

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:01 PM MDT

Meeting Start Date: 08/05/2020

Meeting End Time: 7:04 PM MDT

Meeting End Date: 08/05/2020

Meeting Location: Town Hall and Virtual via Zoom

### Agenda:

#### I. Regular Workshop

- A. Discussion with Internet Colorado regarding power poles to deliver fiber internet access to the business district in town (Paula Swenson).
- B. Discussion with Internet Colorado regarding utilizing the town's water tower above town to deliver wireless service in town and surrounding areas (Paula Swenson).
- C. Discussion regarding 2021 Budget Timeline.
- D. Discussion regarding Request for Qualifications for Third Street CDOT project.

#### II. Regular Meeting

- A. Call to Order: 7:11 pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Moore, Roberts, Martin and Hamel. Rae absent.
- C. Approval of Minutes – July 15, 2020: Motion made by Hamel, seconded by Moore. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts and Martin. Rae absent.
- D. Bills Payable - Motion made by Moore, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel, Roberts and Martin. Rae absent.
- E. Employee Reports:
  - 1. Mayor Vierheller
  - 2. Trustees

3. Town Manager (Mitchell)
4. Public Works Director (Levine)
5. Recreation Director (Hake)
6. Town Clerk (Rightsell)
7. Building Official (Kimball)
8. Sheriff's Report (Kambish)

F. Correspondence Received – letter from Viva Ashcroft.

G. Citizen Communication – none.

H. Additions to the Agenda – none.

### III. Action Items

1. Discussion and Possible Action to approve contractor qualifications for CDOT Third Street project. Using a graded matrix, Mayor Vierheller and the trustees scored High Country Engineering, Consolidated Consulting Services and SGM Engineering for respective total scores of 155, 161 and 158. Motion to approve made by Moore, seconded by Hamel. Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Hamel, Roberts and Martin. Rae absent.

2. Discussion and Possible Action to shut down Silver Street between Second and Third Streets for Alpine 50 Bike Race Event August 29. Motion made by Moore, seconded by Hollingsworth. Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Hamel, Roberts and Martin. Rae absent.

3. Discussion and Possible Action approve 2021 Budget Timeline. Motion made by Hamel, seconded by Roberts. Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Hamel, Roberts and Martin. Rae absent.

4. Discussion and Possible Action to provide a letter of support for Hinsdale County REDI grant. Motion made by Hollingsworth, seconded by Martin. Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Hamel, Roberts and Martin. Rae absent.

Adjournment – 8:39 pm

