

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:15 PM MDT

Meeting Start Date: 12/20/2023

Meeting End Time: 8:27 PM MDT

Meeting End Date: 12/20/2023

Meeting Location: 230 N. Bluff St. Armory Multi-Purpose Room/Virtual

Agenda:

I. Regular Workshop Start Time — 6:00 pm

- A. Discuss Resolution 2023-15 Calling for a Regular Municipal Election on April 2, 2024, and Appointing Election Official
- B. Discuss Salaries, Benefits, ECI, Performance Raises and Overtime
- C. Discuss Planning and Zoning Recommendation to Amend Municipal Code Regarding Code Enforcement

Regular Workshop End Time ---- 7:07 pm

II. Regular Meeting Start Time — 7:15 pm

- A. Call to Order
- B. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hill, Hom, Kendall, Woods.
- C. Approval of Minutes - 12/6/2023: Motion made by Trustee Horn, seconded by Trustee Whinnery. Motion passed with all present voting yes, except for Trustees Hill and Woods who abstained, in a roll call vote.
- D. Approval of Minutes - 12/13/2023: Motion made by Trustee Whinnery, seconded by Trustee Bruce. Motion passed with all present voting yes, except for Trustees Hill and Woods who abstained, in a roll call vote.
- E. Approval of Bills Payable \$84,198.95 on 12/20/2023. Motion made by Trustee Whinnery, seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.

F. Executive Session Pursuant to CRS 24-6-402(4)(e) to Determine Positions Relative to Matters That May Be Subject to Negotiations. The Matter to be Discussed is the Town Manager Contract.

1. Motion made by Trustee Horn, seconded by Trustee Kendall to enter Executive Session at 7:26 PM MDT. Motion passed with all voting yes, in a roll call vote.
2. Motion made by Trustee Horn, seconded by Trustee Bruce to exit Executive Session at 7:55 PM MDT. Motion passed with all voting yes, in a roll call vote.

G. Committee Reports

1. Lake San Cristobal Water Activity Enterprise (Woods)
2. Gunnison Basin Roundtable (Woods)
3. Historic Preservation Commission (Holt)
4. Chamber of Commerce (Kendall)
5. Marketing Committee (Bruce)
6. MAC Committee (Bruce)
7. DIRT (Bruce)
8. High Aline Region Team (Woods)
9. Region 10 (Roberts)
10. Planning and Zoning Commission (Mulhall)
11. Town Manager/ Treasurer Report (Mulhall)
12. Legal Update (Krob)
13. Mayor/ Trustee Reports

H. Correspondence Received -

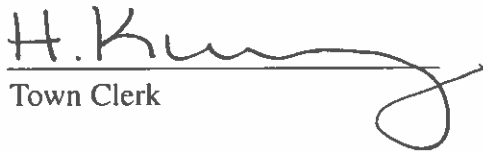
1. Message from Deputy Secretary of the Treasury Adewale O. Adeyemo
2. CWRPDA Design & Engineering Grant Reimbursement

- I. Citizen Communications — NONE
- J. Additions to the Agenda – NONE
- K. Action Items

I. Discussion and Possible Action to Approve Resolution 2023-15 Calling for a Municipal Regular Election on April 2, 2024, and Appointing Election Official. Motion made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment —8:27 pm

ATTEST:


Town Clerk


Mayor