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Board Meeting - Regular Session

Minutes

Tuesday, August 4, 2026 at 5:30 pm

Meeting Location

2223 N. Main St. - Town Hall Building and via Zoom

CREEDE'S MISSION To protect Creede as The Last Great Place — an authentic, resilient, and connected community we're proud to call home.

VISION A stable and welcoming mountain community where residents and visitors alike find beauty, safety, and belonging through stewardship, responsibility, and thoughtful progress. CORE VALUES Integrity – Ethical, accountable, transparent, honest. Community – People-first decision making, kindness and respect. Stewardship – Protecting Creede's beauty, heritage, and character. Resilience – Face, adapt, and persevere through challenges. Pride – Love for and stewardship of Creede's authenticity.

Virtual Meeting Details

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.

Join Meeting

- **ZOOM: Meeting ID – 607 290 8885 & Passcode - Cr33d32276**
- **Click here to join meeting**

1. **Call to Order**

   Minutes:
   The Board of Trustees of the City of Creede – a Town, County of Mineral, State of Colorado, met in Regular Meeting session, August 4th, 2026 at the hour of 5:30 PM.

2. **Pledge of Allegiance**
3. **Roll Call**

   Minutes:

There being present at the call of the roll the following persons: OFFICIALS PRESENT (via either phone or video conferencing): Mayor Roden, Trustee Castleberry, Trustee Brink, Trustee Philbern (arrival @ 5:45pm) Trustee Roden were present. Mayor Roden presiding declared a quorum present. Those members of staff also present were as follows: Katie Sickles, City Manager Josie Bielenberg, Clerk/Treasurer Scott Johnson, Public Works Director Kat Ash, Recreation Director

4. **Approval of Agenda**

Minutes:
Trustee Castleberry motioned approval of the agenda. Trustee Brink seconded the motion. Motion carried unanimously.

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

5. **Public Comment**
   a. **Capital Avenue Stormwater Management**

Minutes:
Katie presented on the options for the Mann family on drainage by their driveway and alley. The Board would like to go physically look at the properties being discussed.

6. **Public Hearing**

Minutes:
Went into the Public Hearing @ 5:53pm. Return to Regular Meeting @ 5:59pm.

   a. **Budget 2025 Supplement**
   b. **Budget 2026 Amendment**
   c. **Budget 2026 Amendment Additions**
   d. **Budget 2026 Amendment w/Additions**

7. **Board Information Items**
   a. **Sheriff - Law Enforcement Report**

Minutes:
Sheriff Wetherill gave an update on the happenings not only within the City of Creede limits, but also within Mineral County.

   b. **Staff Reports**

8. **Consent Agenda**
   a. **Approval of July 21, 2026 Special Meeting Minutes**

Minutes:
Trustee Brink motioned approval of July 21, 2026 Special Meeting Minutes. Trustee Philbern seconded the motion. Motion carried unanimously.

Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0

   b. **Work Session Attendance**

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c. **Monte Vista Coop Propane Pre-Pay Rate**

Minutes:
Trustee Roden motioned approval of the Monte Vista Coop Propoane Pre-Pay Rate. Trustee Brink seconded the motion. Motion carried unanimously.

Vote results:
Ayes: 4 / Nays: 0 / Abstains: 0

9. **Old Business**

a. **Snowmobiles and OHV Regulations**

Minutes:
Discussion on what current ordinances state with: snowmobiles, OHVs, ebikes, motorized skateboards, etc.

b. **Abandonment of North Creede Townsite**

Minutes:
Abandonment is final through the State.

10. **New Business**

a. **Mineral County Coordinated Election IGA regarding City Ballot Questions**

Minutes:
Trustee Brink motion to authroize the Mayor to execute the IGA. Trustee Riden seconded the motion. Motion carried unanimously.

Vote results:
Ayes: 4 / Nays: 0 / Abstains: 0

b. **Resolution 2026-26 Ballot Question Publish Ordinance Title**

Minutes:
Trustee Brink motioned to approve Resolution 2026-26. Trustee Roden seconded the motion. Motion carried unanimously.

Vote results:
Ayes: 4 / Nays: 0 / Abstains: 0

c. **Resolution 2026-27 Ballot Question not to Publish Bills**

Minutes:
Trustee Brink motioned to approve Resolution 2026-27. Trustee Castleberry seconded the motion. Motion carried unanimously.

Vote results:
Ayes: 4 / Nays: 0 / Abstains: 0

d. **Resolution 2026-28 Loan Repayment Terms to Water and Sewer Fund**

Minutes:
Trustee Castleberry motioned to approve Resolution 2026-28. Trustee Roden seconded the motion. Motion carried unanimously.

Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0

e. **Resolution 2026-29 Budget Supplement 2025 Year**

Minutes:
Trustee Brink motioned to approve Resolution 2026-29. Trustee Castleberry seconded the motion. Motion carried unanimously.

Vote results:
Ayes: 4 / Nays: 0 / Abstains: 0

f. **Resolution 2026-30 Budget 2026 Amendment**

Minutes:
Trustee Philbern motioned to approve Resolution 2026-30. Trustee Roden seconded the motion. Motion carried unanimously.

Vote results:
Ayes: 4 / Nays: 0 / Abstains: 0

g. **Resolution 2026-31 2026 Appropriations**

Minutes:
Trustee Castleberry motioned to approve Resolution 2026-31. Trustee Philbern seconded the motion. Motion carried unanimously.

Vote results:
Ayes: 4 / Nays: 0 / Abstains: 0

h. **Resolution 2026-32 Policy Regarding Permanent Minutes**

Minutes:
Trustee Roden motioned to approve Resolution 2026-32. Trustee Philbern seconded the motion. Motion carried unanimously.

Vote results:
Ayes: 4 / Nays: 0 / Abstains: 0

11. Wastewater Treatment Facility Action & Discussion Items

a. **WWTF Recirculation System**

Minutes:
Trustee Roden motioned to approve WWTF Recirculation System cost at $22,000, including freight. Trustee Castleberry seconded the motion. Motion carried unanimously.

Vote results:
Ayes: 4 / Nays: 0 / Abstains: 0

b. **Electrocoagulation (EC) System Bench Testing Proposal**

Minutes:
Trustee Castleberry motioned to approve Electrocoagulation (EC) System Bench Testing Proposal for $21,200. Trustee Philbern seconded the motion. Motion carried unanimously.

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Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0

c. **Sludge Removal Advertisement**

Minutes:
Katie gave information on the advertisement that we currently have out.

12. Executive Session - Interview City Attorney Candidates

C.R.S. Section 24-6-402(4)(e) and (f)(l)

Minutes:
Trustee Brink motioned to enter into Executive Session - Interview City Attorney Candidates - @ 7:21pm Trustee Roden seconded the motion. Motion carried unanimously. Participants in Executive Session were Mayor Roden, Trustee Philbern, Trustee Castleberry, Trustee Brink, Trustee Roden, Attorney Julie, City Manager Katie, 2 City Attorney Candidates Entered back into regular session @ 9:09pm. Trustee Roden did not return to the Regular Session after the Executive concluded.

Vote results:

Ayes: 4 / Nays: 0 / Abstains: 0

13. Adjourn – Next Meetings

Minutes:
Trustee Brink motioned approval for adjournment. Trustee Philbern second the motion. Motion carried unanimously. Time Adjourned: 9:18 PM

Vote results:

Ayes: 3 / Nays: 0 / Abstains: 0

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