

Meeting Minutes 1.7.2026

Meeting Name: Regular BOT Meeting
Meeting Start Time: 7:00 PM MDT
Meeting Start Date: 1/07/2026
Meeting End Time: 7:29 PM MDT
Meeting End Date: 1/07/2026
Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop

A. Start Time – 5:34 pm

1. Review Near Final Draft of Hinsdale County Comprehensive Housing Plan That is Available for Public comment
2. Discuss ADU Housing Strategies
3. Discuss Strategies to Preserve Existing Rental Housing
4. Discuss Definitions of Lodging, Accessory Dwelling Unit, and Short-Term Rental
5. Discuss Local Planning Capacity Additional Grant Award of \$50,000
6. Review Letters of Interest to Fill Vacancies on the Historic Preservation Commission
7. Discuss Water & Sewer Deposit Policy

B. End Time- 6:03 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, Woods, and Wuest.

E. Approval of Agenda for Regular Meeting, January 7th, 2026.

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

F. Minutes 12/17/25.

1. Motion to approve December 17th, 2025, minutes made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

G. Bills Payable 1/07/2026.

1. Motion to approve January 7th, 2026, bills payable in the amount of \$96,661.03 made by Trustee Wuest and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

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

I. Staff Reports

1. Town Engineer Report (Fagan)
2. Sheriff's Report (Starnes) – No Report
3. Building Official Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Wuest)
6. Town Clerk Report (Bowman)
7. Town Manager (Mulhall)
8. Legal Update (Krob)
9. Mayor/Trustee Reports

J. Correspondence Received

1. Danielle Worthen – Short Term Rental Restrictions in Multi-Family Housing Complexes
2. Jud Hollingsworth – 928 Oceanwave Drive Apartments

K. Additions to the Agenda

1. Discussion and Possible Action to Authorize Town Manager Lex Mulhall to Negotiate and Execute WWTP Renovation Project Change Order #2

with Ridgway Valley Enterprises in an Amount Not to Exceed \$10,000 for a Main Disconnect Outside of the Blower Building. Motion to Authorize Town Manager Lex Mulhall made by Trustee Linsey and seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

L. Action Items

1. Discussion and Possible Action to Approve Resolution 2026-01 Designation of Official Posting Place. Motion to approve made by Trustee Whinnery and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Appoint Candidates to Fill Three Vacancies on the Historic Preservation Commission. Motion to appoint Kenny Howard, Jared Boyd, and Joseph Fox to the Historic Preservation Commission for two year terms made by Trustee Woods and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

M. Regular Meeting Adjournment – 7:29 pm

ATTEST:

Town Manager/Deputy Clerk

Mayor