

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:05 PM MDT

Meeting Start Date: 08/19/2020

Meeting End Time: 9:07 PM MDT

Meeting End Date: 08/19/2020

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop

- A. Discussion of 131 Bluff Street HPC COA rejection and appeal.
- B. Discussion of process to appoint a Trustee to the Board outside of a general election.
- C. Discussion of Silver Street between 3rd and 4th Street project.
- D. Discussion regarding Request for Qualifications for Third Street CDOT project.

II. Regular Meeting

- A. Call to Order: 7:22 pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Moore, Roberts, Hamel and Martin. Rae absent.
- C. Approval of Minutes – August 5, 2020: Motion made by Moore, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Hamel and Martin. Rae absent.
- D. Bills Payable - Motion made by Hamel, seconded by Moore. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Hamel and Martin. Rae absent and Roberts absent due to technical difficulties.
- E. Committee Reports:
 1. Lake San Cristobal Water Enterprise Fund – Henry Woods
 2. Historic Preservation Commission – Joe Fox
 3. Chamber of Commerce – Michelle Martin
 4. Marketing Committee – Jud Hollingsworth

5. Region 10 – Dave Roberts
 6. Planning and Zoning – Dave Roberts
 7. Town Manager Report – Caroline Mitchell
 8. Mayor/Trustee Reports – Mayor Vierheller
- F. Correspondence Received – OHV letter from Trustee Michelle Martin
- G. Citizen Communication – Diane Bruce, Henry Woods
- H. Additions to the Agenda – none.

III. Action Items

1. Discussion and Possible Action to accept verbal resignation of Town Trustee Alan Rae. Motion to approve made by Hamel, seconded by Moore. Approved by Mayor Vierheller and Trustees Hollingsworth, Moore, Hamel, Roberts and Martin.

2. Discussion and Possible Action to hear appeal of Historic Preservation Commission's decision to reject COA application on 130 Bluff Street (to overrule HPC denial). Motion made by Hamel, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Moore, Roberts, Hamel and Martin.