

Minutes

Meeting Name: Special and Regular BOT Meeting

Meeting Start Time: 5:34 PM MDT

Meeting Start Date: 12/15/2021

Meeting End Time: 8:34 PM MDT

Meeting End Date: 12/15/2021

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Special Meeting- Start time 5:34pm

A. CALL TO ORDER

B. ROLL CALL – Present: Mayor Vierheller and Trustees Hamel, Heaton, Hollingsworth, Kendall, Martin, and Roberts.

1. Executive Session, pursuant to C.R.S. 24-6-402(4)(e), to discuss positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, concerning the Town Manager. Motion made Trustee Hollingsworth, Seconded by Trustee Hamel. Motion passed with all present voting yes. Executive session took place from 5:33pm to 6:30pm.

II. Regular Workshop– Start time 6:35pm

- A. Discussion regarding 2022 Fee Schedule
- B. Discussion regarding 2021 Employee Performance Bonuses
- C. Discussion regarding Possible Joint Workshop with Planning Commission Regarding Workforce/Affordable Housing Initiative
- D. Discussion regarding Engagement Letter with Green and Associates, LLC for 2020 Audit
- E. Discussion regarding Draft Resolution No.2021-10 Calling for Regular Municipal Election and Appointing the Designated Election Official
- F. Discussion regarding Retail Liquor License Renewal Application for JV Ventures, Inc. dba The Silver Spur, 301 N. Gunnison Avenue

Workshop end time – 7:28 pm

III. Regular Meeting – Start time 7:40pm

A. Call to Order

B. Roll Call - Present: Mayor Vierheller and Trustees Hamel, Heaton, Hollingsworth, Kendall, Martin, and Roberts.

- C. Approval of Minutes –December 1, 2021. Motion made by Trustee Martin, seconded by Trustee Hollingsworth. The motion passed with all present voting yes in a roll call vote.
December 8, 2021. Motion made by Trustee Kendall, seconded by Trustee Heaton. The motion passed with all present voting yes in a roll call vote except Mayor Vierheller who abstained because he was not present on December 8, 2021.
- D. Approval of Bills Payable totaling \$60,219.63. Motion made by Trustee Hamel, seconded by Trustee Kendall. The motion passed with all present voting yes in a roll call vote. Trustee Hamel abstained from voting for Blue Spruce Building Materials.
- E. Committee Reports:
1. Lake San Cristobal Water Activity Enterprise (Woods)
 2. Historic Preservation Commission (Fox)
 3. Chamber of Commerce (Kendall)
 4. Marketing Committee (Hollingsworth)
 5. DIRT (Hamel)
 6. Gateway Communities Advisory Group (Martin)
 7. High Alpine Region Team (Martin)
 8. Region 10 (Roberts)
 9. Planning and Zoning (Dozier)
 10. Consultant (Pierce)
 11. Mayor/Trustee Reports
- F. Correspondence Received – None
- G. Citizen Communication – None
- H. Additions to the Agenda – None

IV. Action Items

- A. Discussion and Possible Action to Approve Town Manager Contract. Motion made by Trustee Kendal, seconded by Trustee Hollingsworth. Motion passed with all voting yes in a roll call vote.
- B. Discussion and Possible Action to Approve Revised Fee Schedule for 2022. - Postponed
- C. Discussion and Possible Action to Approve 2021 Employee Performance Bonuses. Motion made by Trustee Heaton, seconded by Trustee Martin. Motion passed with all present voting yes in a roll call vote.

- D. Discussion and Possible Action to Approve Engagement Letter with Green and Associates, LLC for 2020 Audit. Motion made by Trustee Hamel, seconded by Trustee Kendal. Motion passed with all present voting yes in a roll call vote.
- E. Discussion and Possible Action to Adopt Resolution No. 2021-10 Calling for Regular Municipal Election and Appointing the Town Clerk, Alexander Mulhall, as the Designated Election Official. Motion made by Trustee Martin, seconded by Trustee Hollingsworth. Motion passed with all present voting yes in a roll call vote.
- F. Discussion and Possible Action to Approve the Retail Liquor License Renewal Application for JV Ventures, Inc. dba The Silver Spur, 301 N. Gunnison Avenue. Motion made by Trustee Heaton, seconded by Trustee Martin. Motion passed with all present voting yes in a roll call vote.

Adjournment – 8:34 pm.

Mayor

ATTEST:

Town Clerk