

Meeting Name: Regular Board of Trustees Meeting

Meeting Start Time: 6:03 PM MDT

Meeting Start Date: 3/17/2021

Meeting End Time: 8:37 PM MDT

Meeting End Date: 3/17/2021

Meeting Location: Virtual and Town Hall

Agenda:

I. Workshop – start time 6:03 pm

- A. Discussion with staff regarding storage/upgrading media in board room and zoom subscription.
- B. Discussion of tree ordinance.
- C. Discussion Chamber of Commerce facility use permits and special use permits for summer 2021 season, and San Juan Solstice facility use permit in relation to COVID restrictions.

End Time – 7:07 pm

II. Regular Meeting

- A. Call to Order – 7:11 pm
- B. Roll Call – all trustees present: Roberts, Hamel, Kendall, Payne, Martin and Hollingsworth present, along with Mayor Vierheller.
- C. EXECUTIVE SESSION - pursuant to C.R.S. § 24-6-402(4)(f), to discuss a personnel matter concerning the Town Manager. Motion to enter Executive Session made by Trustee Hollingsworth, seconded by Trustee Kendall. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin. Executive Session begins at 7:17 pm, concludes at 7:53 pm. Regular meeting resumes at 8:04 pm.
- D. Approval of Minutes – March 3, 2021. Motion made by Trustee Kendall, seconded by Trustee Hamel. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

- E. Approval of Bills Payable – \$25,129.58. Motion made by Trustee Payne, seconded by Trustee Hollingsworth. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- F. Committee Reports
 - 1. Lake San Cristobal Water Enterprise Fund – Mayor Vierheller.
 - 2. Historic Preservation Commission – no report.
 - 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 – no report
 - 9. Town Manager Report – Caroline Mitchell.
 - 10. Mayor/Trustee Reports – Mayor Vierheller.
- G. Correspondence Received – none.
- H. Citizen's Communication – none.
- I. Additions to the Agenda – none.

III. Action Items

- 1. Discussion and possible action to approve Chamber of Commerce special use permits for summer 2021 season. Motion made by Trustee Hollingsworth, seconded by Trustee Roberts. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.
- 2. Discussion and possible action concerning Town Manager. Motion to accept Town Manager's resignation with a 60-day transition period made by Trustee Hollingsworth, seconded by Trustee Payne. Approved by Mayor Vierheller, and Trustees Hollingsworth, Roberts, Hamel, Kendall, Payne and Martin.

Meeting concludes at 8:37 pm.