2223 N. Main Street

June 18th, 2024, 5:30 PM

Special Meeting

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

VI. PUBLIC COMMENT

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. PRESENTATIONS

VIII. CONSENT AGENDA

- a. Approval of minutes from June 4th, 2024
- b. Innbo Shim, Old Chester Films, film permit on June 6 11, 2024
- c. Innbo Shim, Old Chester Films, film permit on July 2-5, 2024
- d. Gea Wyley, Days of 92 Committee, park rental permit for Basham Park on July 4 5, 2024
- e. Bob Holt, Headwaters Music Festival, Special events permit on August 24 25, 2024
- f. Morgan Manfredi, Creede Repertory Theatre, Special events permit on July 11, July 12th and August 30th, 2024

IX. BOARD INFORMATION ITEMS

X. <u>NEW BUSINESS</u>

- a. Consideration and possible approval of a bid in the amount of \$54,500.00 to construct a new ADA compliant entrance to the Virginia Christensen Recreation Center;
- XI. OLD BUSINESS
- XII. BOARD REPORTS

OPEN TO THE PUBLIC

POSTED 6/13/2024

ZOOM: Meeting ID – 607 290 8885 & Passcode - Cr33d32276

VIRTUAL MEETING EXPECTATIONS: All participants will be expected to enter meeting muted and stay muted unless speaking; Any participant that wishes to speak or ask a question will be expected to ask for time in the chat or use the "raise hand" feature and be recognized before speaking.

CITY OF CREEDE BOARD OF TRUSTEES

MEETING AGENDA

June 18th, 2024, 5:30 PM

CREEDE TOWN HALL

2223 N. Main Street

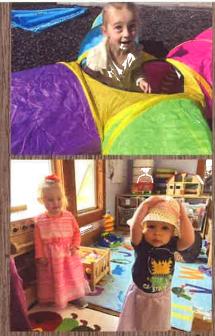
XIII. ADJOURN – NEXT MEETING JULY 2ND, 2024

OPEN TO THE PUBLIC

POSTED 6/13/2024

ZOOM: Meeting ID – 607 290 8885 & Passcode - Cr33d32276

VIRTUAL MEETING EXPECTATIONS: All participants will be expected to enter meeting muted and stay muted unless speaking; Any participant that wishes to speak or ask a question will be expected to ask for time in the chat or use the "raise hand" feature and be recognized before speaking.





Thank You

Thank you so much for all of your support. Creede Early Learning Center











BOARD OF TRUSTEES

CITY OF CREEDE, A TOWN OF COLORADO

June 4th, 2024

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 5:31 PM. There being present at the call of the roll the following persons:

OFFICIALS PRESENT (via either phone or video conferencing):

Mayor Larson,

Trustee Castleberry,

Trustee Brink and were present.

Trustee Shullts left during presentation item c.

Trustee Dooley was not present

Pro temp 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 Bielenberg, Clerk/Treasurer Treva Crenshaw, Deputy Clerk

APPROVAL OF AGENDA

Trustee Shullts motioned approval of the agenda as amended with additional presentation items a and d., the new business item d, and also consent agenda item b. Trustee Castleberry seconded the motion.

Motion carried unanimously.

EXECUTIVE SESSION

PUBLIC COMMENT

Public comment: Scott Johnson- Hardgraves Park new sign donated by Quiller.

PRESENTATIONS

- a. GMS, on results of the water and sewer fund rate study;
- b. Dania Zinner, Remedial Project Manager for an EPA Update Presentation;
- Avery Augur, doing a presentation with Caldera Design for an update on Town Hall and Public Works buildings;

d. Heather Greenwold, Headwaters Alliance on Application to the Bureau of Application Environmental Water Resources Program;

CONSENT AGENDA

- a. Approval of Minutes from May 21st, 2024
- b. New Donkey Dash route.

Trustee Brink motion for approval of all consent agenda items a. Trustee Castleberry second motion.

Motion carried unanimously.

BOARD INFORMATION ITEMS

NEW BUSINESS

a. Consideration and possible approval of City of Creede Ordinance No. 453, "AN ORDINANCE OF THE CITY OF CREEDE, COLORADO AMENDING CHAPTER OF THE MUNICIPAL CODE OF THE CITY OF CREEDE, COLORADO RELATED TO NUISANCES AND THE ABATEMENT OF NUISANCES";

Trustee Brink motioned approval of ordinance No. 453 accepting changes made with absence of construction materials in sec 7-2-140. Trustee Castleberry second the motion.

Motion carried unanimously.

c. Consideration and possible approval of a professional services agreement with CivicPlus in the management and transfer of our website to be ADA compliant;

Discussion had, no motion made. A "plan" will be posted.

d. Consideration and possible retroactive approval of a Change Order in the amount of \$33,442.50 for phase 3 of the sewer collection system replacement project;

Trustee Castleberry motioned approval of Change Order with GMS Inc. Trustee Brink second the motion.

Motion carried unanimously.

e. Consideration and possible approval of an agreement between SLVREC and the City of Creede for SLVREC to serve as a grant pass-through for a DOLA Micro-grid grant in the amount of \$94,000 to be used as a portion of the local match requirement for the Micro Hydro project;

Trustee Brink motioned approval of an agreement with SLVREC. Trustee Castleberry second the motion.

Motion carried unanimously.

OLD BUSINESS

BOARD REPORTS

<u>ADJOURN</u>

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 8:18 PM the motion carried.



CITY OF CREEDE

PO BOX 457 CREEDE, CO 81130 (719)658-2276 CLERK@CREEDETOWNHALL.COM

FILM PERMIT

CONTACT INFORMATION

	Applicant/Organizati	on:	ne Cooperman	/ Old Chester Film	ns ———————	
Applications must be sent	ORGANIZATION TYPE:					
to:	□NON-PROFIT □	FOR-PROFIT	GOVERNENT	CORPORATION	OTHER: _	LLC
Creede City Clerk	Mailing Address:	120 Walnut S	Street #2L. Mon	tclair, NJ 07042		
PO Box 457	Contact Person:	Innbo Shim	1			
Creede, CO 81130 For questions, please contact the	PHONE#: 347-731		innbo	@oldchesterfilms	.com	
Clerk's Office during business hours. (719)658-2276, ext. 2#	EVENT INFO	RMATION				
:lerk@creedetownhalLcom	Location(s) of request	ted filming: ubli	ic areas in and	around Creede; S	oward Ranc	h, scenic trails, etc
	Date(s) and time(s) of	requested film	ing (additional d	ays should be attac	hed to this ap	plication);
SUBMIT THE FOLLOWING	Date(s)		Time(s) – ind	icate am/pm	•

WILL THERE BE MUSIC? ____ YES __X_ NO If yes, will it be live/amplified?_____

Documentary film crew

FOR CLERK OFFICE ONLY.

DATE RECEIVED: 10-4-24
EVENT APPROVED BY:

WITH YOUR APPLICATION:

O LOCATION MAP

O CERTIFICATE OF INSURANCE

DATE APPROVED:

CONDITIONS FOR USE OF PUBLIC PROPERTY:

Area must remain open to the public at all times

6/8-6/11/2024

Event description: _____

- Open containers of alcohol are not allowed unless a liquor license is obtained
- Event organizers are responsible for cleanup and trash remove.
- Motorized vehicles are not allowed on the grass or sidewalks. OHVs may only be used on designated roadways.
- Event shall comply with City noise ordinances

 Landscape or facility damage will be billed to event organizers at replacement costs plus 15%

_ until _____

_until____

__ until ____

- Signage shall comply with all applicable City of Creede policies
- Applicant and all attendees shall comply with City of Creede Codes, Resolutions and Ordinances
- Tents or other temporary structures my not be placed without obtaining permission first.
- Any street closures require a separate parade permit.



CITY OF CREEDE

PO BOX 457 **CREEDE, CO 81130** (719)658-2276 CLERK@CREEDETOWNHALL.COM

FILM PERMIT

CONTACT INFORMATION

	Applicant/Organization:	Kahane Cooperma	n / Old Chester Film	ns		
Applications must be sent	ORGANIZATION TYPE:					
o: Creede City Clerk PO Box 457		OR-PROFIT GOVERNENT 20 Walnut Street #2L. Mo Innbo Shim		OTHER:		
Creede, CO 81130 for questions, please contact the Clerk's Office during business hours. 719)658-2276, ext. 2# Clerk@creedetownhall.com	PHONE#: 347-731-0984					
	•	quested filming (additional				
SUBMIT THE FOLLOWING WITH YOUR APPLICATION:	Date(s) 7/2/2024-7	7/5/2024	Time(s) - indi	cate am/pm ıntil		
O LOCATION MAP		7		ıntil		
O CERTIFICATE OF INSURANCE	Frank description		mentary film crew	ıntil		

CONDITIONS FOR USE OF PUBLIC PROPERTY:

WILL THERE BE MUSIC? _____YES _____NO If yes, will it be live/amplified?______

- Area must remain open to the public at all

Event description: _____

- Open containers of alcohol are not allowed unless a liquor license is obtained
- Event organizers are responsible for cleanup and trash remove.
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- Signage shall comply with all applicable City of Creede policies
- Applicant and all attendees shall comply with City of Creede Codes. Resolutions and Ordinances
- Tents or other temporary structures my not be placed without obtaining permission first.
- Any street closures require a separate parade permit.

FOR CLERK OFFICE ONLY.

DATE RECEIVED: LO -4-24 EVENT APPROVED BY:

DATE APPROVED:



CITY OF CREEDE

PO BOX 457 CREEDE, CO 81130 (719)658-2276 CLERK@CREEDETOWNHALL.COM

PARK RENTAL PERMIT

The City of Creede makes its parks available for short-term reservation, rental, and use. In order to preserve and protect the City's facilities for the use and enjoyment of everyone, the City requires that the City's Codes Pertaining to Parks & Recreation be strictly followed.

CONTACT INFORMATION				
NAME: Coa Wyley				
PHONE#: 119-855-8919 EMAIL:				
ORGANIZATION: Days of 92 Committee				
EVENT INFORMATION				
EVENT NAME: COMC and Days of 12 Mining Events				
To preserve our mining heritage				
DATES(S): 1/4+5 DABEGIN TIME: 9: Am END TIME: 6 Pm MAX NUMBER OF PEOPLE EXPECTED: 4000 PUBLIC/PRIVATE EVENT: Daslie				
WILL THERE BE LIVE MUSIC? YES _X NO				
WILL THERE BE ALCOHOL?YESX NO No alcohol is permitted in the parks/public areas without obtaining a Special Event Liquor License from the City Clerk's office. Special Event Liquor License applications are available for non-profit organizations.				
RENTAL FILES A non-refundable rental fee of \$25/day must be paid in full at the time of application. Checks can be made payable to City of Creede. LIABLITY AND INDEMNIFICATION The USER shall neither hold nor attempt to hold the CITY liable for and will hold harmless and indemnify the CITY from and against any and all demands, claims, causes of action, or judgments, and any and all expenses				

IJABLITYANDINDEMNHCATION The USER shall neither hold nor attempt to hold the CITY liable for and will hold harmless and indemnify the CITY from and against any and all demands, claims, causes of action, or judgments, and any and all expenses (including without limitation, attorney's fees and costs) incurred by the CITY in investigating and resisting the same arising from any injury or damage to the property of the USER, any other purpose whatsoever, where the injury or damage is caused by the negligence or misconduct of the USER, its agents, servants, employees, guests or any other person on or where such injuries are the result of the violation of law, ordinances, governmental orders of any kind, or of any provision of this Agreement

Lawley	5/20/2024
Signature)	(Date)

Applications must be sent to: Creede City Clerk PO Box 457 Creede, CO 81130

For questions, please contact the Clerk's Office during business hours.

(719)658-2276, ext. 2# clerk@creedetownhall.com

Where would you like to host your event:

- Basham Park
- ©Ed Hargraves
 Park/Baseball Field
- **O**Hockey Ponds
- OSieme Park

FOR CLERKOFFICE ONLY:

DATERECEIVED _____YES/___NO
EVENT APPROVEDBY:

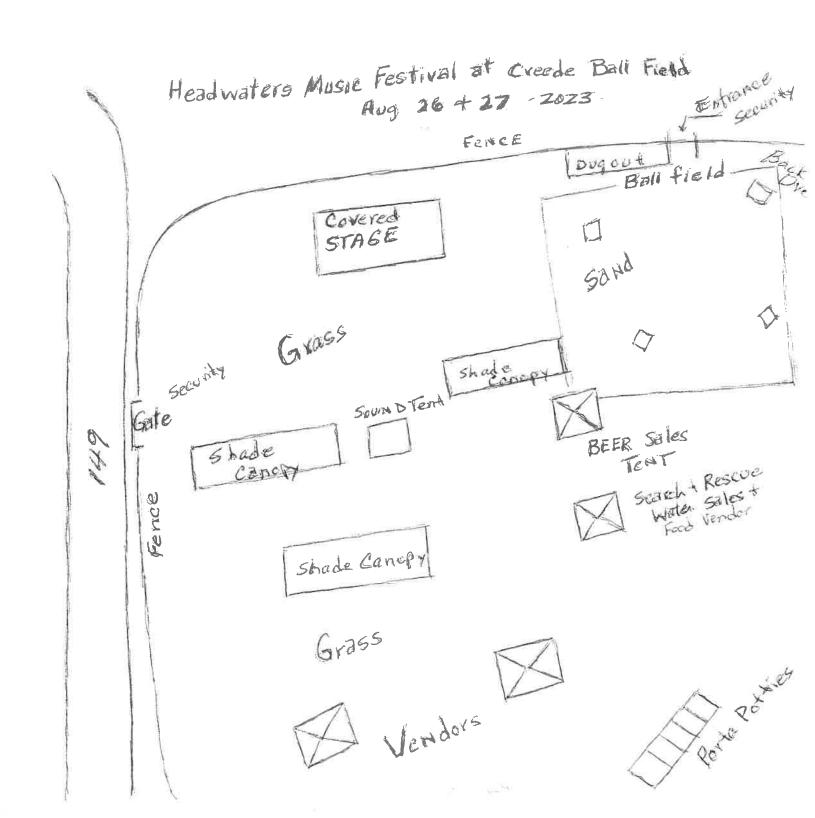
DR 8439 (09/19/19) COLORADO DEPARTMENT OF REVENUE

Application for a Special Events

Departmental Use Only

Liquor Enforcement Division **Permit** (303) 205-2300 In order to qualify for a Special Events Permit, You Must Be a Qualifying Organization Per 44-5-102 C.R.S. and One of the Following (See back for details.) Social Athletic Philanthropic Institution Fraternal Chartered Branch, Lodge or Chapter Political Candidate Patriotic National Organization or Society Municipality Owned Arts Facilities Political Religious Institution LIAB Type of Special Event Applicant is Applying for: DO NOT WRITE IN THIS SPACE 2110 Malt, Vinous And Spirituous Liquor \$25.00 Per Day Liquor Permit Number Fermented Malt Beverage \$10.00 Per Day Name of Applicant Organization or Political Candidate State Sales Tax Number (Required) Headwaters Music testival 2. Mailing Address of Organization or Political Candidate 3. Address of Place to Have Special Event (include street, city/town and ZIP) (include street, city/town and ZIP) Headwaters Music Festival Ed Hargraves Park | Creede PO. Bry 163 Creede, LD 81130 Creede, co 4. Authorized Representative of Qualifying Organization or Political Candidate Date of Birth Phone Number GOB HOLT 917.680.6742 Authorized Representative's Mailing Address (if different than address provided in Question 2.) 539 Date of Birth Phone Number us above Game Event Manager Home Address (Street, City, State, ZIP) Email Address of Event Manager above bobbolt@holtassociatesl 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? Yes How many days? K No License Number 8. 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 8 25 2024 8/24/2024 Date Date From 10:00 am. Hours From 10:0% a.m. Hours Hours From ·m Hours .m. Hours From m To 11:00 p.m. do:11 oT ım. ·m m Date Date Date Date Date Hours From Hours m. From m. Hours From m, Hours From .m. Hours From m. Tο .m. To .m. To Tο .m. m. Date Date Date Date Date Hours From Hours From m. m. Hours From Hours .m. ·m From m. m. .m. m. Oath of Applicant I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge. Signature /veasure Report and Approval of Local Licensing Authority (City or County) The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 44, Article 5, C.R.S., as amended. THEREFORE, THIS APPLICATION IS APPROVED. Local Licensing Authority (City or County) Telephone Number of City/County Clerk City County DØ NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY Liability Information **License Account Number Liability Date** State Total -750 (999)

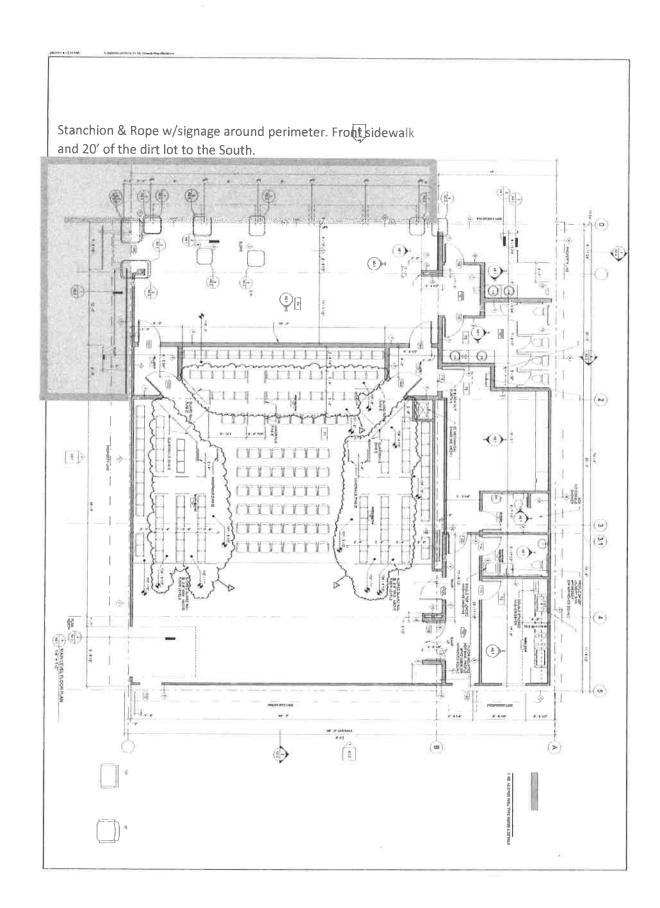
EVENT LAYOUT



DR 8439 (09/19/19)
COLORADO DEPARTMENT OF REVENUE

Departmental Use Only

	Liquor Enforcement Division (303) 205-2300 Permit														
In order to qualify for a Special Events Permit, You Must Be a Qualifying Organization Per 44-5-102 C.R.S.															
and One of the Following (See back for details.) Social Athletic Political Candidate Patriotic National Organization or Society Municipality Owned Arts Facilities Religious Institution															
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2170	to the state of th														
1. Name	of Appli	cant Organization	on or Poli										State Sales	Tax Number	r (Required)
2 Mailin	a Addro	ss of Organization	on or Bell		ede Repertor	y The	atre, li		of DI		1200 10700041514	_	07	0943500	001
(includ	le street,	city/town and Z	IP)	licai car	ldidate						e Special and ZIP)	Event			
120 N. PO Bo		Street									(Exteri	ior)			
		81130						Creed	e, CO	81130					
4. Autho	rized Re			-	zation or Political (Date of E	Birth	Phone Num	ber	
			_		fredi, Managi	•					05/0	09/88	(71	19) 658-2	540
Authorize	ed Repre	sentative's Mail	ing Addre	ss (if diff	erent than address	s provic		estion 2.) ame							
5. Event	Manage	or .									Date of E	Birth	Phone Num	iber	
					fredi, Managi	ing D	irector				05/0	09/88	(71	19) 658-2	2540
Event Ma	nager H 3	ome Address (S 23 Holy Mo	street, Cit oses D	y, State, rive F	ZIP) PO Box 548	Cree	ede, Co	O 8113	0		Email Ad	dress of Eve morgal		lerep.cor	n
		Organization or ial Event Permit						7. Is the Colora	premises do Liquo	for which	h your eve	ant is to be h	eld currently	licensed un	der the
Issued a Special Event Permit this Calendar Year? No Yes How many days? No Yes License Number															
8. Does	the Appl	icant Have Poss	ession o	r Written	Permission for the	Use of	The Pre	mises to be	e License	ed? \	Yes N	lo			
Date	07/	44/04	Date		st Below the Exact						for Permi	t	Ta		
	U// From	11/24 5:00p ^{.:m.}	Hours	U/ From	7/12/24 5:00p ·m.	Date Hours	O: From	8/30/24 11:00		Date Hours	From	₋ m	Date Hours	From	_
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Oath of Applicant I declare under penalty of perjury in the second degree that I have read the foregoing application and all attachments thereto, and that all information therein is true, correct, and complete to the best of my knowledge.															
Signature	Signature Managing Director Date 05/30/24					0/24									
Report and Approval of Local Licensing Authority (City or County) The foregoing application has been examined and the premises, business conducted and character of the applicant is satisfactory, and we do report that such permit, if granted, will comply with the provisions of Title 44, Article 5, C.R.S., as amended. THEREFORE, THIS APPLICATION IS APPROVED.															
Local Licensing Authority (City or County) City of Creede, A Colorado Town County Telephone Number of City/County Clerk 719 - 1058 - 2274 Signature Title															
Donatelenberg Clerk 5/30/24															
DO NOT WRITE IN THIS SPACE - FOR DEPARTMENT OF REVENUE USE ONLY Liability Information															
Lice	nse Ad	count Num	ber	L	iability Date			State					Total		
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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.

CREEDE REPERTORY THEATRE, INC.

is a

Nonprofit Corporation

formed or registered on 08/07/1969 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 19871211402.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/15/2023 that have been posted, and by documents delivered to this office electronically through 12/20/2023 @ 10:25:40 .

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 12/20/2023 @ 10:25:40 in accordance with applicable law. This certificate is assigned Confirmation Number 15586038



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. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website. https://www.colaradosos.gov.click "Businesses, trademarks, trade names" and select "Frequently Asked Questions.

ESTIMATE

JB4 Electric LLC, Timberline jb4.jeremy@gmail.com Construction and Home Services +1 (719) 849-9257

PO Box 27 Creede, CO 81130



Louis Fineberg

Bill to

Louis Fineberg Virginia Christensen Recreation Center PO Box 457 creede, co 81130

Ship to

Louis Fineberg Virginia Christensen Recreation Center PO Box 457 creede, co 81130

Estimate details

Estimate no.: 1018

Estimate date: 03/01/2024

#	Product or service SKU	Qty	Rate	Amount
1.	Constructing the new covered entrance Labor and materials to build the timber frame portion of the covered entran	1 ce.	\$12,000.00	\$12,000.00
2.	Roof installation Metal roof installation and materials.	1	\$3,500.00	\$3,500.00
3.	New Door Labor and materials to install new specified 42inch Provia door with ADA approximately app	1 pproved hardware ar	\$16,000.00 actuator.	\$16,000.00
4.	Demo Labor and disposal of all demo building and parking lot materials	1	\$1,500.00	\$1,500.00
5.	Excavation Labor and materials to excavate for footing and replace with appropriate be	1 ackfill.	\$2,500.00	\$2,500.00
6.	Concrete footings Labor and materials to install concrete footings and pilasters.	1	\$3,800.00	\$3,800.00
7.	Concrete ramp Labor and materials to install new ADA ramp and landing.	1	\$1,500.00	\$1,500.00
8.	Stone Veneer Labor and materials to install stone veneer.	1	\$4,800.00	\$4,800.00
9.	Electrical Labor and materials to install electrical for ADA door and egress lighting per	1 r code. Includes light	\$2,000.00 fixtures.	\$2,000.00

10.	Kitchen Door Removal	1	\$1,500.00	\$1,500.00
	Labor and materials to remove kitchen door and frame in opening with metal siding, in	nsulation, int	erior drywall and	d painting.
11.	ADA Handrail	1	\$2,500.00	\$2,500.00
	Labor and materials to install ADA hand railings per print.			
12.	Permit Fee	1	\$1,000.00	\$1,000.00
	Cost of building permits and electrical permits. This is an estimate. The actual fees wi	ll be billed.		
13.	Framing for new Entrance door and transom.	1	\$1,900.00	\$1,900.00
	Labor and materials to remove existing main entrance door and reframe for new door insulation, interior drywall and paint.	r and transc	m. Includes sid	ng,

Total	\$54,500.00
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Note to customer

The project will be billed by-weekly. Based on the portions of the job completed in the previous weeks. Estimated start date is April 1 2024. The job is expected to take 6-8 weeks depending on the weather.