

Meeting Minutes 11.05.2025

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:00 PM MDT
Meeting Start Date: 11/05/2025
Meeting End Time: 7:41 PM MDT
Meeting End Date: 11/05/2025
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop

A. Start Time – 5:32 pm

1. Discuss 2026 Budget Draft – Parks and Recreation Budget
2. Discuss IGA with Hinsdale County Regarding Use of Standardized Hourly Equipment Rates
3. Discuss Short Term Rental Regulations
4. Discuss Town Park Playground Donation Agreement with Brian Trujillo
5. Discuss County DOLA Local Planning Capacity Grant Application in 2025 for a Housing Coordinator and Splitting the Match 50/50 Over Two Years
6. Discuss December 5th, 2025 Open House
7. Discuss Joint Housing Workshop on November 19th, 2025 at 1:00pm in the County Meeting Room

B. End Time- 6:41 pm

II. Regular Meeting

A. Start Time - 7:00 pm

B. Pledge of Allegiance

C. Call to order

D. Roll Call:

1. Present: Mayor Roberts and Trustees Bruce, Kendall, Linsey, Whinnery, Wuest and Woods.

E. Approval of Agenda for Regular Meeting, November 5th, 2025.

1. Motion to approve proposed agenda made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

F. Minutes 10/15/25.

1. Motion to approve October 15th, 2025, minutes made by Trustee Whinnery and seconded by Trustee Wuest. Motion passed with all present voting yes, in a roll call vote.

G. Bills Payable 11/05/2025.

1. Motion to approve November 5th, 2025, bills payable in the amount of \$103,377.90 made by Trustee Wuest and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

H. Public Hearing – Start Time 7:11pm

1. Public Hearing Regarding Conditional Use Permit Application to Operate a Recreational Facility at 321 Silver Street, Located in the Central Business District.
2. Notice was provided for this item on 9/24/2025 as it was referred to the planning and zoning commission, who held a properly noticed hearing, receiving no comments in opposition, and the planning and zoning commission referred a unanimous recommendation in favor of its approval on 10/23/25.
3. No protest e-mails/letters were received. No public comments were received.

Public Hearing – End Time 7:15pm

4. Discussion and Possible Action to Consider Approval of Conditional Use Permit Application to Operate a Recreation Facility at 321 Silver Street Located in the Tourist-1 Zoning District. Motion to approve made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

I. Citizen Comments on Matters Not on the Agenda – NONE.

J. Staff Reports

1. Town Engineer Report (Fagan)

2. Sheriff's Report (Starnes) – No report received.
3. Building Official Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Johnston)
6. Town Clerk Report (Massey)
7. Deputy Clerk/Treasurer Report (Bowman)
8. Town Manager (Mulhall)
9. Legal Update (Krob)
10. Mayor/Trustee Reports

K. Correspondence Received- NONE

L. Additions to the Agenda – NONE

M. Action Items

1. Discussion and Possible Action to Approve Town Park Playground Donation Agreement. Motion to approve made by Trustee Whinnery and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve Resolution 2025-11 Tabor Reserve Account. Motion to approve made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Approve IGA with Hinsdale County Regarding Use of Standardized Hourly Equipment Rates. Motion to approve made by Trustee Linsey and seconded by Trustee Kendall. Motion passed with all present voting yes except Trustee Whinnery who voted no, in a roll call vote.
4. Discussion and Possible Action to Schedule a Special Meeting to Adopt 2026 Budget on December 10th, 2025, at 5:00pm. Motion to schedule a special meeting to adopt 2026 budget on December 10, 2025, at 5:00pm made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

N. Regular Meeting Adjournment – 7:41 pm

ATTEST:

Town Manager/Deputy Clerk

Mayor