

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 5:30 PM MDT

Meeting Start Date: 1/5/2022

Meeting End Time: 8:17 PM MDT

Meeting End Date: 1/5/2022

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

- I. Regular Workshop – start time 5:31 pm
 - A. Discussion regarding 2022 Fee Schedule
 - B. Discussion regarding 2022 Cost of Living Increase for Staff
 - C. Discussion regarding Proposal from Wildpeak Creative to Develop Websites for Ski Hill & Ice Wall and Social Media Management
 - D. Discussion regarding Request for Donation from Wee Care in Lake City
 - E. Discussion regarding CDPHE Pre-Qualification Review Letter
 - F. Discussion regarding Annual Designation of Official Posting Place

Workshop end time – 7:09 pm

- II. Regular Meeting
 - A. Call to Order: 7:20 pm
 - B. Roll Call: Present: Mayor Vierheller, Trustees Hamel, Heaton, Hollingsworth, Kendall, Martin, and Roberts.
 - C. Approval of Minutes – December 15, 2021: Motion made by Trustee Hamel, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.
 - D. Approval of Bills Payable totaling \$32,126.94. Motion made by Trustee Martin, seconded by Trustee Heaton. Motion passed with all present voting yes in a roll call vote.
 - E. Employee Reports:
 1. Mayor Vierheller

2. Trustee Reports
 3. Consultant Report (Pierce)
 4. Public Works Director (Johnston)
 5. Recreation Director (Hake)
 6. Town Clerk (Mulhall)
 7. Building Official (McNeese)
 8. Sheriff's Report (Kambish)
- F. Correspondence Received – NONE
- G. Citizen Communication – NONE
- H. Additions to the Agenda – NONE

III. Action Items

- A. Discussion and Possible Action to Approve 2022 Fee Schedule. Motion made by Trustee Hamel, seconded by Trustee Martin. Motion passed with all present voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve 2022 Cost of Living Increase of 6%. Motion made by Trustee Hollingsworth, seconded by Trustee Kendall. Motion passed with all present voting yes in a roll call vote.
- C. Discussion and Possible Action to Accept Proposal from Wildpeak Creative to Develop Websites for Ski Hill & Ice Wall and Social Media Management. Motion made by Trustee Hamel, seconded by Trustee Martin. Motion passed with all present voting yes in a roll call vote except Trustee Roberts who abstained because he lost his internet connection while it was being discussed.
- D. Discussion and Possible Action to Approve a Donation of \$2500 to Wee Care in Lake City. Motion made by Trustee Heaton, seconded by Trustee Martin. Motion passed with all present voting yes in a roll call vote.
- E. Discussion and Possible Action to Designate Official Posting Place, The Armory 230 N. Bluff Street. Motion made by Trustee Hamel, seconded by Trustee Martin. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:17 pm.

