Meeting Minutes 11.4.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:00 PM MDT
Meeting Start Date: 11/4/2026
Meeting End Time: 7:37 PM MDT
Meeting End Date: 11/4/2026
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop- 6:00 pm or as close as possible

A. Start Time – 6:00 pm

1. Discuss Christmas Open House December 4th, 2026
2. Discuss Professional Services Agreement with Western Spaces LLC for Phase 1 Housing Plan Implementation
3. Discuss 2027 Draft Budget
4. Discuss Green & Associates LLC Engagement Letter for 2026 Audit
5. Discuss HB26-1026 Expanding Plan Options for PERA
6. Discuss Albertsons Opioid Settlement

B. End Time- 6:54 pm

II. Regular Meeting Start Time - 7:00 pm

A. Call to Order

B. Pledge of Allegiance

C. Roll Call:

1. Present: Trustees Bruce, Linsey, Trivisonno, Whinnery, Woods, Roberts. Trustee Wuest is absent

D. Approval of Agenda for Regular Meeting, November 4th, 2026

1. Motion to approve proposed agenda for Regular Meeting, November 4th, 2026, made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

E. Approval of Regular Meeting Minutes, October 21st, 2026

1. Motion to approve October 21st, 2026, Regular Meeting Minutes made by Trustee Woods and seconded by Trustee Trivisonno. Motion passed with all voting yes in a roll call vote.

F. Bills Payable 11/4/2026.

1. Motion to approve November 4th, 2026, bills payable in the amount of $120,363.22 made by Trustee Trivisonno and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

G. Citizen Comments on Matters Not on the Agenda- None

H. Employee Reports

1. Town Engineer Report- (Fagan)

2. Building Official Report (McNeese)

3. Parks and Recreation Report (Hake)

4. Public Works Report (Wuest)

5. Town Clerk/Treasurer Report (Bowman)

6. Deputy Clerk Report (Coniglio)

7. Town Manager (Mulhall)

8. Sheriff's Office Report

9. Legal Update (Krob)

10. Mayor/Trustee Reports

I. Correspondence Received- None

J. Additions to Agenda- None

III. Action Items

1. Discussion and Possible Action to Approve Professional Services Agreement with Western Spaces LLC for Phase 1 Housing Plan Implementation. Motion to approve made by Trustee Bruce and seconded by Trustee Trivisonno. Motion passed with all present voting yes in a roll call vote.

2. Discussion and Possible Action to Approve Green & Associates LLC Engagement Letter for 2026 Audit. Motion to approve made by Trustee Whinnery and seconded by Trustee Trivisonno. Motion passed with all

present voting yes in a roll call vote.

3. Discussion and Possible Action to Approve Participation in the Albertsons Opioid Settlement. Motion to approve made by Trustee Whinnery and seconded by Trustee Trivisonno. Motion passed with all voting yes in a roll call vote.

B. Regular Meeting Adjournment – 7:37 pm

ATTEST:

_____ _____

Deputy Clerk Mayor