

Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:04 PM MDT

Meeting Start Date: 04/17/2024

Meeting End Time: 7:34 PM MDT

Meeting End Date: 04/17/2024

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

Agenda:

- I. Regular Workshop Start Time - 6:31 pm
 - A. Discuss DIRT Mini-Grant Project Proposal
 - B. Discuss Main Street Revitalization Grant for Town Park and Bathrooms and a Playground Set
 - C. Discuss Lily Virden Request for a Town Trustee to be on RTAP Lodging Tax Committee
 - D. Discuss Purchase of Public Works Utility Truck - 2019 Chevy Silverado 2500HD with 51,198 Miles
 - E. Discuss Statewide Internet Portal Authority Agreement

Regular Workshop End Time- 6 :58 pm

- II. Regular Meeting Start Time- 7:04 pm
 - A. Pledge of Allegiance
 - B. Call to Order
 - C. Roll Call: Present: Mayor Roberts and Trustees Bruce, Hill, Kendall, Woods.
 - D. Approval of Minutes - 03/20/2024: Motion made by Trustee Bruce, seconded by Trustee Hill. Motion passed with all present voting yes, in a roll call vote.
 - E. Approval of Minutes - 04/03/2024: Motion made by Trustee Hill, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
 - F. Approval of Bills Payable \$119,937.74 on 04/17/2024. Motion made by Trustee Hill, seconded by Trustee Bruce. Motion passed with all present 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 Alpine Region Team (Woods)
9. Region 10 (Roberts)
10. Planning and Zoning Commission (Pierce)
11. Town Manager/Treasurer Report (Mulhall)
12. Legal Update (Krob)
13. Mayor/Trustees Reports

H. Correspondence Received- Letter from Kerry Coy regarding the Town Park pavilion and playground location

I. Citizen Communications - Discussion with Betty Lou Blodgett regarding her concerns with the EMS RV Housing Resolution

J. Additions to the Agenda - NONE

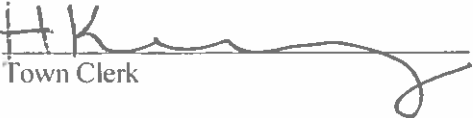
K. Action Items

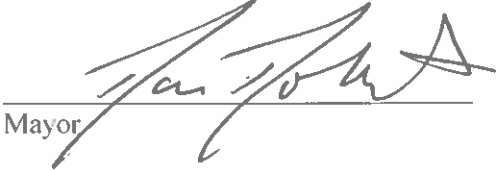
1. Discussion and Possible Action to Approve DIRT Mini-Grant Proposal. Motion to approve made by Trustee Woods, seconded by Trustee Hill. Motion passed with all present voting yes, in a roll call vote.
2. Discussion and Possible Action to Approve Main Street Revitalization Grant for Town Park Bathrooms and a Playground Set. Motion to approve made by Trustee Bruce, seconded by Trustee Hill. Motion passed with all present voting yes, in a roll call vote.
3. Discussion and Possible Action to Appoint a Trustee to the RTAP Lodging Tax Committee. Postponed.
4. Discussion and Possible Action to Approve Purchase of 2019 Chevy Silverado 2500HD for Public Works. Motion to approve made by Trustee Hill, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.

5. Discussion and Possible Action to Approve Resolution 2024-07 EMS RV Housing. Motion to approve made by Trustee Hill, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

Regular Meeting Adjournment -7:34 pm

ATTEST:


Town Clerk


Mayor