

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:23 PM MDT

Meeting Start Date: 09/18/2024

Meeting End Time: 8:04 PM MDT

Meeting End Date: 09/18/2024

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

Agenda:

I. Regular Workshop Start Time – 5:00 pm

- A. Discuss Sewer Rate Study with the Rural Community Assistance Corporation
- B. Discuss WWTP Sole-Source Contract with Ridgeway Valley
- C. Discuss GCEA Water Street Alley Right-of-Way Easement Between 701 Water Street and Lots 17-18 Block 20
- D. Discuss 2025 CIRSA Property/Casualty Insurance Quote
- E. Discuss Possible Water Fill Station Locations
- F. Discuss 621 Water Street Repairs and Maintenance
- G. Discuss Trustee Justin Hill's Letter of Resignation

Regular Workshop End Time- 7:12 pm

II. Regular Meeting Start Time- 7:23 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 Agenda – 09/18/2024: Motion to approve made by Trustee Bruce, seconded by Trustee Woods. Motion passed with all present voting yes, in a roll call vote.
- E. Approval of Minutes - 09/04/2024: Motion made by Trustee Whinnery, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
- F. Approval of Special Meeting Minutes - 09/11/2024: Motion made by Trustee Bruce,

seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

G. Approval of Bills Payable on 09/18/2024 for the amount of \$70,560.65. Motion made by Trustee Whinnery, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

H. Citizen comments on matters not on the Agenda. – NONE

I. Employee 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 Alpine Region Team (Woods)
9. Region 10 (Roberts)
10. Planning and Zoning Commission (Dozier)
11. Town Manager/Treasurer Report (Mulhall)
12. Legal Update (Krob)
13. Mayor/Trustee Reports

J. Correspondence Received

1. Linda Downs - Pickleball Appeal

K. Additions to the Agenda – NONE

III. Action Items


A. Discussion and Possible Action to Consider Approval of DOLA Local Planning Capacity Grant Application in the Amount of \$120,000 with a \$30,000 Match. Motion to approve made by Trustee Bruce and seconded by Trustee Whinnery. Motion passed with all present voting yes, in a roll call vote.

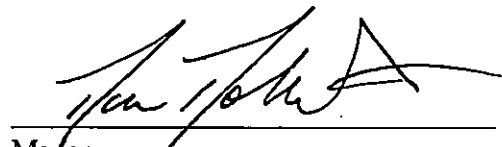
B. Discussion and Possible Action to Consider Approval of WWTP Renovation Project Sole-Source Contract with Ridgway Valley. Motion to approve made by Trustee Woods and seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

- C. Discussion and Possible Action to Accept Trustee Justin Hill's Resignation and Declare a Vacancy on the Board of Trustees. Motion to approve resignation made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with Trustee Bruce, Trustee Woods, Trustee Kendall, and Trustee Whinnery voting yes. Mayor Roberts voted no.

Regular Meeting Adjournment - 8:04 pm

ATTEST:


Town Clerk


Mayor