

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 08/07/2024

Meeting End Time: 7:36 PM MDT

Meeting End Date: 08/07/2024

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

Agenda:

I. Regular Workshop Start Time - 5:30 pm

- A. Update on Housing Needs Assessment With Triple Point Strategic Consulting - Jeff Moffett
- B. Update on WWTP Renovation Project Sole Source Contract Negotiations
- C. Discuss Requesting a EIAF 9564 Supplemental Grant in the Amount of \$375,000 for the WWTP Renovation Project
- D. Review Asset Inventory and Capital Improvements Plan Proposals
- E. Discuss Kroger Opioid Settlement

Regular Workshop End Time- 6:38pm


II. Regular Meeting Start Time- 7:00 pm

- A. Pledge of Allegiance
- B. Call to order
- C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Kendall, Whinnery, and Woods.
- D. Approval of Minutes - 07/10/2024: Motion made by Trustee Bruce, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
- E. Approval of Minutes - 07/17/2024: Motion made by Trustee Whinnery, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
- F. Approval of Minutes - 07/31/2024: Motion made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, except Trustee Woods who abstained, in a roll call vote.
- G. Approval of Bills Payable \$42,342.64 on 08/07/2024. Motion made by Trustee Woods, seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.
- H. Employee Reports
 - I. Town Engineer Report (Fagan)

2. Sheriff's Report (Bruce)
 3. Building Official Report (McNeese)
 4. Parks and Recreation Report (Hake)
 5. Public Works Report (Jameson Johnston)
 6. Town Clerk Report (Massey)
 7. Town Manager Report (Mulhall)
 8. Legal Update (Krob)
 9. Mayor/Trustee Report
- I. Correspondence Received- Letter from Upper Gunnison River Water Conservancy District - Lake San Cristobal
- J. Citizen Communications -NONE
- K. Action Items
- A. Motion to award SCJ Alliance the Asset Inventory/Capital Improvements Plan Project made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- B. Discussion and Possible Action to Approve Opting into the Kroger Opioid Settlement. Motion to approve made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- C. Discussion and Possible Action to Approve EIAF 9564 Supplemental Grant Request in the Amount of \$375,000 for the WWTP Renovation Project. Motion to approve made by Trustee Kendall, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment -7:36 pm

ATTEST:



Town Clerk



Mayor