

## Minutes

Meeting Name: Regular BOT Meeting

Meeting Start Time: 7:01 PM MDT

Meeting Start Date: 7/17/2024

Meeting End Time: 7:42 PM MDT

Meeting End Date: 7/17/2024

Meeting Location: 230 N. Bluff Armory Multi-purpose Room

### Agenda:

- I. Regular Workshop – Start time 6:00pm
  - A. Discuss Code Enforcement Ordinance Draft and Code Enforcement Procedures and Standards
  - B. Discuss FEMA Region 8’s BRIC Direct Technical Assistance Grant Award and MOU
  - C. Discuss Asset Inventory/CIP Proposals
  - D. Discuss Home Rule
  - E. Discuss Trustee Amber Votruba's Letter of ResignationEnd time – 6:48pm
  
- II. Regular Meeting – Start time 7:01pm
  - A. Call to Order
  - B. Pledge of Allegiance
  - C. Roll Call - Present: Mayor Roberts and Trustees Bruce, Kendall, Whinnery, and Woods. Absent: Trustees Hill and Votruba.
  - D. Approval of Minutes: None
  - E. Approval of Bills Payable on 7/17/24 in the Total of \$52,074.39. Motion made by Trustee Woods, seconded by Trustee Whinnery. The motion passed with all present voting yes in a roll call vote.
  
- III. 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 (Pierce)
11. Town Manager/Treasurer (Mulhall)
12. Legal Update (Krob)
13. Town Engineer Update on WWTP Renovation Project(Fagan)
14. Mayor/Trustee Reports

IV. Correspondence Received – None

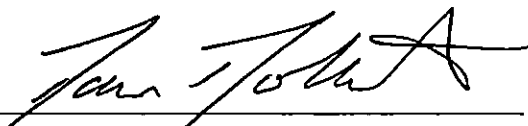
V. Citizen Communication – Deborah Eby’s Utah’s Sanitation Complaint and Alternative Trash Letter – Waste Management.

VI. Additions to the Agenda - None

VII. Action Items

- A. Discussion and Possible Action to Award Asset Inventory/CIP Project to Either SCJ Alliance or SGM. Postponed till First Monthly Meeting in August.
- B. Discussion and Possible Action to Accept Trustee Amber Votruba’s Resignation and Declare a Vacancy on the Board of Trustees. Motion made by Trustee Whinnery, seconded by Trustee Bruce. Motion passed with all present voting yes in a roll call vote.

Adjournment – 7:42 pm.

  
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Mayor

ATTEST:

  
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Town Clerk