

SPECIAL MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION
 - a. § 24-6-402(4)(b), C.R.S. - “Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions” related to a proposed lease agreement with MDS Waste and Recycle, Inc., for the property located at 1404 Rio Grande Ave.;
- 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. Private Event Permit for Trunk or Treat event located in the parking lot of the Community Center on 10/28/23;
 - b. Private Event Permit for the Student Council Yard Sale in the parking lot of the Community Center on 10/28/23;
- IX. BOARD INFORMATION ITEMS
- X. NEW BUSINESS
 - a. Consideration and possible approval of CITY OF CREEDE, COLORADO RESOLUTION 2023-29, “A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPROPRIATING A SURFACE WATER RIGHT FOR HYDROPOWER GENERATION PURPOSES”;
 - b. Consideration and possible selection of members for the Short-Term Rental Advisory Committee;

OPEN TO THE PUBLIC

POSTED 10/16/2023

- XI. OLD BUSINESS
- XII. BOARD REPORTS
- XIII. ADJOURN



PRIVATE EVENT PERMIT APPLICATION

City of Creede
2223 N Main Street
Creede, CO 81130
(719-)658-2276

Name: Kristeen Lopez

Address: 408 LA Garita Ave

Business/Organization (if applicable): Creede Parks and Recreation

Phone: 719-849-9904 Email: recassistant@creedetownhall.com

Description of Event: Trunk or Treat

Date and Times of Set-Up: 10/28 2pm-3

Dates and Times of Event: 10/28 3-4pm

Dates and Times of Tear-Down: 10/28 4-5pm

Location of Event: Community Center parking lot
(attach map if applicable)

Estimated Number of People Expected to Attend this Event: 150-200?

I have read, fully understand, and agree to the terms of this Private Event Permit, any attached pages, and the City of Creede's Public Property Event Policy and Procedures:

Applicant _____
Date

City Clerk
Josie Belenberg 10-16-23
Date

SHERIFF'S DEPARTMENT NOTIFICATION: _____
Date

Pre-Event Site inspection by: City _____ Applicant _____ Date and Time: _____

Post-Event Site inspection by: City _____ Applicant _____ Date and Time: _____

FOR ADMINISTRATIVE USE ONLY

Application Received _____ Fee _____ Date Paid _____

License Agreement Attached? Y N Proof of Insurance Attached? Y N

Board of Trustees Meeting Date _____

Approved by Board of Trustees this _____ day of _____, 20 _____

Attest: _____ City Clerk



PRIVATE EVENT PERMIT APPLICATION

City of Creede
2223 N Main Street
Creede, CO 81130
(719-)658-2276

Name: Teresa Wall and Bee Jenkins
Address: 450 Corsair Driver Creede CO, 81130
Business/Organization (if applicable): Creede School District/ Student council
Phone: 719-658-2220 Email: teresa@creedek12.net
Description of Event: student council yard sale fundraiser in conjunction with trunk or treat

Date and Times of Set-Up: October 28, 2023 10:30 A.M.
Dates and Times of Event: October 28, 2023 11:00 A.M- 3:00 P.M.
Dates and Times of Tear-Down: October 28, 2023 3:30 P.M.
Location of Event: north of the community center, near Silver Park
(attach map if applicable)

Estimated Number of People Expected to Attend this Event: 100

I have read, fully understand, and agree to the terms of this Private Event Permit, any attached pages, and the City of Creede's Public Property Event Policy and Procedures:

Applicant: [Signature] 10/16/23
[Signature] 10/16/23
Date

City Clerk: [Signature] 10-16-23
Date

SHERIFF'S DEPARTMENT NOTIFICATION: _____ Date

Pre-Event Site inspection by: City _____ Applicant _____ Date and Time: _____

Post-Event Site inspection by: City _____ Applicant _____ Date and Time: _____

FOR ADMINISTRATIVE USE ONLY
Application Received _____ Fee _____ Date Paid _____
License Agreement Attached? Y [] N [] Proof of Insurance Attached? Y [] N []
Board of Trustees Meeting Date _____
Approved by Board of Trustees this _____ day of _____, 20 _____
Attest: _____ City Clerk

**CITY OF CREEDE, COLORADO
RESOLUTION 2023 - 29**

**A RESOLUTION OF THE CITY OF CREEDE, COLORADO, APPROPRIATING A SURFACE
WATER RIGHT FOR HYDROPOWER GENERATION PURPOSES**

WHEREAS, the City of Creede, a Colorado Town (the “City”) has been working to develop a micro-hydroelectric generation system along Willow Creek; and

WHEREAS, in order to provide a reliable supply of water to the City’s micro-hydroelectric generation system, the City desires to appropriate a conditional surface water right to be diverted at the Creede Hydropower Diversion Structure on Willow Creek for the generation of electricity; and

WHEREAS, The City’s intent is to appropriate surface water to be diverted from Willow Creek by use of the Creede Hydropower Diversion Structure for use for hydropower production purposes.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
CITY OF CREEDE AS FOLLOWS:**

Section 1. The Board of Trustees hereby authorizes its staff, water counsel, and consultants to: (1) take such actions as necessary to initiate the appropriation; (2) file an application in Water Court in substantially the same form as the draft application attached to this Resolution as **Exhibit A** to: (a) adjudicate a conditional surface water right for diversion from Willow Creek by use of the Creede Hydropower Diversion Structure; and (b) to prosecute the application to completion.

Section 2. Effective Date. This resolution shall become effective immediately upon adoption.

Section 3. Repealer. All resolutions, or parts thereof, in conflict with this resolution are hereby repealed, provided that such repealer shall not repeal the repealer clauses of such resolution nor revive any resolution thereby.

Section 4. Certification. The City Clerk shall certify to the passage of this resolution and make not less than one copy of the adopted resolution available for inspection by the public during regular business hours.

INTRODUCED, READ, PASSED, AND ADOPTED THIS ____ DAY OF OCTOBER 2023.

ATTEST;

CITY OF CREEDE

Josie Bielenberg, City Clerk

By _____
Jeffrey Larson, Mayor