

Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:01 PM MDT

Meeting Start Date: 02/17/2021

Meeting End Time: 8:15 PM MDT

Meeting End Date: 02/17/2021

Meeting Location: Town Hall and Virtual via Zoom

Agenda:

I. Regular Workshop – start time 6:01 pm

- A. Discussion of Block 6, Lots 2-16, proposal for re-zoning from limited multi-family to general business district.
- B. Discussion of new Liquor License for Elkhorn Liquors. Expiration 4/9, but no additional paperwork received.
- C. Discussion of Can Do Grant Application.
- D. Discussion of topics for upcoming joint meeting with Hinsdale County.
- E. Discussion of DIRT landmark sign proposals (Borchers).
- F. Discussion of STAR BBQ and Farm to Table Event (Chamber of Commerce).

Workshop end time – 6:57 pm

II. Regular Meeting

- A. Call to Order: 7:08 pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Roberts, Hamel, Kendall and Payne. Martin on the call but not present at Roll Call.
- C. Approval of Minutes – February 3, 2021: Motion made by Hamel, seconded by Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall and Payne. Martin on the call but not present during approval of minutes.
- D. Approval of Bills Payable totaling \$52,088.81. Motion made by Hamel, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Hamel, Kendall, Payne and Martin. Roberts abstains.

E. Committee Reports:

1. Lake San Cristobal Water Enterprise Fund Monthly Update – Henry Woods
2. Historic Preservation Commission – Joe Fox.
3. Chamber of Commerce – Michelle Martin.
4. Marketing Committee – Jud Hollingsworth.
5. DIRT – Doug Hamel.
6. Gateway Communities Advisory Group – Michelle Martin.
7. Region 10 – Dave Roberts.
8. Planning and Zoning Commission – no report.
9. Town Manager Report – Caroline Mitchell.
10. Mayor/Trustee Reports – Jesse Kendall, Mayor Vierheller.

F. Correspondence Received – none

G. Citizen Communication – Diane Bruce, Henry Woods.

H. Additions to the Agenda – Signature authority on Master Treasury Management Service Agreement for Community Banks of Colorado for Mayor Vierheller, Trustee Hollingsworth, Town Manager Caroline Mitchell, and to grant access to Town Clerk Jennifer Rightsell. Motion to add item to the agenda made by Trustee Martin, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

III. Action Items

- A. Discussion and possible action to approve new liquor license for Elkhorn Liquors. Needed paperwork not received, item removed from agenda.
- B. Discussion and possible action to approve Can Do grant application. Motion made by Trustee Kendall, seconded by Trustee Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- C. Discussion and possible action to approve STAR BBQ and Farm to Table event (Chamber of Commerce). Motion made by Trustee Kendall, seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

D. Discussion and possible action to approve signature authority on Master Treasury Management Service Agreement for Community Banks of Colorado for Mayor Vierheller, Trustee Hollingsworth, Town Manager Caroline Mitchell, and to grant access to Town Clerk Jennifer Rightsell. Motion made by Trustee Roberts and seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

Adjournment – 8:15 pm.