

## Meeting Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:00 PM MDT

Meeting Start Date: 1/08/2024

Meeting End Time: 7:45 PM MDT

Meeting End Date: 1/08/2024

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

### Agenda:

#### I. Regular Workshop Start Time — 5:30 pm

- A. Discuss 2024 Budget and Fee Schedule
  - B. Discuss Resolution # 2024-4 CDOT OHV Highway Program
  - C. Discuss 2023 Employee Bonuses for Jameson Johnston, William Merfeld, Ethan Wuest, Ben Hake, and Daniel File in the amount of \$1,000 to be paid out of the 2024 budget
  - D. Discuss applications received to fill vacancies on the Historic Preservation Commission
  - E. Discuss Engagement Letter with Green and Associates, LLC for 2023 Audit
- Regular Workshop End Time --- 6:30 pm

#### 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, Hill, Horn, Kendall, Woods. Absent: Trustee Whinnery.
- D. Public Hearing – 7:01pm
  - 1. Public Comments Hearing for 2024 Budget – No members of the public attended in person. No public comments received from public attending via zoom.
- E. Approval of Minutes - 12/20/2023: Motion made by Trustee Horn, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

F. Approval of Bills Payable \$16,741.01 on 01/08/2024. Motion made by Trustee Horn, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

G. Executive Session- 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 Bruce, seconded by Trustee Kendall to enter Executive Session at 7:06 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 7:13 PM MDT. Motion passed with all voting yes, in a roll call vote.

H. Employee Reports

1. Town Engineer Report (Fagan)
2. Sheriff's Report (Kambish)
3. Building Official Report (McNeese)
4. Parks and Recreation Report (Hake)
5. Public Works Report (Johnston)
6. Town Clerk Report (Kuellenberg)
7. Town Manager Report (Mulhall)
8. Legal Update (Krob)
9. Mayor/Trustee Report (Roberts)

I. Correspondence Received – NONE

J. Citizen Communications — NONE

K. Additions to the Agenda – NONE

### III. Action Items

A. Discussion and Possible Action to Approve 2024 Town Manager Agreement with Alexander Mulhall. Motion made by Trustee Woods, seconded by Trustee Horn. Motion passed with all present voting yes, in a roll call vote.

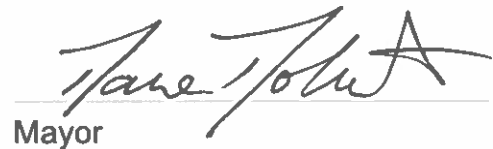
- B. Discussion and Possible Action to Approve Requests for Donations for the 2024 Budget.
1. Motion made to approve all Request for 2024 Donations excluding the Hinsdale County Fire Mitigation by Trustee Bruce, seconded by Trustee Horn. Motion passed with all present voting yes, in a roll call vote.
  2. Motion made by Trustee Woods to approve the Hinsdale County Fire Mitigation 2024 Donation Request. No Second.
- C. Discussion and Possible Action to Approve 2024 Budge Adoption Resolution 2024-1. January 8, 2024. Motion made by Trustee Bruce, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- D. Discussion and Possible Action to Approve Budget Appropriation Resolution 2024-2. January 8, 2024. Motion made by Trustee Hill, seconded by Trustee Bruce. Motion passed with all present voting yes, in a roll call vote.
- E. Discussion and Possible Action to Approve Mill Levy Resolution 2024-3. Motion made by Trustee Horn, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
- F. Discussion and Possible Action to Approve CDOT OHV Highway Program Resolution 2024-4. Motion to approve made by Trustee Bruce, seconded by Trustee Woods. Motion passed with Trustees Bruce, Hill, Kendall, Woods, and Mayor Roberts voting yes, and Trustee Horn voting no, in a roll call vote.
- G. Discussion and Possible Action to Approve 2024 Fee Schedule Resolution 2024-5. Motion made by Trustee Horn, seconded by Trustee Hill. Motion passed with all present voting yes, in a roll call vote.
- H. Discussion and Possible Action to Approve 2023 Employee Performance Bonuses in the amount of \$1,000.00 for Jameson Johnston, William Merfeld, Ethan Wuest, Ben Hake, and Daniel File to be paid out of the 2024 budget. Motion to approve made by Trustee Bruce, seconded by Trustee Horn. Motion passed with Trustees Bruce, Hill, Horn, Kendall, Woods voting yes, and Mayor Roberts voting no, in a roll call vote.

- I. Discussion and Possible Action to Make Appointments to the Historic Preservation Commission. Motion made by Trustee Horn, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.
  
- J. Discussion and Possible Action to Direct Staff to Draft an Amending Ordinance that Allows the Building Official, Town Manager, or their Designee to Enforce the Town Code. Motion made by Trustee Bruce, seconded by Trustee Horn. Motion passed with all present voting yes, in a roll call vote.
  
- K. Discussion and Possible Action to Approve the Engagement Letter with Green and Associates, LLC for 20223 Audit. Motion made by Trustee Hill, seconded by Trustee Kendall. Motion passed with all present voting yes, in a roll call vote.

Adjournment —7:45 pm

ATTEST:

  
Town Clerk

  
Mayor