

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 6:00 PM MDT

Meeting Start Date: 02/03/2021

Meeting End Time: 8:23 PM MDT

Meeting End Date: 02/03/2021

Meeting Location: Town Hall and Virtual via Zoom

### Agenda:

#### I. Regular Workshop – start time 6:02 pm

- A. Discussion of materials for Third Street project. (Fagan)
- B. Discussion of water/sewer ordinance changes. (Mitchell)
- C. Discussion of Trustee participation in Gateway Communities Advisory Group. (Borchers/Martin)
- D. Discussion of Block 6, Lots 1-6, proposal for re-zoning from limited multi-family to general business district. (Planning and Zoning Commission Chair and Jimmy Milski)

Workshop end time – 6:51 pm

#### II. Regular Meeting

- A. Call to Order: 7:02 pm
- B. Roll Call: Present: Mayor Vierheller, Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- C. EXECUTIVE SESSION for a conference with the Town attorney, pursuant to C.R.S. § 24-6-402(4)(b), the purpose of receiving legal advice on specific legal questions regarding Nesbitt CORA request. Present in executive session: Mayor Bruce Vierheller, Town Clerk Jennifer Rightsell, Town Manager Caroline Mitchell, Trustees Jud Hollingsworth, Dave Roberts, Doug Hamel, Jesse Kendall, Linda Payne and Michelle Martin, and Town attorney David Masters. Motion to enter into executive session made by Trustee Hollingsworth, seconded by Trustee Martin. Approved by Mayor Vierheller and Trustees Hollingsworth, Hamel,

Kendall, Payne and Martin. Executive session start time: 7:06 pm, end time: 7:38 pm.

Regular meeting resumes at 7:40 pm

- D. Approval of Minutes – January 6, 2021 and January 20, 2021: Motion made by Hamel, seconded by Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Hamel, Kendall, Payne and Martin. Not approved by Roberts.
- E. Approval of Bills Payable totaling \$15,792.78. Motion made by Hamel, seconded by Martin. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Trustee Hamel recuses himself from Blue Spruce bills payable.
- F. Employee Reports:
  - 1. Mayor Vierheller
  - 2. Trustee Reports
  - 3. Town Manager (Mitchell)
  - 4. Public Works Director (Johnston)
  - 5. Recreation Director (Hake)
  - 6. Town Clerk (Rightsell)
  - 7. Building Official (Kimball)
  - 8. Sheriff's Report (Kambish)
- G. Correspondence Received – none
- H. Citizen Communication – Joe Fox
- I. Additions to the Agenda – none

### III. Action Items

- A. Discussion and possible action to consider a date for Public Hearing regarding Milski re-zoning request. Motion to set public hearing for March 3 made by Trustee Hollingsworth, seconded by Trustee Roberts. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- B. Discussion and possible action to approve materials for Third Street project. Motion to approve stamped and colored concrete with grit made by Trustee

Kendall, seconded by Trustee Hamel. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

- C. Discussion and possible action to consider a member of the Board of Trustees for participation in Gateway Communities Advisory Board. It is suggested that Trustee Martin take the appointment, Trustee Martin agrees to take the appointment. Motion made by Trustee Hollingsworth, seconded by Trustee Roberts. Approved by Mayor Vierheller and Trustees Hollingsworth, Roberts, Hamel, Kendall and Payne. Martin abstains.

Adjournment – 8:23 pm.