

**BOARD OF TRUSTEES
CITY OF CREEDE, COLORADO – A TOWN
February 22, 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 5:05 p.m. There being present at the call of the roll the following persons:

BOARD MEMBERS: Kim Nagy, Debbie Wylesky, Martha Owens, Eldon Seime,
Rex Shepperd, Dana Brink
ABSENT: Chuck Barnes

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

Mayor Seime opened the meeting by allowing public comment for a limited time.

**AUTHORIZE THE MAYOR TO SIGN A LETTER OF ENGAGEMENT WITH AKIN GUMP STRAUSS
HAUER & FELD, LLP**

Trustee Shepperd moved and Trustee Wylesky seconded to authorize Mayor Seime to sign a letter of engagement for services with Akin Gump Strauss Hauer & Feld, LLP. By roll call vote, the vote was unanimous. Mayor Seime declared the motion carried.

RESOLUTION 07-02 – AUTHORIZING A PETITION FOR ADVERSE ABANDONMENT

Trustee Wylesky moved and Trustee Nagy seconded to approve and adopt Resolution 07-02 authorizing a petition for adverse abandonment. By roll call vote, the vote was unanimous. Mayor Seime declared the motion carried.

ADJOURN

There being no further business to come before the Board at this time, Trustee Owens moved and Trustee Brink seconded that the meeting be adjourned at 5:18 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