

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
January 3, 2007**

SPECIAL MEETING

The Town Board of the City of Creede – a Town, County of Mineral, State of Colorado, met in a special session in the Creede Town Hall at the hour of 4:33 p.m. There being present at the call of the roll the following persons:

BOARD MEMBERS: Kim Nagy, Debbie Wylesky, Martha Owens (arr. 4:38 p.m.),
Eldon Seime, Rex Shepperd
ABSENT: Chuck Barnes, Dana Brink

Mayor Seime, presiding, declared a quorum present:
Those members of staff also present were as follows:

Pamela Wilson, City Clerk/Treasurer
Clyde Dooley, City Manager
Benjamin Gibbons, City Attorney

NEW BUSINESS

CREEDE AMERICA GROUP LLC –REQUEST PERMISSION TO SELL THREE LOTS PRIOR TO THE
COMPLETION OF THE REMAINING LANDSCAPE IMPROVEMENTS

The Board reviewed the written request that Avery Augur provided on behalf of Creede America Group LLC. Questions were asked and answered. Trustee Nagy moved and Trustee Wylesky seconded to allow Creede America Group LLC to sell lots 24, 6 and 18 in the Phase One Addition. The vote was unanimous. Mayor Seime declared the motion carried.

Trustee Owens arrived during the discussion (4:38 p.m.) and participated in the vote.

ADJOURN

There being no further business to come before the Board at this time, Trustee Shepperd moved and Trustee Owens seconded that the meeting be adjourned at 4:42 p.m. The vote was unanimous. Mayor Seime declared the motion carried.

Respectfully submitted:

Approved by Board of Trustees:

Pamela Wilson, City Clerk/Treasurer

Eldon M. Seime, Mayor