evaluations presented. Finalization of the project is scheduled to be in June.
- 3. GMS has continued to work with Scott, Louis, and CDOT on the Main Street sidewalk safety project (crosswalks and sidewalk ramp upgrades from approximately 3rd Street up to N. 1st Street), and CDOT's "Revitalizing Main Streets" grant. Efforts made to combine these 2 projects were successful and this project is scheduled to begin possibly in 2024. (Sewer upgrades (Phase 4) will need to start in early April of 2024 in order for completion prior to the Main Street project starting)
- 4. <u>The New Public Works Complex/Town Hall Building project</u>- Louis has applied for grant funding for the design work. We are hoping to get a positive response back for this funding grant by the end of June. Potential for the PW Complex to be at the City-owned property, where MDS is presently located, is up in the air at this particular moment. (The Board was to work with Rick Samson on the status of this property and/or updating an agreement with this company. I do not have an update on the status of the agreement)
- 5. <u>The New Entrance to Rec Center</u>- final design drawings have been completed and approved by the BOT's at the last May meeting. Upon funding acquisition/verification, hopefully this project can move into the construction phase soon.
- 6. <u>Chamber of Commerce Visitor's Center Roof Replacement</u>- Scott met with Sunset Construction to evaluate the Chamber of Commerce Visitor's Center roof. A quote was provided and Louis will be advertising an RFP (Request for Proposals) on the roof replacement with a new rubber roof. Anticipated proposals to be ready for the July BOT meeting.

Special Events:

- Provided extension cords, traffic control barricades, and metal pedestrian barricades for the Chamber of Commerce-sponsored "Taste of Creede" event/Memorial Day weekend events. They were picked up and stockpiled afterwards.
- The "Bouncy House" and safety mats were taken from the Rec Center to Basham Park for the Parks & Rec Dept. to utilize over the weekend as well. (Returned to the Rec Center afterwards)
- Public Works staff had to help empty the garbage cans along Main Street during the "Taste of Creede" event on Saturday due to them "overflowing". The Chamber will need to schedule more garbage can and/or a dumpster being provided at next year's event to help prevent this issue from happening again next year

Training/Education:

• Dave and Jim were introduced to the functions of the street sweeper, with more hands-on training to take place in the near future

Other:

• The Part-Time (weekend) Public Works Parks & Buildings Maintenance position still needs to be filled. The position has been posted and the city is still accepting applications for this position. (starting wage \$18/hour- 3 hours on Saturday, 4 on Sunday typically) Encourage those that you know and will be an asset to the Public Works team to apply!

Creede Parks and Recreation Director's Report Kathryn Ash June 13, 2023

Gym Programs

- Yoga
- Chair Yoga
- Spin
- Tots Gym
- Archery Open Gym
- Pickleball

Kids Activities

- Kinder Camp
- Creative Creations Camp (Pre K / K)
- Creative Creations Camp (1-5th)
- STEM Camp
- Freemons Field Trip

Teen GOCO Activities

- Teen Night
- Raft Browns Canyon
- Bowling
- Teen Center Alamosa

Van Usage

We are loving the Van! All summer long we have worked in two field trips per week. All of our adventures are paid for via the Gen Wild GOCO grant. Our teens have been rafting at Browns Canyon, Bowling, and to the Alamosa Boys and Girls Club Teen Center. Our Elementary kids have gone one a field trip to Freemons Ranch to see all the animals. Each trip can accommodate 13 kids, our AmeriCorp member Joe, and Kristeen are the chaperones. We have swimming, climbing, rafting, and roller skating planned.

Americorp

Kristeen and I have met with one of our two new AmeriCorp Members for this next year. These members will be assisting with after school activities, camps, field trips, and teen nights through the Rec Center, and will hopefully work with the Early Learning Center and Creede Schools, providing them with some extra support. We are very excited about all the activities for the kids we will be able to accomplish with this extra help.

GOCO Gen Wild Money

At the end of this week we should be getting our first installment of funds from GOCO. There has been some delays, but I have been assured that the checks will be going out on June 15th.

Gym

I have had to replace our treadmill and one barbell for the gym due to overuse! We have sold business memberships for the Theater, Creede Hotel, OMI, Kips, and Broken Arrow.

COG Lighting Project

We had a bit of a delay on the lighting project, but I am working with Valley Electric to get scheduled as soon as possible. We still need to have the bathrooms at Basham and Ed Hargraves Park and Jon and I's offices at the Rec Center done. I expect to only have to close each bathroom for no more than an hour while the electricians swap lighting fixtures.

Resolution No. 2023 -22 City of Creede, a Colorado Town

A RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES ON CITY OF CREEDE ACCOUNTS AT DEL NORTE BANK

WHEREAS the City of Creede. A Colorado Town wishes to amend/ designate authorized signatories on all City of Creede accounts at Del Norte Bank.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF CREEDE, THAT;

SECTION 1: All existing signatories on all City of Creede accounts at Del Norte Banks shall be removed.

- **SECTION 2:** The following persons shall be formally designated as authorized signatories on all City of Creede accounts at Del Norte Bank:
 - 1. Jeffrey Larson, Mayor
 - 2. Lori Dooley, Trustee
 - 3. Louis Fineberg, Town Manager
 - 4. Joseie Bielenberg, Town Clerk /Treasurer

SECTION 3: All City of Creede accounts at Del Norte Bank are listed in Exhibit A, attached.

APPROVED AND ADOPTED by the Board of Trustees this 20th day of June 2023.

City of Creede, a Colorado Town

Attest:

Jeffery Larson Mayor Joseie Bielenberg City Clerk Date



Authentic. Heritage. Home.

May 19, 2022

RE: 2022 Virginia Christensen Trust Fund Awards

Dear Creede Miners Clay Shooting Team,

On behalf of the Virginia Christensen Advisory Committee and the City of Creede Board of Trustees, I am pleased to inform you that the Creede Miners Clay Shooting Team has been awarded \$3,625.00 towards landscaping and benches for the shooting range. Please turn in 2021 Follow-Up Report Receipts in order to receive awarded funds.

As usual a follow-up report will be requested prior to next year's funding cycle, confirming the monies have been used in the manner consistent with your Virginia Christensen grant application. Follow-up reports and receipts are due every April until a final report has been filed. Reports are due no later than 4:00 p.m. on Friday, April 14, 2023; please mark your calendar.

Congratulations and thank you for all your hard work!

Best regards

Sarah Efthim-Williamson City Clerk/Treasurer



Fwd: Atlas order on its way! - # 30608

1 message

Matt Sliwkowski <matt@slickug.com> To: Tami Sliwkowski <tamisliwkowski@gmail.com>

From: <orders@atlastraps.com> Date: Thu, Dec 9, 2021 at 8:12 AM Subject: Atlas order on its way! - # 30608 To: <matt@slickug.com>

> 316-778-2002 info@atlastraps.com

Mon Aor 3.

Matt,

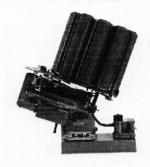
Your order is on its way! Thank you, we appreciate your business,

Invoice number: 30608 Order Date: 5/24/2021

Billing Information Matt Sliwkowski Creede Miners Clay Shooting Club 24723 HWY 149 Creede, CO 81130

Shipping Information: Matt Sliwkowski Creede Miners Clay Shooting Club 24723 HWY 149 Creede, CO 81130

Shipping Date: 12/09/2021 Tracking Number: [trackingcode]



ATA 400 ATA AT-400 - Commercial Series

\$3,998.00 x 1

\$3,998.00

Image Unavailable

30 watt w/ controller 30 watt solar panel w/ charge controller

\$145.00

\$145.00

x 1

Subtotal: \$4,143.00 Shipping: \$290.40 Discount: \$414.30 Sales Tax: \$0.00 Total: \$4,019.10

Atlas Traps

14200 SW 50th Street Benton, KS 67017 Phone: 316-778-2002

Mineral County Road & Bridge

Mineral County Road & Bridge P.O. Box 70 Creede, CO 81130

Invoice

Date	Invoice #
4/28/2022	RB2021-4

2110

Bill To			
Creede Mine	rs Clay Shoo	ting Club	

		P.O. No.	Terms	1	Project
Quantity	Description		Rate		Amount
	Dozer cost per hour - includes operator/ March 2022 Dozer cost per hour - includes operator/ May 2021 24" x 20' Culvert for range road Costs for labor, equipment and supply stated above have Mineral County Fairgrounds by Mineral County	e been DONATED to the		100.00 100.00 532.40 -1,932.40	1,000.00 400.00 532.40 -1,932.40
lease remit pay	ment to Mineral County, PO Box 70, Creede, CO 81130	-	Tota		\$0.

Creede Mine	rs Clay	SNOOTI	ng ream		a lime:				
	Wage:	John Twite:	Clint Leggett:	Sam Cook:	Tyler Sliwkowski:	CJ Twite:	Matt Sliwkowski:	10 Helpers	Total Value:
Transit and Dirt Work:	\$15.00	15	5	9	7	15	12		\$945.00
Concrete Foming:	\$15.00	8		5	6	8	8		\$525.00
Concrete Pouring:	\$15.00	3	3	3	3	3	3	30	\$720.00
Skid Loader/Operator:	\$90.00						16		\$1,440.00
Backhoe/Operator:	\$110.00						7		\$770.00
Total Labor:		\$4,400.00							\$4,400.00
Donated Materials:									
18 Bars of concrete @	\$13.50 =	\$243.00							
Concrete Forms		\$200.00							
Concrete:		\$832.00							
County Help:		\$1,932.50							
Total In Kind 2022		\$7,607.50							