

AGENDA
BOARD OF TRUSTEES
DATE: January 7, 2025
Regular Meeting 6:00pm
Town Hall – 1010 High Street
Collbran, Colorado

The Public Is Encouraged To Attend

Zoom link available at <https://townofcollbran.colorado.gov>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes or Deletions to Agenda
5. Persons not on the agenda
 - A. Please limit comments to three (3) minutes, and address your comments directly to the Mayor.
 - B. Identify yourself by name and address when making comments.
 - C. Comments should be courteous, civil and constructive.
 - D. Town Board will make no decision nor take action, except to direct the Town Manager.
6. Approve Minutes - November 5, 2024 and December 3, 2024
7. Approve Monthly Financial Report - December 2024
8. Approval of Annual Liquor License Renewal - Collbran Cafe
9. Approval of Resolution No 1, Series 2025 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO REITERATING A REGULAR TIME AND DATE FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES AND A PERMANENT PLACE OF NOTICE
10. Approval of Services Agreement with Judy Egbert of GovPro Consulting, LLC to provide Designated Election Official services in conjunction with the anticipated special recall election for the amount of \$7,000.00.
11. Approval of Resolution No 2, Aries 2025 - A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO, CALLING FOR A SPECIAL RECALL ELECTION TO BE HELD ON MARCH 25, 2025
12. Direction of Board Regarding Steps for Approval of IGA with PV School District Regarding School Waterline
13. Direction of Board Regarding steps for awarding discretionary funds from 2025 budget
14. Review 2024 Mesa County Sheriff's Office Report
15. The Board of Trustees will Enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(f) for discussion regarding personnel matters of the Town Manager

16. Possible Motion Regarding Personnel Matters Regarding the Town Manager
17. Attorney Wilson Scarbeary update
18. Monthly Staff Update: Questions
19. Trustee Informational and/or items for future agenda
20. Public Correspondence
21. Upcoming Meeting Dates:
 - a.
22. Adjournment

Possible Board Work Session may Follow Regular Meetings

Work Sessions are for the purpose of Board members informally receiving reports and discussing town business. No formal action shall occur at a work session. Any decisions proposed during a work session shall be approved at a subsequent board meeting in the appropriate manner.

NOTICE TO READERS: Town Council meeting packets are prepared several days prior to the meetings. Timely action and short discussion on agenda items does not reflect lack of thought or analysis on the Trustee's part as issues have been discussed by Trustees in workshop or committee meetings which are open to the public. **The Board of Trustees may take action on any of the agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.**

PUBLIC INVITED TO ATTEND: The Public will be limited to three minutes each unless prior arrangements have been made with the Town Clerk or Administrator. Town Trustees may not respond to your comments on this evening, rather, they may take your comments and suggestions under advisement and your questions will be directed to the appropriate person or department for follow-up.

Town of Collbran Board of Trustees Meeting Minutes

Regular Meeting - 6:00pm - November 5th, 2024

1. Call to order

The regular meeting of the board of trustees was called to order at 6:00pm.

2. Pledge of Allegiance

3. Roll Call

Present: Trustees Zentz, Evans, Winkleblack, and Mayor Wilcox

Tardy: Trustee Price (appeared at 6:11pm)

Staff: Town Administrator Matarozzo, Finance Director Distel (via Zoom), Administrative Assistant Adams (Via Zoom), Town Attorney Scarbeary (Via Zoom)

4. Edits or Deletions to the Agenda

5. Person(s) Not on The Agenda

Dan Currier - On behalf of the Friends of the Library, gave an update on the new library door project and expressed his gratitude for the Town's help in completing that project. Mr. Currier invited the Board, Staff, and public to come view the historical newspapers that they have digitized. See transcript for details.

Theresa Wilcox - Clarification on how many times she can sign up to appear for the "Persons Not on The Agenda" agenda item. Mrs. Wilcox also requested a status about her request for children playing signs on Spring Street. Mrs. Wilcox stated that she would get with the Town Administrator regarding her other topics of discussion. See transcript for details.

Town of Collbran
Board of Trustees
Meeting Minutes - 11.5.24

Rachel Schowalter - Expressed her frustration with the current Board and how certain Board members have encouraged distress and disdain within our community. See transcript for details

Mayor Wilcox's - Mayor Wilcox took a moment to address the Board and Public. He touched on several subjects including giving kudos to staff for their work on the 2025 budget, the legalities of Trustees having conversations on the group text that is solely intended for the Town Administrator to notify the Board as a whole, and the correct process of calling to vote. See transcript for details.

6. Approval of Minutes - October 1, 2024

Trustee Evans asked for the minutes to be corrected so that Trustee Price's name was spelled correctly in the Motion for Item #10.

MOTION: TRUSTEE WINKLEBLACK MOVED TO APPROVE THE MINUTES AS CORRECTED; SECONDED BY TRUSTEE ZENTZ.

Vote Results :

Trustee Evans - Yes

Trustee Price - Yes

Trustee Winkleblack - Yes

Trustee Zentz - Yes

Mayor Wilcox - Yes

MOTION PASSED

7. Approval of Expenditures - October 2024

MOTION: TRUSTEE WINKLEBLACK MOVED TO APPROVE THE OCTOBER 2024 EXPENDITURES AS PRESENTED; SECONDED BY TRUSTEE EVANS.

Vote Results:

Trustee Zentz - Yes

Trustee Evans - Yes

Trustee Price - Yes

Trustee Winkleblack - Yes

Mayor Wilcox - Yes

MOTION PASSED

8. Presentation from Laramie Energy – Chris Clark

Representatives from Laramie Energy came to the Board to provide an update on upcoming drilling operations in our area. See transcript for details.

9. Present a Proclamation for HopeWest

MOTION: TRUSTEE EVANS MOVED TO APPROVE THE PROCLAMATION FOR HOPEWEST NAMING NOVEMBER HOSPICE AND PALLIATIVE CARE MONTH; SECONDED BY TRUSTEE ZENTZ.

Vote Results:

Trustee Winkleblack - Yes

Trustee Zentz - Yes

Trustee Evans - Yes

Trustee Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

10. Possible Approval of Street Closure Permit for Cowboy Christmas Parade of Lights

MOTION : TRUSTEE WINKLEBLACK MOVED TO APPROVE THE STREET CLOSURE PERMIT FOR THE COWBOY CHRISTMAS PARADE OF LIGHTS AS PRESENTED; SECONDED BY TRUSTEE EVANS.

Vote Results:

Trustee Price - Yes

Trustee Zentz - Yes

Trustee Winkleblack - Yes

Trustee Evans - Yes

Mayor Wilcox - Yes

MOTION PASSED

Trustee Winkleblack took a moment to give kudos to the Town Staff for the Trunk-or-Treat event.

11. Direction to Staff – Possible Declaration of Bus as Surplus and Directing Town Manager to Make Arrangements for Sale or Auction

Through budget work sessions, the Board has decided to not continue the Town's shuttle service. The bus is not conducive to shuttle individuals safely or comfortably. There was discussion among the Board. See transcript for details.

MOTION: TRUSTEE EVANS MOVED TO DECLARE THE VAN AS SURPLUS AND DIRECT THE TOWN MANAGER TO MAKE ARRANGEMENTS TO TAKE THE VEHICLE TO AUCTION; SECONDED BY TRUSTEE WINKLEBLACK.

Vote Results:

Trustee Evans - Yes

Trustee Price - Yes

Trustee Winkleblack - Yes

Trustee Zentz - Yes

Mayor Wilcox - Yes

MOTION PASSED

12. Approval of Sale of 2022 Dodge Durango

There was discussion among the Board. See transcript for details

MOTION: TRUSTEE ZENTZ MOVED TO APPROVE THE SALE OF THE 2022 DODGE DURANGO TO THE HIGHEST BID FOR \$42,500; SECONDED BY TRUSTEE WINKLEBLACK.

Vote Results:

Trustee Zentz - Yes

Trustee Evans - Yes

Trustee Winkleblack - Yes

Trustee Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

13. Approval of RESOLUTION NO. 9, SERIES 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO APPROVING AN AGREEMENT WITH GOVPRO CONSULTING FOR INDEPENDENT HEARING OFFICER SERVICES

Two recall petitions have been submitted for Trustees Evans and Zentz. This is a resolution to hire a third party, qualified election judge to oversee the protest hearing.

There was much discussion among the Board. Several Board Members stated that the recall and election would not be fiscally responsible and questioned the validity of the petition claim. See Transcript for details.

MOTION TRUSTEE WINKLEBLACK MOVED TO APPROVE RESOLUTION NO. 9, SERIES 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO APPROVING AN AGREEMENT WITH GOVPRO CONSULTING FOR INDEPENDENT HEARING OFFICER SERVICES; SECONDED BY TRUSTEE PRICE.

Vote Results:

Trustee Price - Yes

Trustee Evans - Yes

Trustee Winkleblack - Yes

Trustee Zentz - Yes

Mayor Wilcox - Yes

MOTION PASSED

- 14. The Board may enter into Executive Session pursuant to C.R.S. 24-6-402(4)(e) to determine positions relative to negotiations with Optimus Communications concerning a communications site lease at Gandi Park, developing a strategy for those negotiations, and instructing negotiators.**

**MOTION: TRUSTEE EVANS MOVED TO ENTER INTO EXECUTIVE SESSION ;
SECONDED TRUSTEE ZENTZ.**

Vote/Consent to go into Executive Session:

Trustee Zentz - Yes

Trustee Evans - Yes

Trustee Winkleblack - Yes

Trustee Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

The Board of Trustees entered into an Executive Session at 7:09 pm.

Regular meeting resumed at 8:15pm.

MOTION: TRUSTEE ZENTZ MOVED TO HAVE STAFF MOVE FORWARD WITH RECOMMENDATIONS FOR NEGOTIATORS FROM THE EXECUTIVE SESSION; SECONDED BY TRUSTEE EVANS.

Vote Results:

Trustee Price - Yes

Trustee Evans - Yes

Trustee Zentz - Yes

Trustee Winkleblack - Yes

Mayor Wilcox - ABSTAIN

MOTION PASSED

15. Attorney Update - Wilson Scarbeary

School Water Line Update - See transcript for details

Mayor Wilcox gave kudos to Town Administrator Matarozzo and Finance Director Distel for the DOLA presentation for the school water line.

16. Monthly Staff Update: Questions

Trustee Zentz gave kudos for the Trunk or Treat event.

Trustee Evans asked about the CIRSA claim regarding a fall off of a damaged sidewalk. There was discussion among the Board and staff. See transcript for details.

17. Trustee Informational and/or items for future agenda

Trustee Price requested to have the out of town tap fees issue brought to the agenda for discussion. See transcript for details.

Trustee Price requested to have a discussion added to a future agenda regarding job descriptions and requirements being added back into the employee handbook. See transcript for details.

Mayor Wilcox addressed the tap fees issue and his belief in honoring quotes that we as the Town have provided. He referenced a personal incident from 2006. See transcript for details.

There was discussion among the Board

Trustee Evans requested that the Board draft a letter to County Commissioners for a ballot drop box for any incorporated town in Mesa County. See transcript for details.

18. Public Correspondence

19. Upcoming Meeting Dates:

a. November 19, 2024- Board Work Session, 2025 Budget

b. December 3, 2024 - Regular Meeting and Public Hearing Re: 2025 Budget

20. Adjournment

MOTION: TRUSTEE EVANS MOVED TO ADJOURN; SECONDED BY TRUSTEE ZENTZ.

Vote Results:

Trustee Zentz - Yes

Trustee Evans - Yes

Trustee Winkleblack - Yes

Trustee Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

MEETING ADJOURNED AT 8:50PM

Approved

Attest

Below is a computer-generated transcript of the November 5, 2024, regular Board of Trustees meeting. It has been edited by staff to reflect the speaker name and for obvious corrections in the computer translation. Individual names have been abbreviated as follows:

Persons in attendance at 1010 High Street:
MKW = Mayor Kendall Wilcox
TME = Trustee Matilda Evans
TJP = Trustee Jessica Price
TGW = Trustee Gary Winkleblack
TLZ = Trustee Lorraine Zentz
TAM = Town Administrator Melonie Matarozzo

Persons joining via Zoom:
TAS = Town Attorney Wilson Scarbeary
FDD = Finance Director Karla Distel
AAA = Administrative Assistant Jenni Adams

Audience members and guest presenters will be identified as they enter the discussion

GMT20241106-005411 Recording

Please note that the recording posted online has been edited so that part 1 and part 2 of the regular meeting were included in a singular recording. The two parts have been spliced together but no other edits have been made to the recording. Because of this editing, the timestamps referenced in this transcript may be slightly different from the posted recording.

(2:03 - 2:09)

TAS Hey, Jenni, can you hear anything in town hall? AAA No, I can't. I was just texting Melanie. TAS Okay.

(2:10 - 2:28)

AAA Um, yeah, let me work on that. Oh, there we go. We got you now.

(2:31 - 2:45)

AAA Yes. I can hear you now. Okay.

There was overlapping conversation – transcription service nor AAA could decipher exact language between participants.

(2:47 - 2:53)

Okay. Okay. Okay.

(2:55 - 3:05)

Okay. Okay. Okay.

(3:05 - 3:08)

Okay. Okay. Okay.

(3:09 - 3:12)

Okay. Okay. Okay.

(3:13 - 3:22)

Okay. Okay. Okay. TAM – Jenni, I’m making you a co-host

(3:24 - 5:02)

AAA Okie dokie. TAM, in case we need it. AAA Okie dokie. Okie dokie.

There was overlapping conversation – transcription service nor AAA could decipher exact language between participants.

(5:02 - 5:26)

TAM It was a gGreat thing. That was funny because earlier Jenni y and I were having a conversation that we saw your kids and your husband and never saw you. And that was great. Indistinct conversation between TAM and Town citizen, Rachel Schowalter.

(5:57 - 6:22)

Yeah. Yeah. Speed up. MKW Call to order. I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible with liberty and justice for all. Roll Call?

(6:22 - 7:13)

AAA Okay. Okay. Thank you, Trustee Zentz sense. Here

(7:14 - 7:25)

Trustee Evans here. Trustee Pprice or Trustee Winkle-black. I'm sorry. Yeah, Here. beautiful Trustee Pprice-....

(7:26 - 7:37)

TLZ & MKW She's nNot in the room. And Mayor Wilcox. Here Thank you.

(7:37 - 7:51)

MKW You know may, she you may have had some problems getting out of the driveway. We have about two and a half inches of snow sand and it was really slick, on the bridge so I don't know about them. She may show up in a few minutes. Any edits or deletions to the agenda?

TAM No, not at this time. MKW Okay. Persons not on the agenda. Please limit comments to three (3) minutes, and address your comments directly to the Mayor. Identify yourself by name and address when making comments. Comments should be courteous, civil and constructive. The Town Board will make no decision nor take action, except to direct the Town Manager. Okay, We have Dan Currier.

(7:55 - 8:04)

~~Okay. Okay. Okay.~~

(8:12 - 8:24)

~~Person's not on the agenda. Please know your comment. Okay.~~

(8:24 - 8:58)

~~Okay. Okay. Okay.~~

(8:59 - 9:07)

~~Okay. Okay. Okay.~~

(9:08 - 9:13)

~~Okay. Okay. Okay.~~

(9:17 - 9:19)

~~Okay. Okay. Okay.~~

(9:23 - 9:28)

~~Okay. Okay. Okay.~~

(9:41 - 9:56)

~~Okay. Okay. Okay.~~

(9:56 - 10:27)

~~Dan Currier – I am here on behalf of the Friends of the Library and I'm here to thank the Town and the maintenance crew that installed the new door in the library and just to let you know how much we appreciate all your help. It's essentially finished, I'm going to say it's finished. We've still got to put the sign up on the door, we don't know how quickly we are going to get that done, especially since it snowed. We want you guys to know, we really appreciate the Town, first all let us do it and then the maintenance guys jumping in to help out. TLZ It looks amazing. DC and the other thing is, on the 14th of December for the Cowboy Christmas event, the Friends of ~~is that both~~ the library would like to invite you all from the town and everyone else. We're going to have a display of historic photographs and newspapers to promote the idea, that the fact that we have done all of the Plateau Velley's college's historic newspapers posted ~~ed go~~ on the Colorado State's historic newspapers website ~~in a~~. So, and also during that there will be some grant managers. Missing verbiage here. Transcription service nor AAA could decipher clearly.~~

Formatted: Superscript

(10:27 - 10:48)

~~It's all going to be over the Congregational Church Basement ~~Diary~~ on the 14th. Anyway, thanks for everything you've done for us. We really appreciate all the things you've put down today to give the opportunity. MKW & TLZ Thank you. MKW Theresa Wilcox.~~

(10:49 - 11:04)

~~Theresa Wilcox Thank you. Good evening, board and staff. First I need clarification.~~

(11:04 - 11:20)

Three months ago I came in and talked to the town administrator and asked how many times she could be put on three minutes. She would prefer, it was brought to my attention, if it's an issue we can put it on the agenda. But if it's just a few items, you know, you can sign up.

(11:20 - 11:27)

You can sign up five different times or whatever. So I need clarification on that. I don't want to cause any dissension between people.

(11:27 - 11:43)

I just need to know what is the ruling on that. MKW You need a little longer than three minutes to finish up. That's up to, it says in here that the mayor can let you do so.

(11:44 - 11:58)

I don't know if there's a specific law or rule for that. Theresa Wilcox So if I have like five different items, for example, the first item is the sign by ~~Toretto in Apparel~~ Terrell Park. A sign for children playing. It's a little damn children's thing.

(11:59 - 12:07)

MKW Right. and We have ~~at~~ discussed that in our budget. Theresa Wilcox Okay, I was not on here last month week due to a health issue, so I didn't know where that stood.

(12:07 - 12:13)

I came in and talked to Jenniy. That was also when I talked to the town administrator. Jenniy got right on it.

(12:13 - 12:30)

Do you know when it's going to be put up? I did talk to the sheriff on Sunday because of the cars going back and forth. And the reason why I was approached by it was I had a citizen said, three of them, that they don't have something done around that area. Someone's going to get hurt, one of the kids.

(12:31 - 12:38)

And they were at the point they wanted to call CPS. Don't call CPS. Let's see if we can get this resolved, get a sign up.

(12:39 - 12:46)

From Clancy Faney going east, going west, people are waiting around. Mayor, that would be great. We used to have the sign up.

(12:47 - 12:59)

I don't know what happened to the signs. MKW There's been no permanent decision made, but we have talked about it. TAM There have been, and staff is putting signs up now.

(12:59 - 13:12)

Theresa Wilcox Okay. So it will be done in a couple of months or a month, or do you know? It depends on the weather at this point, but they've been putting the signs up. I actually had somebody come in and comment that the signs looked great.

(13:13 - 13:19)

Somebody's seen them. So there is a sign that says slow down, children playing. I haven't seen it yet.

(13:20 - 13:24)

I was just out Sundays. Okay. Well, I didn't know that.

(13:24 - 13:36)

Thank you very much. That was the one item. I guess I will go ahead and get with the town administrator, get on the next month's agenda on these other items.

(13:36 - 13:43)

They will take longer than three minutes. So if that's fine. Thank you very much for your time.

(13:52 - 13:54)

Rachel Schowalter Good evening. I'm Rachel Schowalter. ~~And I'm a board member.~~

(13:54 - 14:03)

~~I'm a social worker.~~ I'm choosing to speak tonight because unfortunately I've been very frustrated with the results of this current board.

(14:04 - 14:17)

And specifically some sometimes individual members. It's really difficult actually to express truly how disappointed I am. Since even before the election, I felt that some board members have continued to bring about distress and disdain-frustration.

(14:17 - 14:29)

And even chaos to situations that might not warrant it. And I'm worried that some speak frequently about transparency and the importance of open and honest communication with the community.

(14:29 - 14:37)

And yet in their actions, their actions speak Otherwise. ~~We're~~ With discussing issues on Facebook.

(14:37 - 14:43)

My name has been used frequently. I own the local newspaper. And yet I've been blocked from seeing those posts.

(14:44 - 14:55)

And the only way I've seen them is that people have shared them with me. I am still limited to see what some people's Facebook pages and I don't need to see everybody's Facebook page. That's not the point.

(14:55 - 15:11)

But the point is that the idea is transparency. When I do on the newspaper, if you're speaking about ideas that need to be done in the newspaper or about myself specifically. I do feel that it would be fair to at least let me know about those items in person first before going public with them.

(15:13 - 15:25)

In a recent letter ~~that~~ was sent out to gather support for a current recall. I did not receive a letter in the mail and yet I. I'm a voting number in this community, but many of the people to whom those letters were sent live outside of the town limits.

(15:26 - 15:35)

And do not vote. But many who did not receive a letter do live inside the town limits. Is this the definition of transparency and truly being the voice of the people?

(15:35 - 15:45)

Is this the definition of transparency and truly being the voice of the people only handpicking to whom we send information to. Last month. I was at this meeting and it took 35 minutes to approve the town minutes from two different meetings.

(15:47 - 15:55)

They argued over semantics. At one point. A Board Member Remember even offered to approve the minutes with the changes suggested by a trustee.

(15:55 - 16:13)

And yet those minutes were still not voted in favor of by that trustee. even the town attorney believes that all rules were followed within certain meetings that were written about in the minutes. And yet we seem to be trusting community members instead of our own town attorney.

(16:14 - 16:26)

Members of the Supreme Court current Board are actively encouraging disunity within our community. And being the voice of the people means giving equal access to all voices, whether you agree or disagree. And I truly believe this board cares.

(16:26 - 16:33)

I really do. I really believe it. I believe you want to bring about positive change.

(16:33 - 16:45)

I do, but this isn't the way to do it. This is no different than the same injustices that have been claiming the town has done in the past. Finally, I'm disappointed that members of this board have encouraged this recall.

(16:46 - 17:01)

Recalls should be saved for fiscal irresponsibility or theft or something illegal in nature. And yet I provided proof showing that the town did in fact advertise the positions. I ran them in the newspaper in January of each election cycle.

(17:04 - 17:25)

It's also, I shared a showing the color of statutes that you do not have to hold an election when it is uncontested. And I do believe that actually this exact same board might call for fiscal irresponsibility had the town held an election because of the cost. So if we truly care about fiscal responsibility, this recall goes against what we care about.

(17:25 - 17:41)

It goes against transparency because I find no just cause for a recall. Simply the only thing I can tell there's a recall is a lack of agreeing or an inability to come to common cause. And I believe you guys all can do this together.

(17:41 - 17:57)

I think each one of you brings an important position and important perspective. And I believe you guys could be a really fantastic board if you choose to work together. Be a board that moves forward together, not focused on the past or the wrongs that have done in the past.

(17:57 - 18:11)

I by no means think everybody's perfect, but we all deserve some grace. Thank you.

MKW I'd like to make a comment myself.

(18:12 - 18:56)

~~After~~ At the last board meeting, I did circle back around. The only reason I circled back around was because I meant to and forgot throughout the work session station, I acknowledge our manager and our finance manager, € Karla and Melonie ↓ working for the hard work on the budget because I know that it takes hours and hours and hours to put together a budget and to do that before the board. ~~But u~~ Unfortunately, and then it wasn't mentioned that there were some citizens were concerned about having a meeting on election day.

(18:58 - 19:28)

I probably should have saved that for tonight had I not come back around and acknowledge them, then there would have never been a discussion on the board via text. Anytime that there's more than two board members, whether it's via text or in conversation, it is against the law, it is against the rules. And that's why I abstain from those texts and conversations.

(19:31 - 20:04)

Our manager and I have talked and discussed that and it is perfectly fine for her to send out notifications to the board, but for the board to get involved in a conversation through text is inappropriate and not transparent to the rest of the public. And it's happened more than once. I've spent at least an hour, hour and a half on the line with S_CIRSA.

(20:05 - 20:57)

So we all have our good attributes, as you say, and none of us are perfect. But that's something that I think that we really need to curtail or think about, whether it's even the attorney said one trustee, and I consider myself, yes, I have the title of the mayor, but I am one trustee as the DO LA instructor said, basically a five-person panel or judge. And so therefore I try to stay non-biased and I don't participate on those.

(20:58 - 21:54)

I try to ~~stay off of sign up on~~ Facebook, other than my own family and such, because it does affect people's perspective. At any rate, and there is one other thing. Once I was asked why I voted the way I did at one point and in the book 17.3, once an item has been called to vote, it's been discussed and called to vote, member of the board may or may not explain their vote after the call for a vote.

(21:55 - 22:30)

So that's one thing that I would like for us to keep in mind as a board. And then when there is especially a bigger audience, if we could keep it respectful and not have clapping or loud conversations so that we can all hear. I know that I have a quieter voice than most, so I don't get heard on some of the video as much as I should, but I appreciate your patience.

(22:31 - 22:57)

I'm learning, I'm trying, and we're just like a new board. Thank you. Item number six, the approval of minutes for October 3rd, 2024.

(23:01 - 23:15)

Is there any discussion? TME There is one correction that needs to be made on item 10 under the motion. We should spell Trustee Price's name correctly. still proceed with our system correctly. So I think that's all. TAM I already did that.

(23:21 - 23:41)

MKW Any further discussion? Hearing none, may we have a vote please? TME We need a motion for a vote. TGW Can I move that we approve the minutes of October 1st with corrections? TLZ I'll second. MKW We have a motion and a second.

(23:41 - 23:52)

May we have a vote please? AAA Trustee Evans? Yes. Trustee Price? Yes. Trustee Winkle-Black? Yes.

(23:52 - 24:00)

Trustee Zentz s? Yes. Mayor Wilcox? Yes. Thank you, motion passed.

(24:02 - 24:25)

MKW Item number seven, approval of expenditures for October 2024. Is there any discussion? Hearing none, may I have a vote, anybody? TGW - I move that we approve the expenditures of October 2024. TME I'll second the motion.

(24:26 - 24:41)

MKW We have a motion and a second. May we have a vote please? Trustee Zentz s? Yes. Trustee Evans? Yes.

(24:41 - 24:50)

Trustee Price? Yes. Trustee Winkle-Black? Yes. Mayor Wilcox? Yes.

(24:51 - 25:01)

MKW Thank you, motion passed. Thank you. Item number eight, presentation from Laramie Energy, Chris Clark.

(25:05 - 25:22)

Katie - Laramie Rep If y'all have a copy of this presentation if you need one, I have some pictures, that's what you'll do. If anyone from the public would like a copy of the presentation, we can print them out. Good evening, town board members, staff, and the public.

(25:23 - 25:36)

This is our third time presenting to you this year. So we greatly appreciate your time and the opportunity to present to you again. For second slide before you is the agenda for tonight.

(25:37 - 25:56)

And it's just gonna be three high-level details and another proposal that Laramie is pursuing and also an update regarding drilling activities for this coming winter season. On slide three, it's just a company overview. Laramie is an exploration and development company that solely operates in Western Colorado.

(25:57 - 26:11)

Our core operating areas are in Cascade Creek, north of De Beque ~~th~~, and of course here in Plateau ~~a~~ Valley. Slide four, just kind of a brief overview of our involvement in Plateau ~~a~~ Valley. We've been here since 2017.

(26:12 - 26:33)

We're an active member of the community. Laramie operates 150 well pads, including around 940 wells. For the project proposal on slide five, we'll cover, the next few slides are gonna cover Laramie's proposed 2024 Eklund OGD, which Laramie plans on submitting the application this December.

(26:34 - 26:46)

For slide six, it's just a general overview of our project. So in this OGD, we're proposing two well pads. They're approximately nine miles east of the town of Collbran ~~erid~~.

(26:46 - 27:11)

The nearest crossroads are Highway 330 and 65 and 710th Road. In addition to the two well pads, the OGD will include new proposed access roads and varied pipeline infrastructure. All of the disturbance will occur on privately owned property, so no federal lands, and Laramie's proposing to drill 48 new directional wells from these two well pads.

(27:11 - 27:34)

The OGD is not in close proximity to any of Collbran's ~~erid's~~ public water system intakes. Next slide is just to cover an overview of one of the well pads that we're proposing, the Eklund 0993-1707. This is a 22 well will be drilled from this well pad, and they will develop fee and federal minerals.

(27:34 - 28:12)

The new access road will be constructed and a new access road will be constructed and a varied pipeline will tie into existing infrastructure owned and operated by Laramie. On slide eight, we have the Eklund 0993-1712, and the Eklund in this pad will have 26 new directional wells, and they will develop fee minerals, which means private, and it will connect an infrastructure connected to the 1707. So we're kind of developing the pipeline first to the 1707 and then to the 1712 to minimize any disturbance.

(28:13 - 28:29)

On duration, slide nine talks about and discusses and shows the overall operational activities and each phase, the amount of days. This is directional wells. I know we presented earlier this year on the CCR, which are horizontal wells.

(28:29 - 28:37)

They're a little bit longer wells and they take longer to drill. Those are about 24 days a piece. Directional wells are about 4.5 days to drill per well.

(28:37 - 28:48)

So a little bit shorter duration. And then slide 10 is the overview. I know I've kind of presented on the overall OGDG permitting process, so I won't get into that tonight.

(28:49 - 28:59)

But for this project, we do need to obtain local, state, and federal permit. So local, we have Mesa County. The Mesa County is an oil and gas location application that is per location.

(28:59 - 29:25)

So we'll submit two applications, one for each well pad. And then for the BLM and for the federal minerals, we'll submit eight APDs because there'll be eight federal wells. And then to the state of Colorado, we will submit an OGDG which will include two location assessment applications and then overall cumulative impact assessment as part of the OGDG.

(29:25 - 29:44)

And then on slide 11, this displays the anticipated timing of permitting. So we anticipate submitting the OGDG this December, same with the Mesa County application. Then we'll submit the federal application in either late January or early February.

(29:44 - 30:03)

We anticipate the OGDG will go to hearings in the summer of 2025 and construction would occur in the fall of 2025 with drilling commencing in the spring of 2026. And that's all subject to timing of these regulatory agencies and how quickly they process their permits. Now I'll turn it over to Chris ~~Clark Fletch~~ for some updates.

(30:03 - 30:17)

Chris Clark Yeah, good evening, board. I just wanted to cover kind of the plans here in the next several months. You guys know what to expect, but also I know this would be the third or fourth time we've come in front of you.

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(30:17 - 30:57)

And I just, I may or may not seem odd, but just to add a little color to that, as part of the new permitting process through the state of Colorado, we're required to do some community outreach and other things and be a little bit more involved in providing updates and in the planning process. So it may seem like we have a ton of activity planned for a little town of Colburn, which we do have some activity planned, but really it's over the next two to three years. I mean, we have some stuff that's going to happen right now, but it's a two year timeframe almost, probably from the time we conceptually start to think about a well pad, we'll go pick a well pad, go through the process, get it permitted.

(30:57 - 31:12)

So anyhow, I just wanted to kind of set a little tone about that. So when you see us coming in front of you, it's not like, oh my God, Laramie's going to be up here going gangbusters for

the next year and a half. We hope that we are, but gas prices are pretty crazy, so I wouldn't count them.

(31:12 - 32:05)

That being said, we do have two well pads, and I think briefed John those a little bit before, but the Hayward 2509 and the BCU-14L, both well pads are, the Hayward's sort of up Harrison Creek a little ways, several miles up, then a little bit to the east, and BCU-14L is right near the access of 330. So just from an activity standpoint, so you guys are aware, we're actually going to start to move to the Hayward 2509, I'd say probably around the 18th to the 20th of November. So just maybe a heads up, but if anybody has any questions about that, or if we need to do any coordination with the school or others as we do those rig moves in.

(32:06 - 32:30)

So it'd be pretty intensive, I would say, for about a four or five day period there where they move the rig in, and they should be posted up there drilling for really till February. We'll move down to the 14L, but that's sort of an interfield move, so there shouldn't be a lot of traffic associated with that. And then we will actually hopefully start completing the wells up at the 2509 around the first part of February.

(32:31 - 33:09)

So, and depending on what the board approves for us, that would be our board, of course, we will be completing both well pads into the first late winter, early part of spring, depending on timing, water, and so on and so forth. So I think the one thing I did want to point out that's a little bit different about what we're doing now compared to what we used to do, we will be hauling the cuttings off of both of these paths. So in the past, we've been able to leave some of the cuttings on location and we use them as beneficial fill in the cut slope.

(33:10 - 33:39)

And we still do that in certain circumstances, but due to topography and just how much room we have, we can't always do that. So we're going to actually be hauling a lot of cuttings in this particular instance to Greenleaf, which is over off the Debeque ~~k~~ Cut-Off. So you may, through the entirety of the process, see dump trucks with some regularity, I would guess a couple a day of two to four a day, depends on how they're doing and what the weather is headed through town and heading to Greenleaf.

(33:40 - 33:55)

So, I mean, I guess that's really it as far as an update goes again. Anything we can do to help, we'll make sure to let Carla know too. And I know a lot of times through community council send out notifications and big news.

(33:55 - 34:07)

And if we need to do anything special, again, notification wise or timing wise, we'll do our best to try to work on that. Luckily it should be not a dusty time of the year. So we shouldn't have to worry about those kinds of issues.

(34:09 - 34:22)

And again, you can see a little activity. So hopefully that is good for the businesses and the community in general. As long as I have the floor, I should have signed up to make a comment, but I did want to, if you'll allow me one minute.

(34:22 - 34:43)

I just wanted to, again, as a, I guess I'd say a part-time resident of Colburn, been here for a long time and work for Laramie Energy PXP. I've been doing operations here for a long time, but I do think the recent transition to Mesa County Sheriff has been noted by us. I think the coverage has been better than it's ever been in my opinion.

(34:44 - 35:06)

I see, I know from our guys and from just as a, I guess, a business owner, business operator in the Valley, it's been, again, I don't want to throw the previous situation under the bus, but I will note that it seems to me like it is better coverage than we've ever had. I see a presence almost continually. So, and they've been very responsive.

(35:06 - 35:27)

We've had some issues on a couple of roads where I thought we had others. And of course, some of our people, even that maybe weren't driving riding as quickly as we would, or as slowly as we wish they would have. And I, again, mentioned that to the Sheriff and they were very, they were very good at responding to that and patrolling those roads and keeping that down.

(35:27 - 35:35)

So, anyhow, I do appreciate that. And I guess that's just my two cents and my observation. So, short of that, I'm open to any questions.

(35:36 - 35:54)

Katie's open to any questions, if you guys have any. We really appreciate it. Presley, I know you don't do the whole cleanup and it's a coordination of different companies and whatnot, but it really worked out and was very beneficial to the entire community for cleaning up up at Terrell Park.

(35:54 - 36:03)

So- Yes, well, we, again, that's been a good cooperative effort. We've done that now for, I don't know, it was probably the last year, it was probably the fifth year, maybe? Yeah. Six years, I know we didn't, anyhow, it is.

(36:03 - 36:09)

It's a great effort. We look forward to it. And I know the community looks forward to it because they see the loads of trash.

(36:09 - 36:26)

It's really nice. Anyhow, and again, it's always been such a great cooperative effort. And I know the town and the guys in the maintenance in particular, we couldn't do it without them coming down here and the equipment is- They work well with your staff and everybody.

(36:26 - 36:31)

It's a great effort. So, it's nice to have a win-win. So, we'll look forward to doing it again next year.

(36:31 - 36:52)

[TGW](#) Can you give me a brief, for us, a brief overview of the reclamation process? [CC](#) Yeah, [it's where as far as](#) reclamation goes. So, after we get done with drilling the wells within six to 12 months, we have to do what they call interim reclamation. So, interim reclamation, say, you can correct me if I'm wrong, but we have to turn in plants and get it approved.

(36:52 - 37:19)

But if the well pad is, say, five acres, which is what we need for drilling, once we get done completing the wells, get them on flow back, get them into production, we'll come back in and do what they call interim reclamation. So, we'll take that five acre pad and basically minimize it down to, say, a two or two and a half acre pad and stabilize it at that point. And that's where the pad will sit for the next 20 years, 25 years.

(37:19 - 37:39)

So, we come in and P&A the wells and then we'll do final reclamation where we pull it back to native grade [and](#) vegetation. [TGW](#) So- So, you put all the vegetation, trees, whatever? [CC](#) Yeah, I mean, we don't plant trees oftentimes, but we do use native or vegetation. Even for interim reclamation, we use seed mixes.

(37:40 - 38:05)

I mean, if the landowner, again, a lot of it is split estate, so we default to the landowner first off. And if there's something they prefer we plant, we'll certainly do that. And if they have no druthers or no preference, then we default back to a native mix that the BLM has developed for various climatic zones throughout the valley.

(38:05 - 38:22)

And a lot of that, when we go back with the final reclamation, and even a lot of times on the interim reclamation, we're using a BLM seed mix. It's a mixture of grass, forage, and shrubs, typically. Not trees, but we do plant some sagebrush and [rabbit](#) brush and other, you know, brushy-woody type vegetation.

(38:23 - 38:57)

[MKW](#) So- I know it's been a long time, but in the past, it would be, as oil companies would do that, they would have a soil analysis to see which would thrive or do well in the area. [Katie](#) We take soil samples, like before we go out and construct it as part of our permit application, we do take soil pit samples and analyze the soils and then make sure that it is suitable to the seeds that we're proposing to use. [CC](#) Yeah, we generally have really, let's say, you know, there's always exceptions because some soil types are poorer than others.

(38:57 - 39:11)

I would say as an industry, we're really held to a much higher standard over the last 10 years than, say, they were back in the day. And we build that in on the front side. I mean, we really have to manage our topsoil.

(39:11 - 39:22)

Like in the old days, you'd push it out, make a flat space, do it, and then, you know, it was tough to get things to grow. But we have to really submit a detailed plan now. We have to manage all of our topsoil to keep it viable.

(39:23 - 39:40)

And that's part of what we do during the interim reclamation too, is get that topsoil and get it spread back out over what we've reclaimed so that we can maintain that viability and get it stabilized. And then we'll get ready to do final reclamation. We'll strip it off again and do that, and then redistribute the topsoil also.

(39:46 - 39:51)

Good deal. You all know how to get ahold of me if we have any issues or questions. Appreciate your time.

(39:52 - 39:54)

Thank you. Thank you. Appreciate it.

(39:56 - 40:09)

MKW Yeah, we see. Item number nine. Present a proclamation for HopeWest this way.

(40:10 - 40:24)

TAM Yes. So, Ashley is joining us via Zoom. And if you wanted to read that, and then approval by the board that we do the proclamation.

(40:25 - 40:41)

MKW Okay. We're at it. For almost 30 years, Hope West has been a community-owned, nonprofit organization where people turn when facing life's most difficult times.

(40:42 - 41:23)

And as a nationally recognized, hospice, palliative care, adult bereavement, and children bereavement program, Hope West provides care to more than 4,000 individuals each year with every year, the need for Hope West services is growing. And hospice and palliative care month highlights the importance of comfort for those facing aging, serious illness, or grief. Hope West is privileged to provide exceptional care each, every day.

(41:24 - 42:19)

Helping patients and their families transform an overwhelming or terrible time into one of comfort, healing, and hope. And this public declaration celebrates our community's unique spirit of helping each other every day and honors the compassion of many nursing assistants, social workers, chaplains, physicians, counselors, registered nurses, and volunteers at Hope West. And hospice and palliative care month presents a unique opportunity to increase awareness of these programs and honor all who make them possible.

(42:20 - 43:12)

Now, therefore, I, Kendall Wilcox, by the power vested in me as mayor of the town of ColburnTown of Collbran, do hereby proclaim November 2024 as Hospice and Palliative Care Month. In the town of ColburnTown of Collbran, that the board of trustees encourage and support in participation of friends, neighbors, colleagues, and fellow citizens in hospice

activities and programs now and throughout the year. In witness thereof, I have here unto you set my hand and cause to be affixed the official seal of the ~~town of Colburn~~Town of Collbran this fifth day of November, 2024.

(43:22 - 43:33)

TME I move that we approve this proclamation for Hope West. TLZ I'll second. MKW We have a motion and a second.

(43:33 - 43:54)

Ms. Grand, any discussion? TME - I greatly appreciate all that Hope West does in our community for everyone in all aspects of their mission. And we are very fortunate to have them as a community member. TAM Agreed.

(43:54 - 44:06)

MKW It's a wonderful organization. We have a motion and a second. We have a vote, please.

(44:07 - 44:10)

AAA Yes, sir. Trustee Winkleback. Yes.

(44:11 - 44:14)

Trustee Zentz. Yes. Trustee Evans.

(44:15 - 44:18)

Yes. Trustee Price. Yes.

(44:19 - 44:23)

Mayor Wilcox. Yes. Thank you, motion passed.

(44:26 - 44:33)

Thank you. Thank you, Ashley, for joining us. Thank you all so very much.

(44:33 - 44:45)

Ashley Obviously we at Hope West, we so very much sincerely, with all the gratitude in our hearts, appreciate all of this. Your guys' support means so much to us. Thank you for helping us bring awareness to this month.

(44:46 - 45:25)

Thank you. MKW Item number 10, possible approval of street closure permit for Cowboy Christmas Parade of Lights. TAM Yes, so this, we staffed puts on this parade and we are shut down for a short period of time.

(45:25 - 45:34)

This is one of our smaller parades. We go around the block a couple of times to make it a little more exciting. So we just ask that we be able to do that again.

(45:38 - 45:48)

I think it's a great idea. TGW I move that we approve the street closure permit for the Cowboy Christmas Parade of Lights. TME I'll second the motion.

(45:48 - 46:00)

MKW We have a motion and a second. Any further discussion? Hearing none, may we have a vote, please? AAA Yes, sir. Trustee Price? Yes.

(46:01 - 46:09)

Trustee Zentzs? Yes. Trustee Winkleblack? Yes. Trustee Evans? Yes.

(46:09 - 46:29)

Mayor Wilcox? Yes. Thank you, motion passed. TME Well, while we're on the subject of Cowboy Christmas, what are the plans for Cowboy Christmas? TAM We have, the town is not with, not having the craft fair and stuff.

(46:29 - 46:42)

We have no extra plans besides the parade for the town's behalf. TGW Okay. I'd like to throw out that, you know, this is my first year actually participating in the trunk or treat controversy.

(46:43 - 46:59)

I think it's a great effort on the town's part and the town's employees that showed up, the individuals, the organization that posted all the little sites for the kids to go to. It was great. It was absolutely great.

(46:59 - 47:19)

And the costumes was so refreshing and they're bringing in some of the adults that came out. So I really, you know, kudos to the staff for their efforts to organize this and especially the little dance that occurred at the end. Jimmy Jenni and the boys got those boys out to dance.

(47:19 - 47:28)

That's pretty amazing. You know what I mean? And so that was really fun to see. TAM Not everybody has a flash mob, right? But it's been fun.

(47:32 - 47:49)

MKW Okay. Item 11, direction to staff. Possible declaration of bus, as surplus and directing town manager to make arrangements for sale or auction.

(47:53 - 48:28)

TAM This came about through budget sessions, budget work sessions. We have, as we have discussed, we have very low turnout for the ride that is offered. So in the, if this bus, van, isn't the most conducive and our current van driver drives his own vehicle because this is not, again, very conducive.

(48:28 - 48:35)

In the winter, it's extremely cold. In the summer, it's extremely hot. It has air, it has heat, doesn't matter.

(48:38 - 48:49)

There you go. It's got 50,461 miles on it. The tires are about 10 years old, but they're very weather-prepped.

(48:52 - 49:40)

There you go. [TME](#) And the town, is there any possibility that the town could put this to use for some other purpose? Like if we're [were read](#) to have some kind of a town event like the rodeo or something and use it for a shuttle service or anything like that, or is the cost to bring it up to usable standards too high? I have not taken it in for a full inspection, so I don't know what it would cost to bring it up to. It carries eight maybe, so it's not a full-sized, I don't know that, plus you'd have to have a driver.

(49:41 - 50:02)

So I don't know that there's much benefit to that. Right now, we're keeping it on insurance, and it will cost us quite a little bit to keep it or to get it roadworthy. [MKW](#) In my opinion, as long as it has been sitting vacant, it probably would cost more than it's worth to bring it up to safety standards.

(50:04 - 50:17)

However, I'm not an expert, but we do have one here sitting in the galley. Yeah, you know, I'm not a big fan of it. If you have a comment on that, I would appreciate it.

(50:19 - 50:31)

[Tony Matarozzo](#) I don't think it's worth it. I mean, if there's not enough riders, it doesn't make financial sense. If you only have one or two riders a week, you're paying insurance and fuel and all the rest of it.

(50:33 - 50:49)

[MKW](#) I mean, the fuel path is bad, or it's got a fuel injection system, it's got to be all washed and cleaned. You can replace and recycle. You've got gaskets to dry out the drink and gaskets that rot it away.

(50:50 - 51:05)

It just- [TME](#) It's not that I'm advocating for that. I'm just asking the question. [TLZ](#) Well, I think, you know, we've talked about this on and off for a while, and I still think the best solution is to surplus it and see what we can get out of this.

(51:07 - 51:16)

And move on with that. It's been sitting there and it's costing us insurance, and it's just not being used. [TME](#) I agree.

(51:20 - 51:39)

[TGW](#) What do you think would be the best way? To lose it for sale or just put it up for auction? [TAM](#) I would prefer to put it up for auction, take it to the auction house. But that is strictly up to the board. [TME](#) I think that would be the best use of that time to put it up for auction.

(51:39 - 51:56)

And let the auction house handle all the details. [TLZ](#) Yeah, I agree. Have we heard from all of the board members on what they feel about this? [TJP](#) I don't have anything.

(51:58 - 52:11)

~~Mary MKW Gary~~ ? TGW I'm good. I mean, I think we just leave it to the town manager to, I think, at auction, probably the best step of whatever is the fastest way. Yeah.

(52:12 - 52:17)

TAM Thank you. ~~I can see I've actually never seen it. Where is it? that they're worried.~~ TME I've actually ~~ridden written~~ in it.

(52:17 - 52:22)

TAM It is at our storage yard. One of our storage yards. Okay.

(52:23 - 52:31)

It's under cover. We try and do our things with it. It's just not a great van to put our residents in.

(52:32 - 52:49)

TGW I wonder, do we have any idea what the value of it might be as it stands? TAM I do not. TGW Okay. TLZ The auction house will determine that, right? Will they do a preliminary or? TAM No, I will probably do a little bit of a preliminary before I take it to them.

(52:50 - 53:06)

Okay. TGW I mean, sometimes if there's organizations that could benefit from it, then we could donate to, and then we could use the tax cut off with the maximum amount of money that it could be valued at. So there might be some organizations that could use it.

(53:06 - 53:10)

TAM We're not. TME We don't get tax cut offs. I'm sure we're not.

(53:11 - 53:15)

TJP No, no. I don't think we get tax ~~write out~~ off. No.

(53:16 - 53:27)

The county. Oh, okay. TLZ And we did talk about that, but I think just thinking of what it would take to get it back up to running standard, it just doesn't make sense.

(53:28 - 53:36)

Okay. TM You know, a lot of it didn't get carried in the office. The town donating it to a charity or a church or whatever.

(53:37 - 53:39)

Yeah. Right, right. I like what I'm saying.

(53:39 - 53:46)

MKW It's as hard as it's ever going to be. Church would be a good mechanic. Yeah.

(53:47 - 53:59)

TME And I would hate to donate it to someplace like that without it being in good running order. TM Well, in the auction household, if you go to auction and it releases the town on the liability. Right.

(53:59 - 54:12)

Any minute, you got it, and it disclosed, say the break line, they brought it, and they drove it from here. Like, they just picked it up and drove it home. They got an answer that it could come back on the town and say, well, you didn't disclose it.

(54:12 - 54:30)

The break-in couldn't go back. TME I move that we declare the 2001 Goshen van as surplus and direct the town manager to make arrangements to take it to auction. TGW I second that.

(54:32 - 54:44)

MKW We have a motion and a second. Any further discussion? Hearing none, may we have a vote, please? AAA Yes, sir. Trustee Evans? Yes.

(54:45 - 54:56)

Trustee Price? Yes. Trustee ~~Winkle-Black~~Winkleblack? Yes. Trustee ~~Zients~~Zentz? Yes.

(54:57 - 55:03)

Mayor Wilcox? Yes. Thank you. Motion passed.

(55:10 - 55:28)

MKW Okay. Item 12, we'll move this to our manager approval of sale of 2022 ~~Don~~
~~McGregor~~Dodge Durango. TAM We have put together a bid package.

(55:29 - 55:53)

It went to every municipality in the state, and we did receive three bid offers. I have one for 40,000, one for 40,000 and ~~in~~ one dollar, and one for \$42,500. MKW And I recommend that we take the highest bid.

(55:54 - 56:02)

TLZ Well, I agree. TJP What's the Blue Book value? TAM I don't have a Blue Book value. It's a 22 that hasn't been ran.

(56:03 - 56:56)

It has the battery dead, the tires have been sitting, so I don't have a Blue Book value. In my bid package, I put together what we paid for it and what the up charges were, and these were your offers. TJP What did we pay for it? TAM We paid 33,000 for the vehicle, and I wanna say 19 for the up charge, for the, not for the up charge, for the back and our bid setter, how would it be set up? So they did all of the setup for us as opposed to having staff do it because it's much too much, but.

(56:57 - 57:06)

TME So we're basically getting what we put into it if we accept the highest bid. TJP Minus \$10,000, but. TAM Not quite, yeah.

(57:06 - 57:30)

We're not going to get that, but it's not a, it's also a used vehicle. Yeah, no, I think it's a bigger. MKW But they're even, again, just sitting two years, the fuel system's gonna have to be gone through because today's fuel is not what it used to be unless you buy the clear fuel and pay the extra money.

(57:31 - 57:46)

And that can be, I mean, it's pulling the fuel tank and it's quite expensive, but to do it safely and properly. But anyway, that would be up to the new owner. I agree with that.

(57:47 - 58:00)

TM - Yeah, that offer doesn't matter. Like if you're selling your vehicle, it doesn't matter if you put a camper shell on there or a lift or whatever. The accessories won't make it worth any more money.

(58:01 - 58:14)

So, I think you guys are actually doing the right thing. MKW I agree. TLZ I move that we approve the sale of the 2022 Dodge Durango, the highest bid. TGW I'll second.

(58:15 - 58:27)

~~Yes, sir.~~ MKW - We have a motion and a second. Any further discussion? Hearing none, may we have a vote, please? AAA Yes, sir.

(58:28 - 58:34)

Trustee Zentz? Yes. Trustee Evans? Yes. Trustee Winkleblack? Yes.

(58:35 - 58:42)

Trustee Price? Yes. Mayor Wilcox? Yes. Thank you, motion passed.

(58:44 - 59:29)

MKW Thank you. Item number 13, approval of resolution number nine, series 2024, a resolution of the board of the trustees of the Dodge-Fulbright Colorado Approving and Agreement with GovPro Consulting for Independent Hearing Officer Services. TAM So, we have received two recall petitions for one for Tilted Ovens, one for Rain Zents.

(59:30 - 1:00:04)

There is a period of time that community members can file protests. We have had five filed, five or six filed. With that, it is probably, well, it is highly recommended by the clerk's association that I not sit as the hearing officer to hear those protests because we would not want any questions.

(1:00:04 - 1:00:21)

So, I reached out through the clerk's association. GovPro came highly recommended. She's offering to do the hearing for \$3,000.

(1:00:21 - 1:01:04)

That includes her travel fees. And I think I included her resume, her list of jobs she's been doing for other communities, copy of the contract and copy of the resolution. TLZ Well, I just wanna say that I think it's very sad that we have to go through this, that a board member feels like other board members need to be removed because they disagree and can't come to consensus.

(1:01:05 - 1:01:31)

And looking at fiscal responsibility, I think this is very poor fiscal decision when we've got other things we need to work on in this community that those thousands and thousands of

dollars can be spent on. TME I agree. MKW I would like to say that I would not, I didn't sign a petition.

(1:01:31 - 1:02:23)

I told our manager that beforehand, but it's not coming from one trustee. I told several of the community members very simply, so this is, I'm not gonna use the language that they use, but this is why we had an election this time around and was part of the reason, even though I didn't aspire to become mayor, was asked if I would run and serve, and so I did. But I don't even have any members of the town sign the petition for the recall buke.

(1:02:25 - 1:03:35)

So, I would just like to state that for the record that it's not coming from one board member. TGW Well, I'd like to throw my piece in too because when I look at the verbiage of the petition, there's absolutely no concrete reason why those two individuals should be recalled off of the board. There's all opinion, and there's no validation of anything that they've done related, untrustworthy, and if you look at how it was stated, to me, it's just a ploy to take two people off the board, to get two other people on the board because there's an agenda associated with that, and I would hate to lose these two individuals because of the ramifications that might follow that, affecting the town manager, affecting the town treasurer, financial advisor.

(1:03:35 - 1:04:07)

I mean, it's far-reaching, and I think if people wanna get on the board, they can wait until this term is up. They can put their name in the hat and get elected, but this is, to me, just a way to circumvent the way to get onto the board as opposed to doing it the right way, and it's questioning the honesty and the integrity of these two trustees, and I have a big problem with that. That's- my two cents. all I can say.

(1:04:08 - 1:04:45)

There's absolutely nothing on that petition that validates the matter of opinion. Opinions are being stated by people, you know? So, as Lorraine has said, the thing about right now, if we approve this, it's gonna be \$3,000 for this individual, and who knows where it goes from there, and if it goes to a recall election, then it's just money spent, and a wasteful way in to my opinion. Upsetting, to say the least.

(1:04:45 - 1:05:11)

It's not my job on the board to deal with this kind of behavior. MKW And in the past, unfortunately, we've gone through the same thing and lost on the board as most of us have. We had one staff member that did come back for the maintenance.

(1:05:12 - 1:05:33)

Other than that, everybody was gone, so we had to start all over with the staff manager temporarily. We had to turn the office out. Dave Griffith was only at his time.

(1:05:35 - 1:06:07)

It's not an easy thing to go through. It is not my call fault. It's just the, I guess the citizens have a right, even though if they're unhappy, they, I mean, I said they were welcome to recall the whole board, including myself, you know, not just the two people.

(1:06:10 - 1:06:48)

So all I can say is the will of the people, and I want to say it's not my fault. It's not an easy thing anyway to look at. TME Well, I'd say that Judy Egbert has lots of experience in municipal rules and hearings.

(1:06:48 - 1:07:39)

I think she would be a good person, a good nonpartisan part and neutral person to handle the hearing, the protest hearing, and I don't see any reason why we should not appoint her as our hearings officer. MKW Do we know what time frame that she said that this would all take place? TAM The hearing will have been, the hearing will most likely have been next Wednesday or Thursday. We are under time constraints from the state.

(1:07:41 - 1:08:29)

And then she has five days, I want to say, maybe longer to then file her findings. She will be doing, well, I will be doing subpoenas for certain members and certain people in the community. TGW So we have an idea of what, if we have the recall of what the cost is going to be for an election, what is the basic cost for an election? I know it's a tough question, but I mean, ballpark? 10, 20,000? TAM Probably 10, 15.

(1:08:33 - 1:08:55)

Again, I think under the circumstances, you should hire an outside entity to handle the election. And so I think we have somebody who will be a part of that now. And that will cost money, election stuff costs money.

(1:08:55 - 1:09:20)

It costs money to have an election. TJP So when who was the last election held through 2024? Previous to 2024? I think it was 2016. 16, maybe? TME And maybe 2018.

(1:09:20 - 1:09:32)

TAM No, I think that 18, we did not have an election. TME So it was 2016. TLZ But for the same reasons, there was no one running against anyone.

(1:09:32 - 1:09:41)

So the fiscal responsibility would be to not hold an election if there was just, each seat was filled. TAM Right. Yeah.

(1:09:45 - 1:09:55)

TGW So the problem is, if these two individuals are recalled, then we must hold an election to fill those positions. ~~I'll have to stay with that.~~ TME & repeated by TAM -No, it will happen at the same time.

(1:09:56 - 1:10:27)

TAM What will happen is, it will move forward with the election, and there will be notice put out, and anybody who wants to run for the two seats can, they have to go through the process of getting signatures and doing that. Then your ballot will look something like, at the top, it would be, do you vote to recall so-and-so? Yes, no. Do you vote to recall so-and-so? Yes, no.

(1:10:27 - 1:10:58)

And then basically there's a line, and then whoever's running for the board, it states on the bottom half, if so-and-so is recalled, vote for who you would prefer to be on the board. So if they are not recalled, then those are not counted, and if they are recalled, then the two people with the highest votes would then take the seats. MKW Or it could be one.

(1:10:58 - 1:11:05)

It doesn't have to be both, but it's... TAM No, it could be one or the other, or both. MKW True. Yeah, true.

(1:11:07 - 1:11:29)

So then the individuals who are being voted on to be recalled may vote to be re-elected? TAM No. MKW That's where, if I understand it right, the people can vote not to recall. The board may also, if another people vote not to recall, they would maintain their seat.

(1:11:30 - 1:11:41)

Is that correct? TJP So technically, they're still on the ballot, and the people still have the choice to choose them. TGW Thank you. Okay.

(1:11:49 - 1:12:06)

Well, I move that we approve the R~~esolution~~ egulation No. 9, Series 2024, the resolution of the Board of Trustees for the Town of Collbran ~~Fulton~~, Colorado, approving an agreement with the GovPro ~~Guest Probe~~ Consulting for Independent Hearing Officer Services. TJP I'll second that.

(1:12:07 - 1:12:23)

MKW We have a motion and a second. Any further discussion? Hearing none, may we have a vote, please? AAA Trustee Price? Yes. Trustee Evans? Yes.

(1:12:24 - 1:12:32)

Trustee Winkle~~black~~ ~~Black~~? Yes. Trustee Zentz ~~ients~~? Yes. Mayor Wilcox? Yes.

(1:12:33 - 1:12:42)

Thank you, motion passed. TGW Mr. Timing What's the timing on that?, (inaudible) let me know. We can go from there.

(1:12:53 - 1:13:33)

MKW Item No. 14, the Board may enter into Executive Session pursuant to CRS 24-6-402~~(4)(3)~~, ~~parentheses, four, parentheses, three,~~ to determine positions relative to negotiations with Optimist Communications. Concerning a communication site lease at Gandi~~y~~ Park, developing a strategy for those negotiations and instructing negotiators.

(1:13:41 - 1:14:00)

TAM So it is recommended because we need to discuss advice with our attorney that we go into Executive Session. I would take a motion that we move into Executive Session. Okay.

(1:14:01 - 1:14:23)

TME I move that we enter into Executive Session pursuant to CRS 24-6-402~~(4)(E)~~, ~~four, E,~~ to determine positions relative to negotiations with Optimist Communications. ~~E~~ c concerning a

Anybody. We can. We can hear you.

(Recording picks up here)

(2:01 - 2:10)

TAS Okay. Is there anyone still left waiting outside or did they all decide to go home? TAM No, they're next door. They're coming.

(2:11 - 2:16)

TAS Okay. Well, we can, we can wait for them to filter in then. TAM Yeah.

(2:16 - 2:29)

That'd be good. Okay. MKW Thank you for your guidance.

(2:39 - 2:49)

A little bit. Thank you. Yeah.

(2:55 - 3:04)

TLZ Hang in there. Yes. Yes, yes.

(3:19 - 3:48)

Tam OK. Anywhere. Okay, so then we need to resume the meeting and state the time again.

REGULAR MEETING RESUMES HERE

(3:52 - 4:44)

Mkw Meeting is being resumed at 8 :15 on November 5th 2024 for the open meeting public meeting of October in Colorado and I'm at the direct spot attorney update from Wilson Starberry-Scarbeary TLZ I would like to make a motion that we have the staff move forward with recommendations for negotiators from the executive session. tme I second the motion.

(4:48 - 5:21)

MKW We have a motion and a second. Any further discussion? Hearing none, may we have a vote please? AAA Yes sir. Trustee Price? Yes.

Trustee Evans? Yes. Trustee ~~Dents~~ Zentz? Yes. Trustee Winkleblack? Yes.

Mayor Wilcox? I will abstain. Okay, motion passed. Thank you.

(5:22 - 7:36)

Thank you. Attorney update from Wilson StarberryScarbeary. TAS Yes, and I'll try to keep this brief since we've been going late.

The one thing that Mellie-Melonie and E Karla had asked for me to provide just a brief update on was some of the work we've been doing on the on the waterline project from the school. I have been in touch with the folks at the county and we are moving forward on getting the property for the water tank secured. The county's already pledged to give the town that property.

We're just making sure we check all the boxes we need to check to get the land transferred. I have reached out to the school district attorney and we'll be moving forward on negotiating the IGA with them that's going to work through sort of how the grant funds to

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the extent that the grant is awarded to the town will be shared between the town and the school because ultimately DOLA will be basically reimbursing the town for the money it spends on that. So we're kind of keeping things moving there and I think kind of the last piece is ~~Melonie~~ ~~Melanie~~ remind me when do we anticipate to hear back from DOLA on whether the grant will be whether the town will actually receive the grant? TAM In the next couple of weeks.

TAS Okay so we may or may not have any sort of action items or recommendations for your consideration at the next meeting. Kind of depends on how soon DOLA gets back to us and how quickly some of these other pieces move. It's possible at the very least we may have something on approving the transfer of land from the county but the main kind of blocker there is we need to actually send someone out to get a legal description and I still need to follow up with the county and see if we can actually what it's going to take to get a surveyor out there.

(7:39 - 8:32)

Cool. Am I forgetting anything ~~Melanie~~ ~~Melonie~~ that we had talked about during the meeting? TAM I think that was everything but we'll go if that was everything. Okay thanks again.

MKW I would like to acknowledge and thank ~~C~~ Karla and ~~Melanie~~ ~~Melonie~~ for going over to the discussion and ~~Ray~~ Wray on the waterline and the whole grant because that was quite an extensive trip and extra time. TLZ So thank you. TGW We just wanted to see ~~Ray~~ Wray

TAM Yeah we wanted to see him. We had to stay an hour and a half because there's nowhere to stay but you know. You start working there in February when it's 50 below zero.

(8:33 - 9:32)

TLZ But thank you you and ~~C~~ Karla. We appreciate the effort you put into this. Thank you.

TAS Well hopefully when we hear back from DOLA it will be good news. So we'll keep you posted and with that that's my update. MKW Thank you.

Number 16 monthly staff update. TAM You guys have it in front of you if you have any questions on it. I can try and answer them.

TLZ I just want to thank you guys again for the trunk and treat. It looks like it was a huge turnout and great success for everybody. People are still talking about it so yeah it was great.

MKW Pictures being shared. Yes. Memories being made.

(9:39 - 11:22)

TME Can you give us a little bit more information regarding the source of claims for the tripping on the curb and the program for community-wide sidewalk repairs? TAM Well I mean we filed ~~a claim it lame~~ with SCIRSA and we haven't heard anything back. Our code is very specific on it is the homeowner's responsibility to keep their sidewalks in repair. We keep the streets.

Homeowners keep the sidewalks. I'm just having an idea. We haven't I haven't been, [but in my brain... in the library](#) so forgive me if it comes out a little crazy but my thought process was my thought process was that maybe we could start having discussions with community members now and then possibly run a program next summer with job course students and their concrete students and because there's a part in there where then we're not we don't pay the students but we do pay for supplies and so maybe the homeowner then could take on the supplies.

(11:22 - 13:32)

They wouldn't have any labor which I would think would be a great option. We could schedule it out so that maybe there's certain streets done on certain weeks. It would probably be an all summer thing because job [corps course](#) students have very different schedules and weather and it's concrete and so there's a whole lot to play into that but and that's just an idea.

I haven't taken that anywhere since that I said. [TLZ](#) It would be easier to contract with the town versus individual homeowners on the job [corps course](#) side so that would be a viable solution potentially. [TAM](#) Yeah I have to we have to figure that out because then I don't know how we would bill yet so like I said I am just throwing things out there.

I haven't laid it all out but anyways it's an idea. I would hope that we would save then homeowners quite a bit of money. That is definitely walk the streets if you start walking the sidewalks.

Unfortunately I believe our code says the mayor has to send everybody a letter telling them they have 30 days to fix their sidewalks. [TLZ](#) I don't know that that's exactly what we want to do that. [TAM](#) Yeah that's what we want to do right.

I think what we want to do is let's see how we can help our community. So we can't do concrete work during the winter. We'd have time to create a program of some sort.

[MKW](#) I think that's a great idea. The only thing I would add to it is some of the damage and it's going to happen every year. When the streets are plowed or cleared you can't see you know the operators can't see and so it isn't just you know obviously not the sidewalks but the curbs themselves get chipped and cracked and then once the crack is there the water gets it and freezes and breaks it away.

(13:33 - 15:25)

[TAM](#) I think some realistic expectations of what sidewalks are going to look like. [TJP](#) My main concern [is Jeane Kees and Boone's case](#) did fall in front of her own house and but she busted her head on them but you know I told her we do have to address this issue you have to get your sidewalk fixed because then a child or somebody trips and [busts](#) ~~##~~ their head [open](#) and she is financially responsible for that and that's something beside Lorraine's house the sidewalk is like this. I mean if kids decide that's a great skate jump and break their neck you're financially responsible.

You know it's there you haven't corrected it that's what our that's what our code reads. So we need to definitely address this issue. I know that not every resident knows this is their fault.

I've debated extensively with Mrs. Kees Rickness's case and I have read her ordinance several times and her friends who are upset that this happened and it is what it is. MKW I don't know how many people but I would strongly suggest that the town may sign on by the public not to use certain types of salts or whatever because everyone's finished with the concrete. TME Well and it's probably that time of year when maybe in your town tidbits or whatnot that we remind property owners that they are responsible for clearing the sidewalks of snow and in that you know we can discuss maintenance in winter maintenance.

(15:25 - 15:50)

TAM Well it's not every year that and so yeah TJP not everybody gets a newspaper and really needs to go out for it's not everybody gets newspaper it has gone TAM we'll make sure it does again n't come. TGW Any polluter (inaudible)s? TLZ Because I've seen it there. TME And all the usual places.

(15:59 - 16:41)

Okay I think those were the only questions I had with the staff report. MKW Thank you. Trustee Items for future agenda TJP This last month in our lengthy board packet age it was came out that we are targeting in-town rates for out-of-town water users and tap fees cappy sorry to connect to the water and sewer.

(16:43 - 17:12)

And it says we propose that we determine the number of out-of-town. I think anything that needs to be proposed the board needs to go on the agenda so I'd ask that this issue be brought to the agenda next month. TAM We can do that the way at this point the way I was thinking because right now the only place that it affects is the school water line and so we could handle that whenever we were doing budget discussion at IGA TA.

(17:15 - 17:54)

TJP Well it affects a lot. It affects our our reserves to for the water and the sewer and I think it needs to be brought to the board and it needs to be addressed on the agenda. TME How to fix previous tap fees xis or moving forward? Moving forward I think that they already know that this should be twice the amount and they just need to fix the paperwork and that doesn't take additional.

(17:55 - 18:32)

TJP And several people. TME So people that have already received tax. TJP Did you read the letter? So you're talking about the the agreement with the school? With those? Yes.

So that is you're talking about? TAM And yes because they were quoted the \$4,500 there is the option to honor that. Right. TJP We didn't quote them \$4,500.

(18:33 - 18:44)

TAM Yes. And we haven't. The school did.

No. The school asked me and I told them. TJP the wrong price? -TAM Yes ma'am.

(18:46 - 20:56)

That's \$4,500 because we haven't done out of town water taps. All of our previous paperwork here at the town hall from many many many years states that it's \$4,500. And after a meeting here in town whenever somebody in the audience asked are the tap fees separate for out of town residents.

TJP They were different. ~~They W~~were the same or different? - TAM As I said somebody here asked and so then I went back through the code.

I did see where it was and I brought it to your attention here. TLZ And I noticed that with that list there was one maybe two that actually got charged the full rate. TJP One.

TLZ So only one out of the eight or ten got the full rate and so everyone else got the lower rate. And so to me they got the bargain and that's fine. We can't go back and ask them to up it.

TJP I'm not asking them to but moving forward everybody needs to pay. TLZ Well I agree TJP but that's not what they want. They want to move forward and give that special rate to people already.

TLZ Well along the waterline but it's already it's already been quoted to them. Right. So for us to go back and say I want twice that I don't agree with that because that's not good community service.

I think well I need to honor that and then from here forward absolutely we need to just paperwork so when another person from out of the city limits comes and wants a water tap then all the paperwork agrees and they're going to know that it's going to be nine thousand dollars instead of forty five hundred. But to go back to these people that we've been trying to work through to get this waterline to our students at the school I think we need to honor that. TJP It's not just them.

TJP It's three places up Cedar Crest. It's five houses. There's no addresses or names.

I'm again. What's good for @ one is good for all and we can't. TLZ So where are these water I mean we have people wanting water taps and they've been promised forty five hundred dollars already.

(20:57 - 21:22)

TJP I didn't unpack it. Do you want me to read it to you? It was just kind of in the end of the school discussion that what the staff is proposing but they didn't bring it to the agenda. They just said we propose that we determine the number of out-of-town parties who were quoted the incorrect tap fee and that the town reserve amount equal to cover these additional tap fees in the general fund.

(21:22 - 37:53)

At this point we believe it is five landowners along the school waterline and three developer taps near Cedar Crest for a total of eight properties at forty five hundred dollars or thirty six thousand dollars. If and when any of these impacted parties apply for a tap we will bring to you a variance request to change charge them the quoted forty five hundred dollars and pay the remaining forty five dollars from the general fund reservation. We propose this grace

period expire on 12 31 29 at which time those landowners will be required to pay the full nine thousand dollars and going forward everyone else will have to pay the full.

So we can't it's our job as board members and staff to uphold the ordinance and I can tell you I was quoted through CenturyLink a landline for thirty five dollars a month basic landline and then when I called back two weeks later that quote was no longer available because I didn't lock walk into that price that day. Why would we give these guys five years? It was a quote and it was a mistake. And now we have to go back to the drawing board and say we made a huge mistake and this is actually the ordinance.

It's all of our jobs to hold up the ordinance and at some point we're going to get some attention from state level if we continue to hem ha around and not hold up the state statutes in our local order.

MKW If I may interject before all of this the tap * fees were many many years ago when we first moved up there it was five hundred dollars we went to fifteen hundred dollars and to the point that the town came to Theresa eres and I for the landline park uh would be the end of the board at that time and then it went to forty five hundred dollars but when it went to fifteen hundred dollars and of course a total different administration whenever somebody uh paid for a tap * fee or signed on they agreed to annex into the town and first state statute which has been before we moved up here if somebody's septic system fails for whatever reason and they are within 500 feet of the town sewer line or uh that goes from the you know water as well that they they were required by the state to hook turn it up to the town facilities TJP well what I'm trying to say a quote was made it was made in error it does not represent what our own ordinance says and it's a quote it's not a contract so we need to address this issue we need to come to a decision before

TAS so and and I just want to say I think I maybe started cutting you off slightly slightly too soon because you got to the point I was going to interject to make which is this should be a future agenda item that the town can't make a decision on this tonight because it hasn't been properly noticed on the agenda and it was you know indicated earlier uh that you know there was some concern about the town making decisions at improper time so I just want to say you can't make a decision on this tonight but I can certainly take the direction forward to staff to have an item on the agenda at a future meeting. TME I would agree to have that on the next agenda TAM it'll be on December TJP I would also like to have a decision or discussion to add the job descriptions back to the employee handbook and job requirements TME and I'm open to the discussion TAM I don't know those were taken out so I wonder if there isn't um maybe we should we'll talk to Wilson about maybe that because they haven't been in since I've worked here in the last 10 years so I know which I'm going to make sure that we don't have any reasons that they aren't in there. TLZ well at least a discussion item you haven't seen or read MKW I don't know if that would be a good time to add to the agenda since we're talking about how it affects everybody and going back on the town's word but that's what happened in 2006 when the town came to Theresa eres and I to divide and change and rearrange the lot three orings the law lines we paid for half of it the town ordered and it was on the plat form and ordered and surveyed and went through the process and approved everything including showing that the aps * were paid for 807 Wagon Wheel Cout requiring a report and then without any call notification letter I received a call from the audience the next month it was the actually the second meeting

that Jim ~~Neu knew~~ had been at the advantage in news holding ~~download the new town board~~ at that time there was no need to complete the tap ~~fees ings~~ since ~~Theresa eresa~~ and I signed the plan it gave the easement they gave the town easement to that 10-foot strip so ~~and of course, I will recuse myself the town didn't either so um sorry you said you were recusing yourself~~ from ~~voting. TAS So you said you were recusing yourself from~~ making a decision on on which part of this? the uh charging tap ~~fees. pies MKW~~ the secondary if they want to go back and treat like they're talking you know if we quoted these people half the price that we shouldn't go back on our word and and then charge it in the full ~~price, case~~ I would like to go back to that and what happened to my wife and I it was not we didn't even come to the town it was the town that came to us to rearrange and they wanted to clean up some lot lines so I said I didn't want any money all I wanted was it should have been shown anyway because the stubs are there and ~~Karla Car~~ wants to tell I can't find the records but he paid for them because he ended up building on that lot at any rate in 2006 that town ordered the survey had everything done it was all approved for the taps and everything and then the very next meeting standing right at that door uh explained to the board that since the plot was signed uh either then and uh mark so that uh since the plot was signed it gave the town legal easement to that back 10 feet of the park and it goes completely from Danny's house from that lot of time to the fence all the way across the park to our current residents and they can block the only thing that I did over the years was put in a ditch to protect our neighbors because they were being flooded in the spring and when they irrigated and lots of lots of once again I did that at my own will didn't ask for anything so ~~TME~~ I think that's a discussion that should be had with the administrator and attorney prior to board ~~MKW~~ I was just asking if that should be put on the agenda. ~~TME and I think that's and my job is~~ something that should be discussed with the town administrator and the attorney prior to coming to the board ~~TAS~~ yeah and and I think just to kind of address some of these issues around the sort of question of fairness um I mean since the or at least I just want to indicate that that you know the that if the board were to agree to waive the the tap or the double tap fees only charge the the single tap fee uh for the school district because of some of the kind of misrepresentations were made um at least as as far as I understanding understand the issue there is nothing illegal about that under state law since there was some reference to the state coming in and and having some consequence for the town for doing that as as far as that has been described to me at this point there is nothing illegal about going on there so I just want to make sure to correct the record on that.

~~TJP~~ well we can't just dipping and be dipping into the general fund that was funded by taxpayers that's the people's money every time we make a statement like oh it's no big deal take from the general fund again ~~TAS~~ I mean that's a policy question certainly for the voters but it's not illegal. ~~TJP~~ well there's also the when was the last time that we had a tap be raised because I took time to call several other municipalities and our our board is real good at raising the the actual fees monthly utility bill but we are not good at raising the tap fee to the times and we need that money in reserves to repair and maintain the water lines and the treatment facility that we have. ~~MKW~~ it was done in 2006 because at the time we entered into the agreement with the time they were \$1,500 a piece and then the very next month when it was 2006 it went to \$4,500 ~~TME~~ we're going to be having a discussion about that on December on November 19th yes so that's the time that we can discuss about raising tap * fees if necessary and then yeah ~~MKW~~ okay um

TME I would like the board to consider sending a letter to the Mesa County Board of County Commissioners regarding having a at minimum a ballot drop box um in Collbran or any incorporated town um in Mesa County because I think that they are doing a disservice to members of the county who live outside of the Grand Junction Municipal Area and you know by requiring people who do not want to trust the people to travel 45 miles or more in some cases to deliver their ballots or to vote in person and I know that they can't the elections clerk has said well we don't have the money and I don't think that's a valid argument and I think that it's we need to let our thoughts be ~~known~~ MKW I agree with ~~the~~ that wholeheartedly at one time once a month they used to have the license plates come up and work right there in the office so we could get our registrations license plates I mean we can get a vet inspection important at any time TME they've got you know multiple sites within the Grand Junction area and they can't service the rural areas I think that's unfair and out of line. TGW so you're saying we can trust them to ballots when we can't trust them once we mail the ballots in but I'm not opposed to what you're saying but if you if you don't trust the mail I mean they got you the ballot uh well you could trust them to TLZ that point that we we uh put together a letter from the town with the board of Collbran yeah okay TME because you know there are some people okay okay I meant to mail it I meant to mail it and then it's too late no but so I got to drive it ~~down there~~ beyond there I think yeah yeah MKW the same thing we will hang our neighbors their mail because we all have one joint mailbox and the same thing has happened vice versa where they have returned the ballots and other times they just toss it out if it's not their mail Audience Member oh wait my dad didn't want his mailed ed he wanted me to drop it out of the drop box and I had to drive ~~down to Junction a sewing machine~~ to do that so I think it'd be awesome. wful TAM so I can bring a letter forward TLZ Yeah, that'd be great and you're in the grave (inaudible)okay and you know for the good of New York

TME I'm ready to get to the work session

MKW okay so the upcoming meeting dates are November 19, 2024 and ~~May~~, December 3, 2024 which is a regular board meeting public hearing regarding the 2025 budget. November 19th is a board work session for the 2025 budget.

(37:56 - 38:17)

TAM We do have a couple of items that may be adjusted to be a special meeting. MKW So I would entertain a motion to adjourn this meeting. TME I move that we adjourn and move to a 2025 budget work session.

(38:18 - 38:29)

TLZ Second. We have a motion and a second. Any further discussion. Hearing None. May we have a vote? AAA Absolutely.

(38:33 - 38:38)

Trustee Zentzs. Yes. Trustee Evans.

(38:38 - 38:42)

Yes. Trustee Winkleblack. Yes.

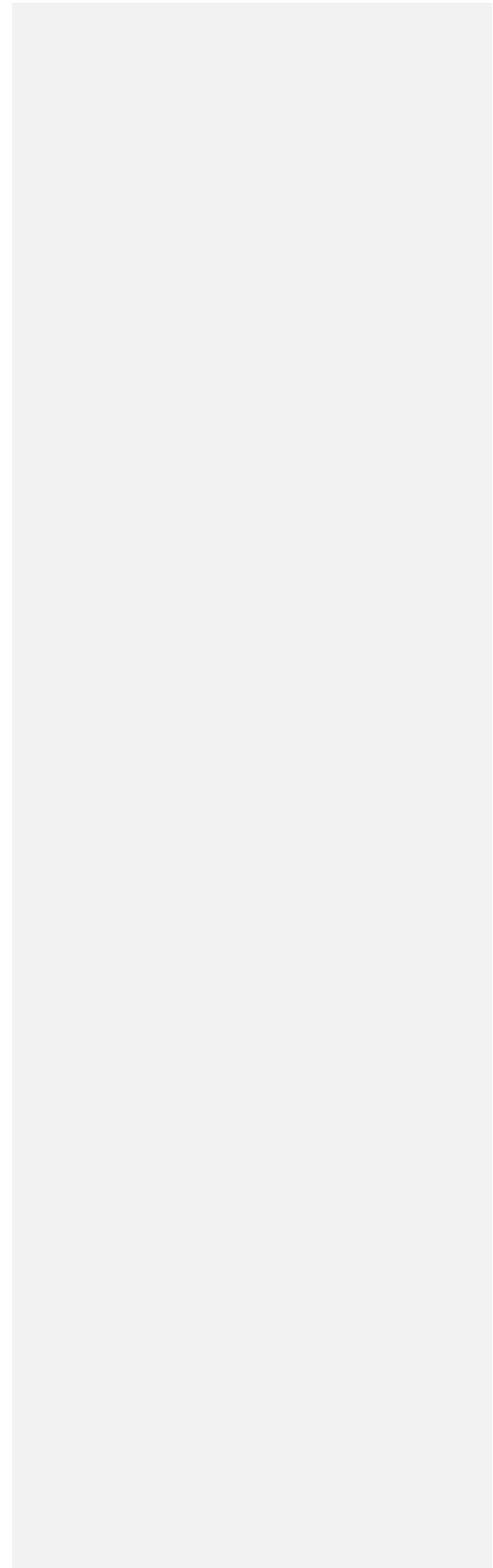
(38:43 - 38:47)

Trustee Price. Yes. Mayor Wilcox.

(38:48 - 39:00)

Yes. Thank you. Motion passed.

| Meeting adjourned at 8 50 pm.



Town of Collbran Board of Trustees Meeting Minutes

Regular Meeting - 6:00pm - December 3rd, 2024

1. Call to order

2. Pledge of Allegiance

3. Roll Call

Present: Trustee Evans, Mayor Pro-Tem Price, Mayor Wilcox (via Zoom)

Tardy: Trustee Winkleblack (appeared at 6:27pm via Zoom) & Trustee Zentz (appeared at 6:42pm)

Staff: Town Administrator Matarozzo, Finance Director Distel, Public Works Supervisor Nichols, Administrative Assistant Adams (via Zoom), Town Attorney Scarbeary (via Zoom)

4. Changes or Deletions to the Agenda

5. Person(s) not on the Agenda

- a. Theresa Wilcox** - Came to the Board to express her concern about a local business owner's social security number being leaked in a past board packet and her opinions on how to handle the situation. See transcript for details.
- b. Theresa Wilcox** - Addressed the issue of how many times one can sign up for the "Persons Not on the Agenda" section. She also offered to volunteer as the Town Administrator and Corporate Reporter (Financial positions). See transcript for details.

6. Approve Minutes - November 5, 2024, November 5, 2024-Executive Session

MOTION: TRUSTEE EVANS MOVED TO APPROVE MINUTES WITHOUT CORRECTIONS. UNSECONDED

Mayor Pro Tem Price requested to have the transcript included with the posted minutes as the minutes refer to the transcript the entire time. She also asked for the attributed version of the transcript.

AGENDA ITEM TABLED UNTIL JANUARY

7. Approve Monthly Financial Report - November 2024

MOTION: TRUSTEE EVANS MOVED TO APPROVE THE FINANCIAL REPORT AS PRESENTED; MAYOR PRO TEM PRICE SECONDED.

Vote Results:

Trustee Evans - Yes

Trustee Zentz - Absent for vote

Trustee Winkleblack - Absent for vote

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

8. Close Regular Meeting and Open Public Hearing Regarding 2025 Budget

MOTION: TRUSTEE EVANS MOVED TO ENTER INTO PUBLIC HEARING: SECONDED BY MAYOR PRO TEM PRICE.

Vote Results:

Trustee Winkleblack - Absent for vote

Trustee Zentz - Absent for vote

Trustee Evans - Yes

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

Public Hearing Called to Order at 6:14PM.

There was much discussion between the Board Members, Town Staff, and the gallery regarding the 2025 Budget. Some questions asked were addressed as individual agenda items. See transcript for details.

**MOTION: TRUSTEE EVANS MOVED TO CLOSE THE PUBLIC HEARING;
SECONDED BY**

Vote Results:

Trustee Zentz - Absent for vote

Trustee Evans - Yes

Trustee Winkleblack - Yes

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

Trustee Evans stated that she believes we should keep the mill levy as proposed to help generate funds for the Town.

9. **Approve Resolution No. 10, Series 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO ADOPTING THE ANNUAL BUDGET AND SETTING FORTH THE EXPENDITURES AND REVENUES FOR EACH OF THE VARIOUS FUNDS OF THE TOWN OF COLLBRAN FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025**

MOTION: TRUSTEE EVANS MOVED TO APPROVE RESOLUTION NO. 10, SERIES 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO ADOPTING THE ANNUAL BUDGET AND SETTING FORTH THE EXPENDITURES AND REVENUES FOR EACH OF THE VARIOUS FUNDS OF THE TOWN OF COLLBRAN; SECONDED BY TRUSTEE WINKLEBLACK.

Vote Results:

Trustee Zentz - Absent for vote

Trustee Winkleblack - Yes

Trustee Evans - Yes

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

10. **Approve Resolution No. 11, Series 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO CERTIFYING AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF COLLBRAN, COLORADO FOR THE 2025 BUDGET YEAR**

MOTION: TRUSTEE EVANS MOVED TO APPROVE RESOLUTION NO. 11, SERIES 2024 AS WRITTEN - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO CERTIFYING AND LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2024 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE TOWN OF COLLBRAN, COLORADO FOR THE 2025 BUDGET YEAR; SECONDED BY MAYOR PRO TEM PRICE.

Vote Results:

Trustee Evans - Yes

Trustee Zentz - Yes

Trustee Winkleblack - Yes

Mayor Pro Tem Price - No

Mayor Wilcox - No

MOTION PASSED

11. Approve Resolution No. 12, Series 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025

MOTION: TRUSTEE WINKLEBLACK MOVED TO APPROVE RESOLUTION NO. 12, SERIES 2024 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO REGARDING THE ANNUAL APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025; SECONDED BY TRUSTEE EVANS.

Vote Results:

Trustee Winkleblack - Yes

Trustee Evans - Yes

Trustee Zentz - Yes

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

12. Approve the Mesa County Sheriff's Office Animal Services Agreement

There was discussion among the Board, Staff, and Public gallery. See transcript for details.

MOTION: MAYOR PRO-TEM PRICE MOVED TO APPROVE THE MESA COUNTY SHERIFF'S OFFICE ANIMAL AGREEMENT AS PRESENTED; SECONDED BY TRUSTEE ZENTZ.

Vote Results:

Trustee Zentz - Yes

Trustee Winkleblack - Yes

Trustee Evans - Yes

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

13. Authorize Town Staff to negotiate an agreement for asbestos cleanup and remaining abatement at the Collbran Auditorium in an amount not to exceed \$460,000 with direction from Mayor to review and sign final agreement.

There was discussion among the Board, Staff, and the public gallery. Representatives from Asset Construction and the Asbestos Abatement companies also presented some detailed information on the Auditorium project and the necessary work needed to be done before moving forward with the renovation. See transcript for details.

MOTION: TRUSTEE EVANS MOVED TO AUTHORIZE TOWN STAFF TO NEGOTIATE AN AGREEMENT FOR ASBESTOS CLEANUP AND REMAINING ABATEMENT AT THE COLLBRAN AUDITORIUM IN AN AMOUNT NOT TO EXCEED \$460,000 WITH DIRECTION FROM THE MAYOR TO REVIEW AND SIGN THE FINAL AGREEMENT; SECONDED BY TRUSTEE ZENTZ.

Vote Results:

Trustee Evans - Yes

Trustee Zentz - Yes

Trustee Winkleblack - Yes

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

- 14. Consideration of a proposal to waive the competitive bidding requirements of the Town's procurement code for construction of the waterline extension to the Plateau Valley School and instead apply Collbran municipal code section 2.24.090 Cooperative Purchasing which allows the Town to participate in joint bidding with other public agencies or entities when deemed to be in the Town's best interests. Authorize the Town Manager and Town Attorney to negotiate with FCI for construction of the waterline and tank, based on the competitive selection process used by the Plateau Valley School District.**

Superintendent Long appeared before the Board to discuss the proposal of waiving the Town's bidding process for the waterline extension in hopes that the Town will sign contracts with the same agencies that have already been contracted to work on the school renovation project by the Plateau Valley School Board.

MOTION: TRUSTEE WINKLEBLACK MOVED TO WAIVE THE TOWN'S PROCUREMENT BIDDING REQUIREMENTS AND TO AUTHORIZE THE TOWN MANAGER AND TOWN ATTORNEY TO NEGOTIATE WITH FCI FOR CONSTRUCTION OF THE WATERLINE AND TANK, BASED ON THE COMPETITIVE SELECTION PROCESS USED BY THE PLATEAU VALLEY SCHOOL DISTRICT;

Town of Collbran

Board of Trustees

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SECONDED BY TRUSTEE ZENTZ.

Vote Results:

Trustee Winkleblack - Yes

Trustee Evans - Yes

Trustee Zentz - Yes

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

15. Tap Fees Discussion – direction to staff

There was much discussion among the Board, Staff, and the public gallery. See transcript for details.

ITEM TO BE POTENTIALLY ADDED TO FUTURE AGENDA

16. Possible Moratorium on Tap Fee Sales

There was much discussion among the Board, Staff, Town Attorney and the public gallery. See transcript for details.

MOTION: MAYOR PRO TEM PRICE MOVED TO ENFORCE THE MUNICIPAL CODE REGARDING TAP FEES STATING THAT EVERY PROPERTY NOT ALREADY CONNECTED TO THE TOWN'S WATER DISTRIBUTION SYSTEM SHOULD BE CHARGED THE NECESSARY TAP FEES AS WRITTEN IN ORDINANCE; SECONDED BY MAYOR WILCOX.

Vote Results:

Trustee Zentz - No

Trustee Evans - Yes

Trustee Winkleblack - No

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

MOTION: TRUSTEE WINKLEBLACK MOVED TO ISSUE 90 DAY MORATORIUM FOR THE ISSUING OF TAP FEES IN THE TOWN OF COLLBRAN; SECONDED BY TRUSTEE EVANS.

Vote results:

Trustee Winkleblack - Yes

Trustee Zentz - Yes

Trustee Evans - Yes

Mayor Pro Tem Price - No

Mayor Wilcox - No

MOTION PASSED

17. Authorize Mayor to sign the IGA Amendment proposal from Mesa County that will convert any remaining ARPA 2024 Dollars to Capital Dollars that can be used for any qualified Capital project in 2025.

MOTION: MAYOR PRO TEM PRICE MOVED TO AUTHORIZE THE MAYOR TO SIGN THE IGA AMENDMENT PROPOSAL FROM MESA COUNTY TO CONVERT ANY REMAINING ARPA 2024 DOLLARS TO CAPITAL DOLLARS THAT CAN BE USED FOR ANY QUALIFIED CAPITAL PROJECT IN 2025; SECONDED BY TRUSTEE

EVANS.

Vote Results:

Trustee Evans - Yes

Trustee Winkleblack - Yes

Trustee Zentz - Yes

Mayor Pro Tem Price - Yes

Mayor Wilcox -Yes

MOTION PASSED

18. Consideration of an agreement with Caselle for hosted Cloud solution for the Town's accounting and utility billing software

MOTION: MAYOR PRO TEM PRICE MOVED TO APPROVE THE AGREEMENT WITH CASELLE FOR HOSTED CLOUD SOLUTION FOR THE TOWN'S ACCOUNTING AND UTILITY BILLING SOFTWARE; SECONDED BY TRUSTEE EVANS.

Vote Results:

Trustee Zentz - Yes

Trustee Evans - Yes

Trustee Winkleblack - Yes

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

19. Direction to staff regarding potential modifications to the Collbran Employee Handbook to include job descriptions and qualifications.

Trustee Evans stated that the Board should have a work session before making any decisions regarding this agenda item.

Mayor Pro Tem Price expressed her belief in including the job descriptions and qualifications in the Employee Handbook.

There was much discussion among the Board, Staff, gallery members, and Town Attorney.

MOTION : MAYOR PRO TEM PRICE MOVED TO LIST ALL EMPLOYEE JOB DESCRIPTIONS UNDER THE EMPLOYMENT TAB ON WEBSITE; UNSECONDED

20. Attorney Wilson Scarbeary update

Town Attorney Scarbeary provided a short update on the settlement proposal that was discussed during a previous Executive Session. He is currently waiting to hear back on the results of that proposal.

21. Monthly Staff Update: Questions

Trustee Evans gave KUDOS to Public Works staff on their recent plowing and snow removal efforts.

An audience member made a comment regarding the recent fire mitigation efforts and how they were “pissed off” to see the trees cut down.

22. Trustee Informational and/or items for future agenda

Mayor Pro Tem Price stated that the speeding issue in Town hasn't been addressed and requested ticket summaries from the Mesa County Sheriff's Office for our area.

23. Public Correspondence

24. Upcoming Meeting Dates:

- a. Jan 7, 2025- Regular Board Meeting, 6pm**
- b. Jan 21, 2025- Work Session, 6pm**

25. Adjournment

MOTION: TRUSTEE EVANS MOVED TO ADJOURN: SECONDED BY MAYOR PRO TEM PRICE.

Vote Results:

Trustee Evans - Yes

Trustee Winkleblack -Yes

Trustee Zentz - Yes

Mayor Pro Tem Price - Yes

Mayor Wilcox - Yes

MOTION PASSED

REGULAR MEETING ADJOURNED AT 9:13 PM

Approved

Attest

DRAFT

BOT Meeting - 12.3.24

Below is a computer-generated transcript of the December 3rd, 2024 regular Board of Trustees meeting. It has been edited by staff to reflect the speaker name and for obvious corrections in the computer translation. Individual names have been abbreviated as follows:

Persons in attendance at 1010 High Street:

TME = Trustee Matilda Evans

MPTP = Mayor Pro Tem Jessica Price

FDD = Finance Director Karla Diste!

TAM = Town Administrator Melonie Matarozzo

Persons joining via Zoom:

TAS = Town Attorney Wilson Scarbeary

AAA = Administrative Assistant Jenni Adams

TGW = Trustee Gary Winkleblack

TLZ = Trustee Lorraine Zentz

MKW = Mayor Kendall Wilcox

Audience members and guest presenters will be identified as they enter the discussion

MPTP - I guess we'll call this meeting, regular meeting of December 3rd to order, p Please stand to pledge. I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all. Jenni, can we please get a roll call. AAA Yes, ma'am.

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Trustee Zentz antz? TAM She's trying to get on. AAA Okay, no worries. Trustee Evans? Here.

Thank you. Trustee Winkleblack? TAM He's not on. AAA Okie dokie.

Then, Mayor Pro Tem Price? Present. Okay, and Mayor Wilcox? Present. Beautiful, thank you.

MPTP Okay, are there any changes or deletions to the agenda? TAM Not that I'm aware of. It's Persons not on the agenda. Theresa? Sherrie? Do you have something to say? Theresa Wilcox -I do.

My name is Theresa Sherrie-Wilcox. I live at 808 Wagonwheel ood Court Collbran, over in Colorado. And I'm taking this really true to heart here.

I want to make sure that the attorney hears this also. I received from Social Security with their watermark. Let's do a bit of volume there. Inaudible (recording nor AAA could decipher)

I have been Social Security number has been breached. My Social Security number right now has only got 25 bank accounts. For a total of \$14 million.

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Town of Collbran Board of Trustees
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It's also known as the money laundering violation of the United States Code. 2101, theft by deception. Destruction of government property. Inaudible (recording nor AAA could decipher)

I was responsible for my employee's Social Security number. Which was kept in a locked file cabinet in the office. Now, I don't know if any of my employees' Social Security numbers were hacked but if they were, helped.

I would have been contacted by Human Resources. And I would have been terminated. Now, I understand there's a business customer here in town.

Business owner. That her Social Security number was put on the website. Once it's been on the website, social media, it doesn't matter what site it is.

It's there forever. And I understand that what the town did, they only compensated for a three-digit number. Now, I'm going to be contacting FTC, the Federal Trade Commission.

I've contacted attorneys. I have attorneys in Utah for my corporate part. I have attorneys here in Colorado.

I have attorneys in Texas, New Mexico, and California working on this issue. I'm going to take it all the way down. From the East Coast to the West Coast.

But what The point I'm trying to make here, I'm going to have to file a breach report. I'm going to the FTC, the Federal Trade Commission, trying to get this straightened out. You don't give me one Social Security number, and we're done.

Unless you have a witness program or another, which you explain or not explain it to me. Social Security, I went in there have a gambler with my husband. They were shocked when they saw this.

So, what I'm trying to make here is this business customer in our with a pretty town awarded a three-digit number. And a LifeLock white block. Well, guess what? White block. LifeLock?

My Social Security number on the LifeLock white block has two males and one female. And you tell me how that's going to happen. So, this is what we're going to try to do.

So, my point here, this town, and here this is a business owner, a citizen of this community who pays taxes. We're going to give her in a three-digit figure. It should be a five-digit figure.

It should be a six-digit figure. And that's how I feel very strongly about it. Because by the time I have my 20 feet, my hand, it's going to be right up in that amount.

So, do I take this very hard? Very personal? To the heart? Yes, I do take it to the heart. This business owner should not have to be going through this. You never know when this is going to happen.

It might happen a year from now. It might happen three months from now. But it will happen.

And when it does happen, it's going to cost this business owner quite a bit of money with this going on. So, I'm trying to help ~~her~~ ~~im~~ go about this right now. One of my feelings is I understand that I wasn't here during that meeting.

But I think the board needs to look at the situation. Like I said, I would have been terminated if I hadn't reached this right then. ~~No questions asked. mn~~ ~~The question is asked.~~

I think either the town manager needs to either resign or needs to be terminated. And that's how I feel very strongly about it. Otherwise, if that doesn't happen, do something for this business owner.

That's all I have to say on that issue. The second issue I have. I came in and talked to the town manager.

There were a few people on the Facebook saying, you know, go down and talk to the town manager. Which I did come down and talk to the town manager. I had a witness with me ~~little bit of a squiggly.~~

And I asked. I said, okay, how many times did you sign up for three minutes? How many times did you sign up? ~~She said, H~~ how many times did you want. ~~?~~ And we had five different ~~items parties~~ to talk about. So I gave three minutes.

No problem. Okay. The next question is.

I understand that folks volunteer for a position. Okay. So can I volunteer for any position? Okay.

So since the town manager said I volunteer, I volunteer for the town administrator. The corporate reporter. Financial.

Whatever. I'm more than happy to volunteer. One service system.

~~Now~~ which I have. I'm also happy to deal with the PUC. And I'm happy to deal with the sheriff every month.

For the 31st of the month. And I'm happy to talk to the sheriff. And to the PUC.

So I do have experience. I'm more than happy to help. There's just so much stuff going on here that's got to stop.

And the town people here are upset. And they don't want to talk to me on my back. So I think I would speak up.

Put a target on my back. I mean, I've already been ~~tased, I've been (Inadudible) What's Next? Inaudible~~ ~~ested. They were tested once in Exeter.~~

So I have no problem getting a person to speak up for these people that are wanting to speak up. So that's what I have to say here. I'm happy to volunteer for those positions.

The person that did volunteer, I'm volunteering for those positions. I do have experience. No problem giving you a copy of my descriptions.

Now, the other issue was, when I applied, we lost the other town people, Shirley and everyone else. I wrote the ~~town down~~ descriptions for every position here. I came in and I did a better job.

Because of my health issue, I'm going to be in a lot of guilt and need to file a repeal. In case I have a seizure spell. I would be ~~a liability in a lot of guilt.~~

And you come in here and who do you see behind the counter? Is that not a liability to the town? ~~Inaudible, transcription service nor AAA could decipher language.~~
~~Okay. Well, I'm going to be in a lot of guilt. I'm going to be in a lot of guilt.~~

~~And so I'm going to be in a lot of guilt. So I'm going to be in a lot of guilt. So that's all I have to say.~~

Thank you very much. MPTP Thank you. Lou Evans.

TME Speaking for the hearing. MPTP Okay. Okay, approval of minutes from November 5th, 2024.

And yeah, we'll start with that. Well, we'll combine the executive session in that too. TME I move approval of the minutes of the executive session and the regular session of the board of trustees for November 5th, 2024 without corrections.

MPTP I think if we're going to use the transcript as a referral, it needs to be attached to the minutes when we click on minutes from the website because it refers to the transcript the entire time. And I also think if we're going to use the transcript and not take accurate minutes, that the transcript needs to be probably edited and names of who's speaking added. It has the initials this time, but it doesn't have initials of who's speaking.

And it did last time have initials of who was speaking. Okay, so I think that needs corrected, but do we have a second? We do not have a second, so we'll table this for the next meeting. Approval of the monthly financial report.

Do we have a motion to approve the monthly financial report? TME I move that we approve the financial report for November. MPTP I do have a question about Christmas decorations with \$4,700 some dollars. That was in the budget? TAM Yes.

Okay. And then there was \$2,300 spent on the travel for two people to Wray Ray, Colorado. Is that correct? FDD Yeah, that's correct.

MPTP Did you guys fly ~~ile~~? FDD We did fly ~~ile~~? Yes, we did fly ~~ile~~ due to a family caregiver situation that I have ~~currently in Northern California~~. We were requested to attend by the

full district and by the total representative. And we got ~~the grant rent~~, so I hope that was ~~accessible~~ acceptable.

MPTP I get a second to approve the financial report. Jenni~~y~~, can we have a roll call vote, please? **AAA** Yes, ma'am. Trustee Evans? Yes.

Mayor Pro Tem Price? Yes. Mayor Wilcox? Yes. Thank you, motion passed.

MPTP Okay, the next item will be the public hearing and I would entertain a motion to enter the public hearing. **TME** I move that we enter our public hearing for purposes of the 2025 budget. **MPTP** I'll second that.

Can we get a vote? **AAA** Yes, ma'am. Trustee Evans? Yes. Mayor Pro Tem Price? Yes.

Mayor Wilcox? Yes. Thank you, motion passed. Public hearing entered in at 6.14 PM.

MPTP Did you want to make comment? **Audience Member** Not yet. Not yet? All right, well, we're open for public comment now. So if anybody has any comment.

MPTP I have a question for Carla. We had over, it's later in the agenda, but over 30 some, close to \$40,000 in water tap errors, fee errors. Is that in the budget to cover those? **FDD** No, we did not.

We don't have to be on the meeting to discuss that. That'll have to be addressed in next year's budget. We'll have to amend it.

All right. Kendall, do you have any discussion? **MKW** I was contacted about the recall on one name being taken off Clifton. I don't know the exact address on Spring Street, but that address in the early nineties when Tom Cox, Tom and Julia were going to sell that small red house with two acres.

TME Mr. Mayor, it has nothing to do with the budget. We're in a budget. **MKW** Okay, yeah.

I think we need to do things that make the budget as efficient as we can so that we can stick to it and know what to expect. And that goes right along with, so that we can get our projects done. I mean, I know we have some major projects with the mid-mile and the auditorium.

So, and then we have a possible development which the developer will incur most of that. And it will be billed by the town for our employees to install taps and that sort of thing. That's just what I'd like to see.

MPTP I have a question too on this resolution that on every line of the revenues, the expenditures ~~is greater?~~ **FDD** yeah, and that is addressed in resolution 12 where it talks about the remaining funds and things like that. So, and it's also addressed in the legit letter. We talked about commuting reserves to complete that.

MPTP This year, it looks like this year could completely bankrupt us. No? **FDD** No, and I've never heard of it. So, maybe you'll notice what I'm talking about in summary which is page four of the documents.

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So, page 57 of the larger packet, page four of the budget document. So, if you look, we provide three years of information. So, we start with our 2023 actual fund balance.

We have our projections, what we label in the year 2024 and then the proposed budget for 2025. So, all of those numbers are important to that resolution. Ultimately, as you see at the bottom, the annual balance, fund balance total at the very bottom, now 3.483, that is our reserves.

So, we have gone from starting in 2023 with 3.831 in reserves and we end 2025 in a budget projection of 3.483. So, we are running down a moderate amount of reserves to fund some capital projects. **MPTP** Right. **MPTP** But the auditorium price isn't in here because it said that it'd leave us about two and a half million after the auditorium.

FDD So, we did put in a reserve of \$600,000 for contingency for the auditorium. That was included in there. Okay.

So, that has been subtracted out of that number. We have made, again, it was referred to as a contingency and we included language in the budget that says it will not be spent on this by remuneration of the funds. So, that means we'll still have the opportunity to do that.

So, I believe in an organization like ours, we do not put finance on the strategy and have been, and I think it's a very reasonable strategy. You build up on reserves and then once you have adequate level of reserves, you drop those down to the big projects. And that is exactly what the Town ~~has done and ship Debt Furniture Committee~~ continues to do.

The only alternative to doing that would be to issuing debt or never completing. You get the new jobs waited until you have all the money to do a couple of projects. Then, the construction of the escalation block and inflating their income.

So, I believe the Town, over many years of management, found money very wisely and was able, because of that, was able to do without financing the debt. Now, I didn't know that we would always be able to do that. We generally don't get those dollars out of water and sewer for the infrastructure. ~~that they require in super infrastructure.~~

And at that point, it is likely that the Town will have to look at a debt financing arrangement. And that's another reason, kind of the reason for this that we have to do that. Okay.

TME So... Can you talk about the mill levy, the proposed mill levy? And what you're proposing for a mill? **FDD** So, the mill levy is governed by a variety of state statutes and often have to add without voter approval, sorry, first let me just stop it there. Without voter approval, it cannot be raised. And so, it is at the historical level of 7138 for the Town.

We are also limited by an annual 5.5% growth increase and an inflationary increase. Those numbers are calculated by DOLA. They told us that we are below those numbers.

And so, we have a valuation of that to the point where our mill levy would exceed that 5.5% level. So, we are knocked out at our mill levy 7.3. **TME** So, is our mill levy going up at all with the result of this budget? **FDD** Our mill levy is, well, yes, the mill levy is more than it was last

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year. We put it in blocks with our integrity tax credit and the mechanism was authorized by law to put it on an asset right by the end of the year.

Again, the property values rise. Now, that is necessary to have that property tax credit. Thank you.

MPTP So, what does this Resolution 8 mean then? Resolution number 11, sorry. Certifying and levying the general property taxes for the year 2024. **FDD** So, American Indigenous Act will require the board to levy the property tax.

So, with adoption of this resolution, you set the town's mill levy, which then is then transferred to, we report it to the county commissioners, they in turn give it to the county ~~assessor's officer~~ and they use that in generating the tax. **MPTP** So, this does up the residents' taxes, if it has to? **FDD** I don't know ~~if I would~~ ~~how to~~ characterize it as up. Without it, there is no property tax.

With it, there is ~~a no~~ property tax. So, **MPTP** it doesn't increase it. **FDD** It was increased by the city statutorily.

Yes, it is increased, but there is also higher evaluation. So, in terms of saying exactly what the impact is on an individual's property, I don't know the answer to that. **MPTP** So, we have to make a decision to increase their taxes, but not have the details on it? **FDD** I wouldn't frame it up that way, but I don't know ~~how~~ ~~if~~ they're playing it.

MKW I've had several citizens concerned about it, since we, as a valley, voted for the school, and there definitely has been an increase in our property tax from that mill levy. And so, when I've gotten, as a community from a whole, they don't feel that we should increase our levy. **FDD** If the board would like to, we can go back to the, I think it was a 22% reduction last year.

We could have just paid it by that same amount and offered that same number of taxes, if that would be the board's preference. It may go to be a few hundred dollars in terms of the town's budget. The property tax ~~collection vaccination~~, the entire routine property tax collected for the town of Collbran ~~burn~~ is less than \$20,000.

MKW Yeah, it's not much money. It's what the county collects. Right.

FDD But, if you would be more comfortable, we can certainly modify it and reduce it by that one too. **MPTP** Reduce the people's property taxes so they would not have an increase? Or it'd be less than an increase? **FDD** We would apply the same levy as last year. We cannot override the increase, and the value of the property tax.

We cannot say we're not going to increase our property tax. What we need to do is we can pull our levy that same number as last year. If we would be comfortable.

MPTP I'll add to that because the people are suffering. Their property's values are going up and they're already getting taxed heavily from that. They're getting taxed heavily from the new school.

And I just want to give them a break. [FDD](#) Yeah. So, then we would modify the levy.

I think it would then be, and let me double check. I think it's a 0.2% reduction. So, or 0.2%. Let me put below [the latest my famous](#) percent.

So, 7384, [it would be](#) 7.184, ~~I don't think~~. So, I can adjust the numbers for you. [TAM](#) But, I think we would need the entire, yeah, the last motion.

[FDD](#) I mean, I think the board should do that. Yeah, that would be an option. [MPTP](#) I don't think the whole board has to be here.

It just has to be in [forumformed](#). [TAM](#) Correct. Yeah.

Yeah. [MPTP](#) We have a forum now. [TAM](#) And Gary has joined us.

[TME](#) Hi, Gary. [MKW](#) Hey, Gary. Looks like he's muted.

[TGW](#) There we go. Hey, hello everybody. Sorry I'm late.

[MKW](#) You're good. Appreciate you. [TGW](#) California traffic.

I'm sorry, go ahead. [TME](#) I was gonna say, are we actually done with the hearing part of this and are getting ready to move to the discussion portion of this? [MPTP](#) We have to still vote, but we are in the discussion. [TME](#) Well, then we need to close the hearing.

[MPTP](#) So, it goes, we open the hearing and we take public comment and then we have discussion by the board of trustees. We need to vote on these things and then [TAM](#) we'll close the public hearing before you adopt. Right.

[MPTP](#) We entered that. We can't. Oh, we closed the public hearing for it.

Okay, gotcha. Well, Lou, did you want to say something? No. Okay.

All right. I guess this concludes our public hearing portion. Can I get a motion to conclude the public hearing? [TME](#) I move that we close the public hearing for the budget.

[MPTP](#) I second that. Can we get a vote? [AAA](#) Yes. Trustee Evans? Yes.

Trustee Winkleblack? Yes. Mayor Pro Tem Price? Yes. Mayor Wilcox? Yes.

Thank you, motion passed. [TME](#) I think that since the property taxes for this town only generates about \$20,000 of our budget that we should keep the mill levy as it has been proposed. I don't think that your taxes are going to be going up that much, a few cents, maybe a few dollars, but it's not doubling or anything like that so that we can continue to do the things that we are doing for the town.

Yes, I understand most everybody's property valuations went up, but the majority of the funds come from the county sales tax sharing, which means that most of the money that funds our budget comes from the citizens of Mesa County, not the town. And I think that the town residents should be paying their, even as little as it is. [MKW](#) Well, you're right in

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that it may not go up much for the town and each citizen as far as what they're going to be paying to the town, but the administration of the county and going to the assessor's office.

And I mean, I've personally been down there because the state changed it, even though we live on a residential street because we have a vacant lot next to us, supposedly. And then the vacant lot behind the park, tract A, they automatically zone those and tax those to the commercial, which is 20 some percent, and that it more than doubled our taxes on those properties. So now I have to file to attach those because we've been using them for years along with our home, which will help bring that back down to where it was.

They'll increase our taxes on our home, but there's so many people that go in every year and contest the rise in their assessment. And we've done the same thing on the acreage that we own on the 40, which they adjusted accordingly for us. But it's just another burden as a citizen to have to go down to the county assessors and go through that process.

But if you want to live within your budget and you got to do everything you can to protect it, I guess. TGW Excuse me, which item are we on on the agenda? MPTP They're discussing the property tax, which we don't know how much it's going to be. Resolution number 11.

11, all right. We haven't filed them on yet, but they're talking about the increase in the taxes. MPTP We're talking about the budget as a whole.

TGW Okay. We moved on from nine and 10, we're on 11 now? TME No, we're on eight. TGW Eight, thank you.

All right. But I thought we just closed the public hearing portion. MPTP Yeah, we're off eight, but we need to move on to nine now.

So do we have a motion to approve resolution number 10? TME I move that we approve resolution number 10, series 2024, a resolution of the board of trustees of the town of Collbran, Colorado, adopting the annual budget and setting forth the expenditures and revenues for each of the various funds of the town of Collbran for the fiscal year beginning January 1st, 2025 and ending December 31st, 2025. TGW I second that. Kenny, can we get a vote? TME Do we need to have, are we ~~not done~~ discussing this? MPTP We are, is there any discussion? Kendall or Gary, do you have anything to say? TGW No, I don't have anything to add.

MKW I don't have anything to add either. MPTP Is there a discussion? TME And by voting for this, it keeps the mill levy as a- FDD No, it's just the ~~adoption of the budget at option~~. There are ~~1'd be on~~ three different resolutions.

~~But we have a relative. No, we don't. Me on the top.~~

~~I get it. It's just to generate a different one. Okay.~~

~~And I'm not one of them. I mean, I'm one of them. Inaudible dialogue between FDD and TME~~

MPTP Okay, Jenny, can we get a roll call vote please to approve the budget? You're on mute.

AAA So sorry. Yes, ma'am. Trustee Winkle ~~black-Black~~.

MKW He's muted. **TGW** Sorry, I got on mute myself. Yes.

AAA Trustee Evans. Yes. Mayor Pro Tem Price.

Yes. Mayor Wilcox. Yes.

Thank you, motion passed.

MPTP The next item on the agenda is approved resolution number 11, series 2024, a resolution of the board of trustees of the town of ~~Collbran, Portland~~, Colorado, certifying and levying general property taxes through 2024 to help defray the cost of government for the town of ~~Collbran, Portland~~, Colorado, for the 2025 budget year. Do we have a motion? **TME** So moved.

A second? **TGW** Second. **FDD** Okay. So if we were to reduce the ~~mill levy money~~ to the same level as last year, the amount of property tax collections of the town would not be less than ~~\$581.20~~

~~And what is that?~~ It would be distributed to every ~~property community of an open within~~ community. And I can't tell you an individual. ~~(inaudible)~~ **MPTP** So if we raise it to what you're suggesting, that's if we keep it the same as last year.

FDD Correct. The difference between the mill levy as written in the resolution and the mill levy as written last year is 581. Oh, that's what I thought you meant.

Yeah, that's what I didn't understand in the budget because the lines were like off by like, I thought it was like \$2,500 increase, no? **FDD** Well, because there is an overall increase in valuation as well, new properties, new construction, and things like that. And so those generate property taxes merely by the fact that they didn't come into the school. So now we reduce that number from, say, \$2,500 giving your number to \$2,000.

MPTP So where it says general property taxes, and it says last year was, well, it's 19.5, and now it says 21.6. **FDD** Yeah. That number would go to 21.1. If you were to modify the mill levy, or at least if I thought to. Mm-hmm.

MKW And that mill levy will be the same whether it's residential, commercial, as far as percentage-wise? **FDD** So the mill levy is the same. The assessment ratio, which is completed by the county assess~~ors ment~~. Right. For each class of property.

Right. Again, that'll be done by the county assessment process and then a final approval cycle. And then those assessment ratios are also published back by the state legislature.

Right. They're the ones who determine what a property's value. You are setting your proportionate tax upon that property value within the town hall.

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Right. [MPTP](#) So if we don't approve this, what happens? Does that number go up to that \$584? [FDD](#) If you're required to set it up, so what we should do, if you want to modify it, we should change the language in the resolution and reduce it to 7.384. And then, as that was done, the mill levy for 2025. [MPTP](#) Right.

Gary, do you have any opinions? [TGW](#) No, not really. I mean, I'm just ready to go with the resolution. I'm good with it.

I mean, no. [MPTP](#) Okay. Any further discussion? [MKW](#) Well, it's like the proposed development south of the park.

Until those become developed or a house gets put on in the state, the taxes, the way the state has changed it, Mesa County really didn't have a choice, just like our vacant lots. So we'll see how that goes, but that alone will increase taxes for them. And that percentage of the mill levy will, I guess, bring in a little bit more income to the town.

But just because of the size of the property and what the state puts on it as a commercial, because it would be commercial. [FDD](#) Because of the mill, I know that may not be great, but I'm hoping that 7.384 is a considerable amount to be. Right.

Two properties added to the property's schedule. It is going to be 7.384 times 10,000-ish. So I'm not going to generate revenue.

So just to be clear. So our mill levy, unless we have an approval, we'll stay with 7.384. We don't need to do any of all of the work to make sure anyone will be generating that. It won't just go up be because of the new construction.

It has to be because of the new property. [MPTP](#) Any questions? [Audience Member](#) Well, it will go up because the value of that property will go up, which means they collect more revenues. But the mill levy, unfortunately, would not commit any taxes.

You'll collect more tax revenue, is what the mayor is trying to say. Because now that property that was bare land that might've been worth 30,000, might be worth 500 times your 7.384. So in through the dark-commuter-years, those properties would generate more revenue for the town than it did would generate from. I think that's what he's saying.

Thank you. Perfect. [MPTP](#) All right, any more discussion? [Janine, Jenni](#) can we get a vote? So is it a modulated, reduced by two or not? [TME](#) As it's written.

Yeah. Okay. Trustee Evans.

Yes. Trustee Winkleblack. Yes.

Mayor Pro Tem Price. No. Mayor Wilcox.

No. [TME](#) Trustee Zents has joined is-joining. Oh, Trustee Zents.

Yes. You have a yes for the vote? Yes. Thank you.

Motion passed and thank you for joining us. Yes.

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[MPTP](#) Okay, item number 11 of your resolution, number 12, series 2024.

A resolution of the Board of Trustees of the Town of Collbran ~~burn~~, Colorado regarding the annual appropriation for the fiscal year beginning January 1st, 2025 and ending December 31st, 2025. [TGW](#) All right, well, I move that we approve the resolution of the Board of Trustees of the Town of Collbran ~~burn~~, Colorado regarding the annual appropriation for the fiscal year beginning January 1st, 2025 and ending December 31st, 2025. [TME](#) Second the motion.

I made a motion. Ms. Loray. [TLZ](#) I'm not hearing anything.

[AAA](#) Oh, they were quiet for a second. Okay. Yeah.

[MPTP](#) We're on item number 11, resolution number 12. Thank you. Thank you.

[AAA](#) And are we still ready for a vote call? [MPTP](#) Does anybody have any discussion? I guess we're ready. [AAA](#) Trustee Winkleblack. Yes.

Trustee Evans. Yes. Trustee Zents.

Yes. Mayor Pro Tem Price. Yes.

Mayor Wilcox. Yes. Thank you, motion passed.

[MPTP](#) Item number 12, approve the Mesa County Sheriff's Office Animal Services Agreement. I entertain a motion. [TME](#) Can we have the town administrator present this to us before we, so we know what we are discussing.

[TAM](#) So this is basically saying that he is a dog is sheltered. They got sheltering in Mesa County. And Mesa County Sheriff's Office taken over animal services.

They are still in the process of working all of that out. But this is the way if the town needs an animal housed, it has to be covered in cost. [MPTP](#) Do you have a fee list or a copy of the agreement? [TAM](#) I do.

[MPTP](#) Was this in our packet somewhere? It was in the not by accident es by the residents. It was notes. [MPTP](#) So what is the fee? \$45 for each animal encountered at the Mesa County Animal Services.

\$10 per day room and door. \$15 vaccination for registered. \$15 per day quarantine.

\$50 euthanasia fee. \$50 for each trip Mesa County Animal Services staff makes to each rec-aid. \$140 for each animal prepared, packaged, and shipped to the State Department of Health for rabies examination.

This includes \$115 fee charged to Mesa County Animal Services. I've seen every year we enter into an agreement, but why is it at times they don't help us like when we had a vicious dog? Why wouldn't the Sheriff Department or Animal Control decide that we have a written

agreement? Something I've never understood. [TAM](#) I cannot speak to a certain criminal fault.

I'm not in law enforcement. [MPTP](#) So does it cost to enter this agreement or only if we use them? [TAM](#) Only if we use them. And I believe in the last two years, one animal has been sent down for itself.

Which does not happen very often. Okay. [MPTP](#) I motion we approve the Mesa County Sheriff's Animal Service Agreement.

[TLZ](#) I'll second. We have a motion and a second. Is there any discussion? [TGW](#) I'd like to clarify.

So Melanie on this, so the Mesa County Sheriffs that are up in Collbran ~~burn~~, if we have an incident, they would be the one that would take care of this animal. Is that correct? [TAM](#) Yes. Okay.

[TGW](#) And so they're responsible for transporting that animal down to a facility in somewhere in Mesa County? [TAM](#) Yes. Okay. All right.

[TGW](#) Thank you. I just wanted that clarification. So obviously they've been trained.

They have the ability to grab these animals up and take them out of harm's way, right? That's it. Okay. Thank you.

[MKW](#) They do. Sometimes they will. If the animal's owner has a facility, say a kennel that can quarantine them, especially for say rabies, or if there's been a person bitten or another animal bitten and they have a facility, many times Mesa County will say, okay, you have to keep that in there for two to three weeks or whatever.

And then of course you have to provide documentation of rabies vaccination and the other vaccinations from the vet to them before they'll let you do that. That way the resident may not incur a bunch of expense, but it has happened in the past and cost as much as \$500. But as our manager said, that's a pretty rare occurrence.

[MPTP](#) So- Jenni ~~y~~, can we get, oh, sorry. I'm sorry, go ahead. I was just saying, [Audience Member](#) so the ~~Town of Collbran general program~~ has already employed the sheriff's department.

They're already up here, you're already paying them. So now you're paying them again to remove an animal? [MPTP](#) And transport them. [TAM](#) It's not paying them to do that.

Well, they're already ~~here aving a leader~~ doing what they're supposed to be doing. Now they're animal control. [TAM](#) I'm not the sheriff's office, not Bobby. ~~(inaudible)~~

[Audience Member](#) So I'm not asking you to not use me. I'm just questioning the whole scenario. You're already out in the courtroom.

You're not gonna be sending somebody else out here? [TAM](#) It's quite possible they wouldn't do that job. But we're not paying extra for that. We are paying for the housing of the animals.

The, how they handle the call is not our direction, our direction. [FDD](#) And then the sheriff's, I'm going into reconfiguration now, but I'm doing animal search. But the sheriff has been decided to segregate out of the unit of animal control.

Animal respond and control and shelter. And this is the sheltering side of it. The animals are going to be covered.

And then they may still send the person in the sheriff's department that designates animals. They may send them here, but that's still under their law. But then once the animals and the shelters and that's when the animal service [comes in](#).

[Audience Member](#) And if that's something that's going to be paying the sheriff to be here to be a sheriff, and then having to be sent to do animal control. That's what I'm saying. I don't think they do that.

[Audience Member](#) They have to be qualified to handle it. Sounds like they're just kind of dispatching the call. [MKW](#) Yeah, it's the administration of it.

[TME](#) Yeah, this agreement is only for services through Mesa County Animal Services. It does not, and it's for boarding, it's for care, quarantine, euthanasia. It's not for transportation.

It did talk about animal related enforcement, including handling dangerous drugs, stray animals, nuisance complaints. It will now fall under the Mesa County Sheriff's Office. This shift ensures quicker response and more focused approach to the, which I don't see any of that in this.

Is that in there too, Melanie? [TAM](#) Part of it is and part of it isn't. The Sheriff's Office is undergoing a change with animal services. They have asked us to sign this agreement that says we will pay for the sheltering of our animals if need be.

My guess would be, so they're still working out their processes, and then whenever they get those fully vetted, then I would assume we would look back at our ordinances and make sure that we match up. So that they can continue to enforce the same law here. [MPTP](#) Did the Sheriff prepare this, or is this what you guys prepared? [TAM](#) No, that came out of their announcement.

[MPTP](#) Okay, because it does say bars and lock complaints will now be addressed through the Mesa County noise ordinance. How will the Sheriff enforce those? It doesn't at least say.

[TAM](#) They will enforce them under the county's law.

[MPTP](#) Okay, okay, any further discussion? [Audience Member](#) Yeah, I do have a question. I'm talking about a piece of domain. What? What is the hours of a piece of domain? Is it seven at night or 10 in the morning? Is it 10 at night or seven in the morning? We were told it was 10 at night and seven in the morning.

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Does the Sheriff have to know that, or do you have to know? I don't know. He should, [TAM](#) if you want to. It would be great to know.

You would be great to know. A piece of domain on the dog. [Mesa County Sheriff Deputy Reasoner \(from audience\)](#) The Mesa County ordinance, there's two different, there is one that is for dogs and them themselves, and then there is a noise, as you said.

Noise ordinance from 10 a.m. to 6 a.m. There's a private fat pay noise ordinance. So anything unreadable noise, private fat pay evidence, the importance of dogs, the difference, I don't know how that changed with us taking over animal services, but essentially what we have now through the animal control, which is a separate agency than us at this moment, like 30 minutes within a 24-hour period of a dog barking, it's a dog noise, but does that answer your question? [Audience Member](#) So there's no set time, is that correct? Has there ever been a court of a husband or a guardian for dogs on 30 minutes within a 24-hour? [Sheriff Deputy Reasoner](#) 30 minutes within a 24-hour. [Audience Member](#) When did that change? I think that is in the ordinance.

[MKW](#) Yeah, let me pick up on that. Well, when we had to go to court, of course it didn't cost us anything, and the judge, the neighbors tried to do several things, but the judge did say in court, I mean, he found them guilty and we told him to ask to waive any fines or anything, but at any rate, he brought up the piece of domain from 10 o'clock p.m. till 6 a.m. so that people could basically get their rest if it was basically, I mean, a dog barking once in a while is normal, but to continually, continually, continually all night is a different scenario. A former mayor that has now passed used to call our marshal at one, two in the morning and say, you need to go find that dog that's barking.

Well, where is it? And she says, I don't know, but it's keeping me up and I can hear it in town. So that was one of the reasons that he resigned because he kept getting calls from the mayor, but at any rate, that was our experience in court just because it was our health situation and they tried to do things. We moved to the opposite end of the house, bedroom-wise and into the basement, but so that's how the court turned out for them and they still were very upset about it, so.

No, the neighbors that had to go to court because they pled innocent, I mean, they ended up, they had an attorney, they spent about \$500 to try and fight it and lost in court, so which I believe would set somewhat of a precedence. I mean, most neighbors, they just try and get along and they understand that, they understand whether there's a dog in heat and other dogs getting out of there, jumping over their fences and trying to get to the other dog, but anyway, it's just a natural way of life, I guess, and we try and be neighbors and we're a community, so in a sense, we're supposed to be somewhat of a family. [MPTP](#) That'd be nice.

Okay, we better move on or else we're gonna be here till midnight. [Jenni y](#), can we get a roll call vote? [AAA](#) Yes, ma'am. Trustee [Zentz jents](#)? Yes.

Trustee [Winkleblack tt](#)? Yes. Trustee Evans? Yes. Mayor Pro Tem Price? Yes.

Mayor Wilcox? Yes. Motion passed, thank you. [MPTP](#) Item number 13, authorize staff to negotiate an agreement for asbestos cleanup and remaining abatement at the Colburn

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Auditorium in the amount not to exceed \$460,000, with directions for mayor to review and sign the final agreement.

Derek Hamilton (Asset Construction) Good evening, thank you guys for being familiar with me, I'm Derek, I'm with Asset and Construction Management, and also with Asset, and then we have Mario Ortiz with Asbestos Abatement Professionals. We're here to answer questions, so I guess keep it open for us. FDD Sure, and we'll just, the Asset team started removing the roofing, they uncovered some additional asbestos-containing materials that will need to be abated and removed by a certified contractor.

And although, because they already started the process of removing the roof, those materials are now considered viable, and therefore, it is considered a spill, a spill to the volume of the asbestos-containing material. So it was reported to the state, we then immediately ~~vacated~~ ~~abated~~ the site, we put signage up, and we had asbestos professionals come in and cover the site, which is a priority state law. And then we also brought in another environmental contractor, Fulton's, in front of it, you know, based on environmental, and they did what is called a delineation, so they determined what needed to be cleaned, and, you know, what would be appropriate, you know, to be remediated.

And so once we had that report, then we visited with Mario and his team, and they had come in and done these bulk elevations. And as you'll recall, we originally had a lot of asbestos in the building, we kind of down-evaded in middle of May ~~William Bay~~ last year. That was done through a bid process that we did last year.

What we uncovered in July, I think it was August, maybe it was a small amount, so we worked with the asbestos professionals, and they handed us their jobs in an immediate abatement course. And so since we had worked with them, they did such a good work, and they were also available, they came up there and wanted to do this on me, and it has to be done by this certified contractor, all of the, they're the only people allowed to come up to the site right now. So Mario has given us estimates to clean up the site, and then offer to finish removing the remaining material.

And that totaled \$450,000. And we know that's a painful number. We do want you to know, we have this tested, and it was not identified in our first report.

So everybody was proceeding in good faith, and it's kind of the nature of these things, when you deal with an old building like what we have here, you're gonna find stuff. And unfortunately, it won't be fixed. And we can tell, you know, that everybody, you know, you might have told them to keep their hands clean, you know, but that's gonna be a long time.

And they just didn't touch it when they did the test. So now we are at a stage where we have to plan how we're gonna stay home. We reached out to the Department of Homeless Policy, they had financial assistance, they dealt with this time.

We talked to the insurance company, and they have a small amount, and I'll keep it up until today covered, until we, you know, are able to get it cleaned up. Audience Member That small amount is what, 15,000? Yeah. That is correct, \$15,000.

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MPTP Did we take that money? **FDD** Well, we will, we will submit claims to them for the harping and the protective services that a family professional has not been able to get back to the insurance company in the employment process. So now we're at the point where we are gonna have to make the decision about how to proceed. And we don't believe there is any alternative to cleaning up the site and removing the additional materials.

We're gonna have to do that regardless of whatever we do going forward. And, over to you.

Audience Member I was just wondering, so the people that did the testing, are they not ~~bonded-positive~~? For incidents like this, or not? **FDD** So we are, so we have asked Wilson, and he can address any legal issues on them.

I would definitely be prepared to do that right now. But the ~~medical~~-system is going to be a pain, is what I will just say about that for right now. So, we have written you, and just, again, what we are asking for tonight, we want you to answer any questions that you have, make sure that everybody's plan was involved in the planning, and then we would like you to allow us to proceed with doing the cleanup.

And we want to frame up the discussion so that you can decide in the near future what we want to do. So we've kind of calculated the different costs, a ~~demo ownlead~~ versus moving forward on the projects. Any policy that we put in the town, because of the grant that we have with ORCA, that if we ~~demo ownlead~~ the building, it would actually, I mean, we'll rush depending on the ultimate decision that's made.

There's a plan to move, again, a moving forward building, and I put it generally this year. So, that's what we're asking for tonight, again, answer your questions, and then we would like you to be able to move forward with the cleanup. And then we will come back in January and collect your roll to get an answer to know if we would be coming back to you or in the future.

And this is a horrible situation, I mean, we acknowledge it. It is on an ~~enforcement~~ ~~unfortunate~~ aspect. I think we are all devastated in front of each other.

They, you know, they're not able to be in the project. It's hard for them, and it's devastating for all of them. And we understand, we're all looking forward to it there.

It's been there since, you know, time immemorial. It was only going to be that the town would have to deal with it at some point. It's just, we're at that point.

So, yeah, questions or? **MPTP** Well, I'll just say it's an unfortunate event that this board inherited this mess because the majority of the citizens, other than about five I've spoke to, are horrified at the cost of rebuilding a ~~Closest Barn Quonset farm~~. And now to add \$460,000, it's just. **MKW** And that's the same feedback that I've had as well.

Plus, when I was on the board many years ago, close to 30 years ago, we had a study done at that time, and it was a different engineering company. But they mentioned to us that, you know, the foundation definitely needed work. And now the new one, you know, I don't know if it's stamped and certified, you know, so that they're bonded if something happens with our foundation.

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So that's also been part of the discussion besides this cleanup or rebuilding it, or it's not just the asbestos, but the foundation as well. [TME](#) Well, regardless of what the final decision on as to completing the renovation or demolishing it, we'd have to clean it. And even if we were to demolish it, we'd have to clean it up.

Right, that's no choice. [Audience Member](#) Is it a historical building? [MPTP](#) Yes, I mean, ~~is demo an option because it's a historical building? it's generally an option to be president of a historical building.~~ [Audience Member](#) Donate ~~it~~ to the historical society ~~and let them handle it in London.~~

[MPTP](#) Well, it's only not the wish. I was told she stood at that podium and said she was gonna get even with the town for raising her taxes and give them that building. [MKW](#) I've heard that several times for 30 years.

[MTE](#) I think we need to move forward with the asbestos abatement and get it cleaned up as quickly as possible. [TLZ](#) I would agree. I don't think we have a choice.

That asbestos has got to be removed in order to move forward with the project and just keep the community safe from the asbestos. Well, and if there's vandalism or ice tears the plastic open and then it's blown out in the air, I agree with what you say, Lorraine, to protect the community. Yes.

[Audience Member](#) So like ~~Karla Carla~~ said, it doesn't need to be removed, but it's up to the attorney to see if they are bonded to take over it. Do I have a disagreement? [TME](#) I think we need to move forward with getting it removed. We can continue with the trying to find other remedies from the previous inspector as we're moving forward.

Regardless of the challenge, it has to be done and we can't wait. Yeah, I would agree. I mean, we can pursue insurance or holding the other company accountable, whatever it looks like.

That can be done as we progress, but I do agree we need to get it taken care of before it becomes more of a danger to the community. [TGW](#) Yeah, I'm on board with all of that because regardless of which direction we go, we're gonna have to pay for this amount of money to get all of this removed and taken care of. You know, I was never really much in favor of the restoration.

However, you know, it's kind of like a wash. It's kind of six and one half does the other. I don't really support us, you know, looking at a demolition, you know, kind of moving going forward, but obviously we have to get rid of the asbestos and need to take care of that.

And I do think we need to pursue the liability of the company that gave us the first assessment in terms of the amount of asbestos and what has come about since they did that. So that's kind of two different issues and probably Wilson can address some of that. [TAS](#) Yeah, you know, in terms of the liability, there's a question of, so what the contracts with these various entities say, and then, you know, what was the actual reason why they failed to find the asbestos? You know, was this just, were they negligent or was there some

other reason why they didn't find it? And so even if, you know, the town finds that there is a claim that you can bring against, let's say the inspection company, you know, it's still gonna be another large expense to take that to trial, to litigate the issue and to move forward in that regard.

That's certainly something we can look into going forward. Melanie and Carla have provided me with the contracts and I have at least started looking over the contract with the inspector and with asset. At this time, we're not making any recommendations there, but if the board wants us to pursue legal action there, that is certainly something we can look into further.

MPTP For oftentimes with these small businesses, it can be years of litigation. And then if they do lose, then they just file bankruptcy and start a new business. So just so you know.

Okay. Audience Member Who started the restoration on this project? FDD It was approved by this board on July 5th. Audience Member By what board? FDD By this board.

It was brought to this board to proceed with the restoration of the auditorium in July of this year. Audience Member It was started before that. FDD No, we approved the interior asbestos prior to July.

For a grant through CDPHE. Audience Member Okay, who initiated that? FDD We, the prior board. Prior board.

The staff. Because again we had ~~everything~~ nothing that was identified was removed in the minutes. And they couldn't stop it.

I mean, we would have, if we would have started ~~demo-ing the whole thing~~, then we would have run into the same roofing material and have to do the abatement on it any (inaudible, interrupted by audience member) with the maintenance on a piece. Audience Member The historical society did not push to get this done. They did not bring it to the town board and ask for it to be done.

FDD It's my understanding that they were involved in a really, you know, in 2017. It's like this has been going on to the best of my knowledge. Since 2017, I've been over meetings and, you know, the trust is on the board.

It has been a multi-step process. I believe the first steps were to have it placed on the major county historical register. And I believe that started in 2017.

There was a historic structure assessment that was done. There have been, you know, there were community meetings, the university technical programs with community outreach. So it was, I believe last fall that we applied for a CDBG grant in 2022.

And then again in 2023, we were awarded it in 2023. Following 2023, the initial access to this work was based on the report that we had identified in, you know, materials inside the building. And everything that was identified was abated evaded at that time.

So the affiliation with CDBG was done by the appropriate board. And ultimately this award was brought with the "Go Forward" with the Construction Management for the remodel of this building. That was done in July of this year.

Audience Member Okay, but my question really was who actually initiated the renovation on this building originally? MKW Prior boards of the Historical Society. TME Prior boards did. The Historical Society may have asked the town to do something, but they would not initiate it.

Audience Member So you're on the board, and why did you initiate it? TME I was not on the board. This was my first term on the board. Okay.

Audience Member So Lew Evans was on the board at the time. Can you answer that? Lew Evans What was your question? Audience Member Who initiated the renovation of this building originally? Lew Evans The board did. Audience Member The town of Collbran ~~board~~ board, did ~~it~~?

Lew Evans Yes. Audience Member And why did they do that? Lew Evans Because it was suggested from the Historical Society to work together to do this. Audience Member That's it right there.

The Historical Society. Okay, thank you. MPTP Because it is now a historically recognized building, how hard is it gonna be to demo it? FDD We don't know.

That's our next step. We wanted to come to you and give you this information. What we will have to do now is we will go back to, we don't even need to get the questions, so we'll go back.

We have to go back to CDBG and find out now that this happened, that there isn't anything that can pass the funding that they already promised us. If we decide to demo, what's my question? Well, is there any restriction or prohibition on the demolition of that building? Again, we're here to get the questions that you want ~~to~~ answered. MPTP I don't, I feel like it's not an option to demo this historical, but I'll be curious to get that answer.

I just want the board to be aware this is the first big financial error. There's bound to be several more if we continue to go forward. TME And how do you see this as a financial error? MPTP It was overlooked by somebody and it's costing us \$460,000.

TME Who's error? The asbestos company. MKW I would say like the inspector, they could have core drilled from the outside in to find out how many layers of asbestos, or friable material was in the prior roofing, besides the existing asbestos above the stage and stuff. And I assume once they did the roofing and whatnot, there probably was some contamination that came inside with the work that had already been done as far as being friable and in the air.

FDD Yes, they had to do it down through the roofing. And I wanted to put you on the spot. Is there anything you want to share about the- Mario Right now, it's not being ~~thought~~ brought out or anything.

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There's been plenty of rainfall to bring it down. It's not like a dry county or anything like that. It's pretty much a lot of moisture in the air here.

So it drops the fibers down to the ground by the way. So I'm not worried about it falling into the near house or anything. It is on the property from the material being moved around and stuff like that.

We can get it cleaned up. And we've done big projects. We just finished up Grand Junction High School in Grand Junction.

We've done hospitals. Well, we did St. Mary's, ~~-(inaudible) Bowling Dome, stuff like that with math.~~ A lot of those are a lot more friable in those areas.

We've passed with ease. And with our guys having their ~~training pain~~ and the experience that we have, we're pretty confident we can get this cleaned up for you guys and take care of it for you guys. MKW Do you spray anything, a foam material or anything before you break up the friable? Mario We use amended water.

It's a chemical that- Right. It can institute the water. So we have a mixture.

Depends on what brand, but it's five quarts to a gallon. Not five quarts, five ounces to a gallon. And then there's one where it's a quarter to one ratio.

It all depends on what brand we use for the amended water. And then we all have our PPE on, our face masks and stuff like that. We use negative air machining that builds up the air as well.

And so we replace all the HEPA filters and all the secondary and primary filters when our meters inside are going off and then it's not what our air pressure is. We have to maintain a negative 20 pressure at all times. MKW Yeah.

No, it's similar to what we had to do with asbestos siding or asbestos ceilings and whatnot, doing repair and maintenance installation with communications. Mario Yeah. So we've done it all.

On KSI, we've done paneling on siding and stuff like that. Yeah. Roofing for our drinking towers.

Last day, literally at 1 a.m., fixing everything and building some fires. We've done a lot of fire orders, stuff like that. It's hot-blown texture, drywall texture, drywall.

It's in a lot of materials. And even at my house, my home, I have ASEAN materials in my house. Well, I don't want to get rid of the texture because it's beautiful.

Unidentified speaker And it's so complicated to get rid of it and it's ~~not so~~ cheap. And there ~~it stays 's nothing to say.~~ As long as it's not bothered, it's not an ~~-(inaudible)over the top.~~

FDD So, and what we would propose is to continue working with Asset that. Because the structural beams to reinforce the interior, that they will be placed inside and connected

where the roofing trusses are. Those were actually not in the ~~(inaudible) ASEAN~~. they're in Grand Junction somewhere.

~~Those are in the yard here in the adjustment somewhere.~~ Those could then, I think, that's to get through the cleanup. And we'll discuss staging and things like that.

But then they can get back in and finish stapling. Derek Hamilton The reason for the urgency on our ask for approval for this cleanup portion, while we figure out the direction we head after this, and present that in January. The reason for the urgency is, one, we are required by the state to act diligently and quickly.

We want to stay in good standings with them. But also, until it's been cleaned up, we've got equipment stuck on site that we're not allowed to take off. We've got scaffolding inside that's on rent.

We've got fencing that's on rent, framers that's on rent. So, there's a lot of items that are incurring costs if we were to push this approval back. TME I move we authorize the town staff to negotiate an agreement for asbestos cleanup and remaining abatement of the Collbran borne Auditorium in the amount not to exceed \$460,000 with direction for the mayor to review and sign the final agreement.

TLZ I'll second that. MPTP Any discussion? Audience Member Where are you going to put in your new budget that you just passed \$460,000 if you proceed forward with this? FDD We included a contingency for this already in the budget, ~~(inaudible, overlapping dialogue) we don't yet. I didn't.~~

We did, we did \$600,000. Audience Member By state law, how long do you have to get to make your commitment to the state? 30 days, 90 days, 120? Mario You don't. We've got an hour to do the fill-up, but right now, we're on timeline right now to get it picked up, but since it's been filled up, we're good.

We're good for a little bit. So, whether it's something that's kind of, you know, before they take the budget, but it's already fixing the demand and everything. Audience Member So, is there a state, 30 day, 90 day, 120, three months, six months? Mario I'm gonna go to the juror on the timeline on that.

Derek Hamilton I think that we've been in communication with the state, just working through this process. We haven't been given a hard deadline on the start of the day, Bill. It's just, we need to be able to show them, you know, we took the next step as soon as we found out, we vacated, scared the site, got in with cover and stabilized what was there.

Immediately reached out by finding company to get us the money, or we've taken the next step as soon as we can. I think that's really what the state's concerned about, is showing movement and effort to get it picked up. Audience Member Yeah, that's awesome.

So, thank you for your time, again. And I don't know what's further. Thank you, Derek avid.

I'll send you your answer next week. MPTP Any further discussion? Certainly. Certainly.

[Audience Member](#) Since it's been a minute, I really do want to see if we can reach the midnight mark. But, is in this process, also, is there any kind of factor with lead [based](#) paints and treatment and cleaning of that? [Derek Hamilton](#) So, on the west side, that's been repainted, that was tested for lead. We call it the same process, but the qualified.

That's a lead paint is a little bit, I don't think it's necessary. It's a lot better than a good deal of anything. There was lead paint on that west stage, so that was a big part of the repainting process.

[Audience Member](#) So, if they did demo the building in the first place, the original abatement cost plus this cost, would that be the total cost for demoing the building? Like, is that part of demoing the building? [Derek Hamilton](#) I don't ~~do the need a~~ demo. [Audience Member](#) So, in general, if they would have demoed the building, they would have had this approved in full. [Derek Hamilton](#) Right, exactly.

[Audience Member](#) And it would have been updated if they demoed it. [Derek Hamilton](#) Yes, they wouldn't have allowed the start of demoing until all the processes. [Audience Member](#) So, the town would have been on the books for all of that money anyway.

[Derek Hamilton](#) Correct. [Audience Member](#) Or the person that's buying it. [Derek Hamilton](#) And if we would have decided from the start to demo, we wouldn't have paid the lender.

I think we're getting better pricing for you guys because it is an off-season for a special payment. [Mario](#) This probably isn't our season right now, but we're at a lower rate right now. You know, we've got ~~it a~~ better ~~than sittin~~ at home.

A lot of people. [Audience Member](#) It's my point where the town's still on the book for if they demoed it or if we sold it, right? [TME](#) Yes. Okay.

[TGW](#) May we have a vote? Yeah, go ahead. [MPTP](#) Any further discussion? Yes. [Audience Member](#) I just remember, back in late April or May when the initial specialist mediation started with Rocky's environmental, I believe that contract was around \$78,000 or \$8,000.

And maybe there's once you've kind of missed some things. It just seems like just a rather big number. I don't know if the roof was part of the scope of the project.

And I just remember their bid was substantially lower. So, I don't know if we, I know time is of the essence. Maybe we can't get any more bids, but.

[Mario](#) So, I remember we were like, both of our bidders were still, we do have to remove the ~~upper toilet~~ lid of the whole parking lot and everything like that. And all the way around the main as well. [Derek Hamilton](#) That original cost was to remove the interior ceiling.

They weren't able to do that on the scaffolding inside the setup. As far as the payment goes, to do that scope of work, they had a relatively sealed in building at that point. These guys were looking to a main interior, exterior, buildings that held the dust.

Also, but anything over that curve goes through the wind. There's a lot of extra challenges that's kind of helping the interiors here. [Mario](#) Yeah, so if I regulated, we had to have a few

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layers of all the ceiling, two layers of walls, two layers of flooring, and there's more to be said about all that.

Plus, have a 10 mil, three or four quality outside or a hard barrier. But, the cheaper it was to use the 10 mil quality, then you'd use two by fours and five by fours and build the whole building around it. And then, put our walls and stuff like that in the next year, starting now.

So, it's gotta be very close. We had to slow things down. We had to find in before we go hot and take stuff in the interior and everything.

And, the cold weather, it's hard to stay healthy during the cold. So, we had to have a meter inside and stuff like that. Very thin.

TME And, the original abatement was done based on the scope of work that the previous inspector had given us. And, that's where the rub is, is that they did not, the previous inspector did not adequately look at the roof. And, their bid, I'm sure, would have been much higher if they had to do the roof as well.

MKW Absolutely. **MPTP** Carlos brought up the pictures. We can look at the gallery.

Maybe that's what it looked like to see what he's looking at. And, maybe you can give an explanation real quick, so the public knows. ~~That's just so I can Derek Hamilton That's just siding.~~ **MPTP** is that contaminated or not? **Mario** So, it's become like the old floor.

Oh, yeah. So, there you have it. So, in there, the material that they're on there, the roof, the black and the brown and stuff, that's been painted.

The silver paint is the viable stuff that's in there as well. So, all the silver paint on top is the paint. And, the impregnated part from the, the underneath the metal is what is hot as well.

And so, it does break down into small fibers and it goes down between the wood and then the interior and then around. You see the debris all over the inside, the black debris inside and stuff like that. **MPTP** It's a lot more than what it was initially.

Mario Yeah. **MKW** Okay. That kind of falls back to that initial inspection.

FDD Yeah. Well, the entire thing was ~~abated made~~ and probably received a short grant from CDPG to cover all the costs. So, that's about the only portion.

MKW Yeah. **MPTP** ~~Are we gonna I would~~ entertain a motion? **TME** We have a motion on the floor. **MPTP** Okay.

TGW We have a motion. We have a second. **TLZ** We need a, we just need the vote.

MPTP Let's vote. **AAA** Let's vote. Trustee Evans.

Yes. Trustee Zents. Yes.

Trustee Winkleblack. Yes. Mayor Pro Tem Price.

Yes. Mayor Wilcox. [MKW](#) Unfortunately, yes.

We have to take care of it. [AAA](#) Motion passed. Thank you.

[Derek Hamilton & Mario](#) Thank you guys. Thank you. [FDD](#) Thanks for coming.

[Audience Member](#) Thank you for your input. [MKW](#) And I appreciate it going out to the public so that we know. [MPTP](#) Item number 14, consideration of a proposal to waive the competitive bidding requirements of the town ~~erew and co~~ [procurement code for](#) construction of the ~~water long~~ line extension to the Plateau Valley School and instead of [by Collbran bifurcating](#) municipal code section 2.24.0.090 property and purchasing, which allows the town to participate in joint bidding with the other public agencies or entities when deemed to be in the town's best interest and authorize the town manager and town attorney to negotiate with the ~~S~~ [FCI](#) for construction of the waterline and tank based on the competitive selection process used by the Plateau Valley School District.

[TGW](#) Good job, Jessica. Thank you. Thank you.

Capital. [Superintendent Long](#) Well, thank you. Before I talk about the competitive bidding, I want to express my appreciation to the town of [Collbran Auburn](#), the board of trustees, Mayor Wilcox and our town manager, Melanie, our finance manager for your support.

If you found it ~~earlier further~~, we did receive, you did receive as a community town a \$1 million matching grant for our water [line extension licensing](#). Congratulations. And we look forward to [moving along in recovering](#) this process.

I know there's been a lot of time between the extended work on the house, grant preparation, a lot of meetings and nothing would top it off better than a long trip to rural Colorado overnight and where we're going to be working. It's been worth it. But I think we're going to put these dollars to great use and it's going to be very financially rewarding for us, not to mention the opportunity to have water in our ~~school pool~~, which is essential.

So on behalf of our school board, our staff and our students, I want to say thank you to all of you for your effort and your help to lead us to this. It's a great feeling of support and a great demonstration of our community to support our kids and our schools. So thank you very much.

Tonight, I will be to speak to the town ~~and the Board of Trustees and to~~ talk about the process, as you all know, eight months into construction and now we're working towards the water licensing after the accomplishment of our grants. This includes a very diligent, very constructive process and including competitive bidding for the process we're constructing. We also have been able to secure what we consider a group of top-notch engineering managers, construction companies, and we are adhering to a very strict timeline by ~~BEST. the desk~~.

And I know that also includes those guidelines and restrictions as well to be compliant with. But tonight, I'd like to request that the town support our schools, FCI contract and facility contracting companies that work with FCI to complete the waterline project and ~~f~~ [furlough](#) ~~or the~~ town's procurement policy for the competitive bid. We believe the decision tonight to

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do this would help us with the project to continue to work smoothly as far as the financial savings and ultimately a timeline that we have to meet.

So with that in mind, if you have questions for me, I'm certainly open to answering them. I appreciate the opportunity to come forward and request this. FDD So again, just for context, our procurement policy requires a competitive bid for a capital construction project.

We are asking for a waiver of that based on the other provisions of the code which allows for this cooperative purchasing. And the board can authorize that if they believe it's in the best interest of the town. And we believe that as the current town belongs to share, it is because FCI is a highly skilled team.

They are already on the project onsite. They're familiar with the overall project. They've been in there and have been involved in it.

And they are vested in the project. They will know what we need, which if we just go forward and bid it, we could spend a bunch of time and possibly not probably bid. So that is our recommendation.

So within your procurement code, and we did verify ~~that that DOLA would accept. it's all the way accepted.~~ And again, so long as we are compliant with that principle and still aren't disqualified for purchasing ~~duration the project,~~ it would meet our expectations. Audience Member So are we ~~have~~ no longer ~~using the attorney, Karla, out of Glenwood Springs adjourned in Parliament out of Linden Springs,~~ or are we using the ~~attorney trigger~~ we have now? FDD So this particular project involvement may be waterline projects.

And specifically, IGA IPA that will need to be developed between the school and the town that will ~~(inaudible) buy the~~ project is being run by Mr. Scarberry, who is the attorney that owns it. Audience Member And he's a water attorney. FDD This is not- Not water.

This is not water rights. This is a municipal government, because there are no water rights ~~(inaudible) in Linden-It's a construction project and an IGA. It's a national construction contract and an IPA.~~

And so it doesn't deal with any new water. Audience Member Gotcha. Thank you very much.

Audience Member If you don't go out to bid, how many of you know that FCI is cheaper? Not to delay the project, but it's just- Superintendent Long Well, we've been together with FCI and other companies for the whole five years. Audience Member Including the waterline? Superintendent Long Including the waterline. TGW I move that we authorize the town manager and town attorney to negotiate with FCI for the construction of the waterline and tank based on the competitive selection process used by the Plateau Valley School District.

TLZ I'll second. MPTP Any discussion? Motion. MKW My- Pardon, go ahead.

Audience Member What did you tell me? MPTP She motioned and Gary motioned and I don't think they can hear you at all. FDD No, they can't. You need to speak. I'll let each other down to the microphone.

Audience Member Yes. Where was I? MPTP Yeah, go ahead and continue your discussion.

Audience Member What I said was, how do we know that FCI is cheaper if we don't put it out to bid? And he told me that they put it out to bid and they didn't put any kind of project in, but not just the waterline.

I know they want contractors around here. So, I mean, if I got a contractor and I live in town, I'd be upset that I didn't get a chance or the opportunity to bid on it. TME But then they get an opportunity to bid with FCI as a subcontractor to do the work.

FCI is the project manager and they will, so they are- Superintendent Long You're working with the subcontractor and that's the bidding process that FCI is coordinating for the waterline extension s in the city. Audience Member But you don't know that they're going to utilize the local people, right? Superintendent Long I know, I can't tell you that. Audience Member Yeah, you don't.

TME That's- Will local #1 work with people that have the opportunity to bid on the project? (Inaudible) from Superintendent Long TME we are waiving the overall contract right now with FCI. We are waiving the overall contract. Basically what we're saying is that we're going to have FCI be project manager, be the general contractor for the waterline construction.

They will go through their bid process with their subcontractors to get the waterline constructed. Audience Member I know that. They will use the subcontractors they already use. re in UDOPS.

They're a big company. They're going to use what they want to use already. FDD She already has that bid on that project.

So that could be a distraction of FCI as part of their overall contract. So we're not going to be able to make that recommendation. Maybe we choose a different pathway.

Audience Member We'll have to see with the local people that have contracts. They are the contractors. They have the opportunity to be a part of that.

And maybe if you're going to break the moving process, maybe they'll work with FCI and have to utilize someone that's local. FDD So then we kind of get back into the conversation that we had with them earlier today on why it is we don't typically dictate how an independent contractor completes a project. Audience Member We don't have any body better to work with (inaudible) that I've ever known or been served by.

FDD So I think this is a decision for the board. I think this is a relatively complicated project. It's going to require some heavy equipment and a lot of coordination with the people that are doing the same project.

So I think if the town did that, we will take time and we'll take a lot of time to research. We won't have to pay anymore because we would have to then have an engineering firm

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bidding because it's not really something that we can do. So I think we can make a recommendation and I think that's ultimately a decision that the board has to make.

But I believe they're all involved in taking the time to bid it out again. And I think that's what, you know, is important. [TME](#) I think this is a much more efficient way of getting this job done.

[TLZ](#) I mean, FCI has done these types of projects multiple times. And I think that they are aware of what they need in what areas they're vetted with their subcontractors. They're the experts in this, not us.

[MKW](#) Well, and we don't need any of the other liabilities and the same thing with, you know, the FCI has got a hundred page contract with BPM and I don't think we need to overlook or get into contracts with the town, even trying to control the grant that we got them or that we applied for. And we were just, you know, thanked for, I think we need to let them handle it and then we'll be reimbursed. And we just don't need to make it any more complicated than it already is.

[TLZ](#) Yeah, I can appreciate wanting to have locals do the work, but we also need to have the experts do it. And it may not necessarily be locals. I think they'll find the best fit to get the project done effectively.

[Audience Member](#) There's local contractors to either attend meetings or at least follow up with a family business. They can equally reach out to the FCI or whoever and say, hey, we're getting this local town. I'm sure the town and the board will have to come up with a new law to fly and have opportunities, but they should be involved in the documents too, I think.

[Audience Member](#) Well, I don't, I mean, I'm not a contractor, but I know we've said, and I know you know, if you guys were getting such a large job, and it's like two or three local people, basically, and they're the ones who are paying the taxes for all of this. And the idea, Lorraine, that you don't think you have local people that are skilled to do this, what you just said, is ridiculous. You have town people that live in the town that could be installing this waterline.

This is the town waterline, am I correct? [MPTP](#) And it's the school that's paying for it. I just want to clarify, the school that's paying the \$2 million. So to me, I feel like the town should get out of the way and let the school do their project, personally.

But [TLZ](#) I agree. [MPTP](#) But then it's going to be our waterline, but because they're the developer bringing water to the school, they have to ~~foot part~~ the bill. [Audience Member](#) So who's paying the other half of the waterline that they get granted for? [MPTP](#) The total grant.

[MKW](#) No, but we get paid that back. [Audience Member](#) We pay the rest of it. That's the school students.

The school that's paying for the school. [MPTP](#) Yeah, the entire community. [MKW](#) And it's been the same thing with the oil field and such.

And they have been very good at using local contractors. And I would hope that the subcontractors would at least give the opportunity to our lumber yard or any place that could supply materials. Cause I know Freddie has had to go through Grand Junction pipe in the past and whatnot, and be able to help our community that way, support our community that way.

Whether we have other contractors that can help or certified. I mean, there already may be some with FCI. I know that some of our local community has gone to work for FCI.

And so there's income that comes into our community. So I think we need to let them, they are the developer. And just as what happens in the future with the 13 acres and all that, it's up to the developer to take care of it.

And the town should just, you know, basically stay out of it. And then when it's all said and done and we're reimbursed for the grant, then it's good to go. [Audience Member](#) I'm saying is if you're going to waive the bidding process and allow FCI to do the entire contract, you should put something in there saying or asking them to please try and utilize the local people as a subcontractor.

Since they are the ones that are [\(inaudible\)](#) in the long run. [MPTP](#) Maybe you can give them a list of what Mark wanted. [Superintendent Long](#) I can certainly find out.

I know they're working on the process in light-[\(Inaudible\) of Mr. Kidman](#). And certainly give you feedback on where we're at. [MPTP](#) We require them, but encourage them to be sure to check.

I know we're working on a lot of [that with writing out](#) the project. [MPTP](#) So that's good to hear. [Superintendent Long](#) Yeah, but I can certainly report back.

[MPTP](#) That sounds good. [Audience Member](#) Well, have they awarded the contract or waterline contract to anybody yet? [Superintendent Long](#) Well, it's not completed yet. No.

[Audience Member](#) You know, like any contractor at all. Have they issued any? [Superintendent Long For the](#) ~~What, a~~ waterline? [Audience Member](#) Yeah, ~~a the~~ waterline ~~statemen~~ ~~extension~~ . Right.

[Superintendent Long](#) We have none. We have none. [Audience Member](#) So it is going to go out to bid?-

All right. And yeah, just like it would with any of the other subcontractors we've been [using listening to](#). [Audience Member](#) So all of our local contractors will have a chance to bid on the waterline contract? ~~Superintendent Long~~ – Yes.

~~Overlapping chatter/ interrupting – Inaudible~~ ~~But any of our local contractors know that this is a new subcontractor. Any of our subcontractors know that this is a new subcontractor. Everybody's going to have to issue it.~~

[Audience Member](#) So I know what I say. We got a CIS policy. So somebody needs to put it out there.

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Superintendent Long Well, that's the process that they need to start contracting. Audience Member I didn't know. Superintendent Long They don't have (Inaudible) those contracts.

Whereas we have a lot of other folks who are doing this. They're all in the process of contracting. Audience Member Yes, they are.

And I know this is what I'm talking about (Inaudible). Audience member Somebody who needs to go somewhere so people will know that they're actually going to pay.

Superintendent Long And it's similar to this process.

TME And with our local contractors, if our local contractors are interested in getting contracts for the school or for any other project, they know the places to look for where the bid documents are at. And they understand how to do that bidding process. And go through.

Audience Member They don't know. Overlapping chatter/interrupting MPTP intervened to quiet side conversations in the gallery.

MPTP Excuse me. We are going to end in this conversation and, we're going to vote.

Audience Member(s) No, they're still getting voted.

I apologize. Okay, good. MPTP Vote Please, Jenni AAA Thank you, Trustee Winkleblack ##.

Trustee Winkleblack ##? Yes, got it, got it, yes. Trustee Evans? Yes. Trustee Zentz ients? Yes.

Mayor Pro Tem Price? Yes. Mayor Wilcox? Yes. Thank you, motion passed.

Thank you. Thank you. MPTP Number, agenda item number 15, tap fee the discussion direction to staff.

Overlapping chatter And the team and FDD I have requested an opportunity to discuss the € EQR, do a follow-up review of our calculation on this book. Superintendent Long Thank you.

As approved, I think it was the first round that I was able to come to the Board of Trustees and talk about the tap fees.

We requested at one time that we have a reduction in the tap fees. And the Board did agree to approve a reduction to \$83,160 based on 264 student capacity, staff capacity, and an 18.5 EQR, which we greatly appreciate. And in light of the extensive cost of constructing and where we're at, I believe at the time, it was discussed at the Board that perhaps there would be reconsideration to look at that tap fee again.

And so tonight I'd like us to appeal to the Board of Trustees again to see if there would be any reconsideration of the tap fees to be reduced for our new construction project. TME Yeah, I remember that discussion and what we decided, and I thought about it more. And one of the reasons I think we decided on re-looking at it down the road, and it was going to be farther down the road, was that making sure that all of the residents of Plateau and Valley shared in the cost of it.

And as I got to thinking about this more and remembering that the, where the majority of the town's revenues come from, I think that I would be willing to reconsider and lower, keeping the tap fee at the \$83,000 as we had originally agreed to, but not going back and re-evaluating after three or five years, but going ahead and having the town back fill the remainder of that, so that it makes the, the school's still getting a break and the water fund is made full because, like I said, the majority of the town's funds come from the Mesa County sales tax. So all of Mesa County is helping to fund that money. And so I think it's being distributed wisely through everybody.

MPTP Well, I'd like to say, number one, this is not on the agenda and we did not add it to the agenda when we had the chance to. Number two, we learned in our, I believe it was the ~~dollar~~ **DOLA** guide, once something has been voted on, it's not up to revisit and that was voted on. And I think that it's completely fair.

I wanna bring up that Job Corps paid full price for their water tap fees without asking. And they're also here for the good of the community. They provide a lot of jobs and they provide a great service.

The clinic is here for the good of the community and it was in their budget and they did not request. You know, these are all nonprofits and it's, we did cut the price in half and decisions were made. And if it's something that you guys wanna put back on the agenda.

TGW Well, I believe we should put it back on the agenda and have some more discussion because, you know, we're not, we're talking about Plateau Valley School. We're talking about what does it actually cost the town for a tap fee? What does it cost in terms of labor and parts of things of that nature? I mean, we're supporting the school. We're just supporting the community as a whole.

And I don't see, understand why we would have to charge 83,000 or any kind of money, you know, maybe out of, you know, they're in the town, maybe the \$4,500. But I just don't support charging the school \$83,000 for a tap fee when it costs us next to nothing to actually install that tap. And that's how I feel about it.

TGW And I think it ought to come back to the agenda and we should have more discussion.
MPTP Maybe we should charge nobody a tap fee from now. **Audience Member** That's possible.

It's not just the tap fee, it's the maintenance, it's the filters, it's the guy's wages that have to take care of the water system. There is not just the tap fee. **MPTP** He can't hear you, I'm sure, but.

MKW I can hear you just fine. **TLZ** I think this needs to be brought up again at another meeting. Again, it's not on the agenda and it's not that it isn't important, but it needs more discussion if there is still some concern.

TME And we still have to approve the intergovernmental agreement regarding this. So that's a time when we can discuss it further. **Superintendent Long** Well, I respect the trustee's thoughts and I understand expenses.

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For everything and everything seems to be out of this world, but we are looking very relevantly and between our grants and our funds for the construction, please know that I hope this is a good outcome for our town, because that water line will be extended at the expense, really, of the school district that will ultimately be turned over to the town. And we are very grateful for the ~~\$2~~ \$83,000 reduction. Again, I'll try to put as much as we can towards building the a school that meets our kids' needs and our community's needs as well.

So with that in mind, I guess I have no concerns to come back if there's another opportunity to be put on the agenda and discussed it, and we'll certainly do that. TGW You know, Jessica ~~just to p~~ Price, when you mentioned the Job Corps did not ask for it. No, Job Corps is federal government.

Of course they didn't ask for it. They've got a lot more money than any of us do, and it wasn't an issue. Job Corps is what they're making.

So in terms of, yeah, they didn't ask for any kind of waiver because that's how government works. But we're talking about a town government, and we're talking about a community school. MPTP Gary, Kerry, the school has \$64 million to work with, and we have four.

We also are funded by less than 200 houses, and the school is funded by how many houses? Superintendent Long Three communities, buildings. MPTP Yes, a lot. It's not a matter of if our system is gonna need upgraded, but when.

And so that money all goes to that, and we're gonna be in a world of trouble when we don't have the money built up when our system fails. TLZ Hey, again, I think we need to table this, put it on another agenda, and move forward. MKW Yeah.

MPTP Okay, let's move on. Superintendent Long So that's good, for me. Mary. I know this is not on the agenda, but I want to present this to the board.

I think I read a donation. We do have a huge green curtain set. We put the real values in all of the projects.

We're gonna donate those. Thank you, Tilda, for the letter. And I wanted to bring that tonight and say thanks to the board.

We most certainly are anxious to donate those curtains to you. Thank you. MPTP Item number 15, tap-fees ~~ast~~ discussion, direction to staff.

AAA Aren't we? FDD Okay. So there are quite a few things laid out in this memo. Just, we tried to pull everything associated with tap-fees ~~ast~~ into a discussion.

That was the first issue, and it's kind of, you know, revisit what the ~~B~~ EQRs of the school. The second is just getting direction from the board. BQ would like to review this, but I believe at the end of the one meeting, there was at least an interest in reviewing tap-fees ~~ast~~.

We found no evidence that tap-fees ~~ast~~ had been changed since at least 2007. We are totally in support of them doing utility rate studies in the town for the- Rural World Water

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Association is doing it. That was not part of their initial work, but they can provide us with some comparative data if we'd like them to.

That was generally within comparable jurisdiction. We will come back for you. We're talking about February of 2025 ~~2~~ on that discussion with them.

So we just wanted to make sure we were on track with what we wanted to do, which was asking the folks about tap-fees ~~ast~~. So that was kind of the first thing we wanted to get in order. TME I think that we should have that discussion.

I think it needs to happen at a work session where that's the topic of the work session rather than trying to do it in an open meeting like this. Not to say that work sessions are not open meetings, but we're trying to kind of put together, formulate our ideas and thoughts and be able to do it that way. I think that's probably a good idea.

I would love to see the comparative data on where other municipalities are. TLZ I would be okay with that too. I do think it needs further discussion before we make any decisions.

MKW Absolutely. FDD How do we ~~frame bring~~ that up? And the next question is right now, if we start talking about raising tap-fees ~~ast~~, it would be reasonable for some individuals to be providing a tap to come in and walk out. And there is nothing in any policy or anything like that that would allow the tap-out group to say no.

And so we wanted to see if the board wanted to provide direction about if a ~~(inaudible) child~~ came in and got a tap-fee ~~ast~~, would you want to sell it to them or would you have a mechanism to be able to actually put a moratorium on? And now we might want to get some ~~(inaudible) money~~ to weigh in. Again, if somebody came into town and wanted my tap-feast, we would be required to sell it. And so we just wanted, again, to get a correction from- MPTP I understand that.

And can they ~~lock walk~~ into that ~~price crisis~~ and then ~~install in five it's followed for~~ years or is there a way that they- can we change that in our ordinance that they have eight months, six months to install their water? FDD So it is not written now ~~(inaudible) -And so we can provide it after the 89th spot~~. And that is why we may want to consider putting a moratorium on those tap-fees ~~asts~~ and TAM then get on with best practices and figure out how we would want to move forward with a change in the ordinance and modernize it.

MPTP We disagree with causing all. If we have water available, according to our code, we have to sell it. We have to give them the tap-fees ~~ast~~.

And so I'm completely against that because I don't want to hold up somebody's building or if their well fails and they want to tie in, it's not fair because it says the town water or sewer system shall at all times be subject to availability. We can't just decide to freeze it until we raise the price. TME Can we put a modified moratorium? And maybe Wilson can answer this.

A modified moratorium where they, you know, if they have a, if they have submitted for a building permit, yes, we would sell them a tap because they're getting ready to build. But if

they don't have a building permit, then we don't have to sell them a tap at this time. Can we do something like that? [TAS](#) Yes, you can implement a moratorium.

And the language, I'm not sure exactly where the language Trustee Price was referencing was, was that in the code on tap-fe~~es~~ ~~ast~~ that you were referencing there? [MPTP](#) 34.12.010, yes, the town. [TAS](#) So if that's the town ordinance as part of the moratorium, you would either temporarily or you could basically overwrite that provision as part of the moratorium. And moratoriums like this on extending new water rights, this is not some novel idea here that this is the first time a local government has had this issue.

This is a common issue as communities grow. There was a front page article on the Colorado Sun just this week about a three-year moratorium that was just lifted across all of Weld County for water sales. So this is normal for communities to do these kinds of moratoriums as they figure out how to develop.

[MPTP](#) That's because they're out of water there. We're not out of water. So can we instead put in some sort of clause in our ordinance that once they purchase the [tap TAP](#) fee, they have to, that's good until first six months or four months? [TAS](#) Yes, you can put a condition on it that says if you purchase a [tap TAP](#) fee, you have to connect within a certain amount of time that that authorization expires if you have failed to connect within that time period.

Yes, you can do that. [MPTP](#) I think that's the best way to go. Then we're not halting people's projects.

And if somebody does have a water failure and they wanna buy into the system, then they're still able to. But I don't believe in buying the empty lot next to me and buying today's TAP fee at \$4,500 and then building in five years or 10 years and connecting is what I'm trying to do. [TGW](#) Okay, I agree with that, Trustee Price.

And I think we should honor the eight individuals that have been quoted a [tap TAP](#) fee, but I think the current deadline is like 2029. And I would suggest we change that to 2025. And that gives them two years, the end of 2025 to make a decision.

[MKW](#) Well, that'd be more like a year, but even the Madero subdivision clear back when the TAP fees were only \$500. I know that the former mayor, Lee ~~Lent Lindt~~ paid all those [tap TAP](#) fees for those 10 or 12 lots that's up there. And then for years, once those [tap TAP](#) fees were paid, you have to pay, there was, I don't know if we still charge a \$12 availability fee.

So he's getting a bill once a month for each [tap TAP](#). And over the years, that's all added up. So I don't know, he's probably paid more than \$4,500 because he's had it for so long.

I don't know, but that was part of it. Yeah. [TAM](#) They do pay a base rate. [MKW](#) Do we still, do those that have [tap TAP](#)-fees and haven't used them, do we still charge an availability fee? [TAM](#) If they have a [tap TAP](#) to their property, then they do pay our base rate.

[MKW](#) They pay the full base rate? [TAM](#) Yeah. If they have a [tap TAP](#) to at their property, yes. [MKW](#) Yeah, see, that's what I'm saying.

Up in the Madero subdivision at the top of Glenarm, those ~~tap TAP~~ fees were paid, and for years, an availability fee was paid, but never, and that was in the ordinance for years. So I don't know when that changed, but. ~~TAM~~ I think it's just being, they don't call it a base rate.

So it really is different. No, the base rate does not give you any water usage. It is a base rate.

~~(inaudible)~~ They pay for it from their office. So, yes, anybody who has a ~~tap TAP~~ has a ~~tap TAP~~ fee, which is just like an availability fee. It's just worded differently.

~~MKW~~ And the base rate now is? ~~TME~~ \$12.94. ~~TAM~~ \$12.94. ~~MKW~~ Okay, so it's pretty much the same thing as it's always been. The only difference is the wording. There's been no development as far as that approved subdivision was approved, but there's been no water or sewer put into it or stubs to the lots or anything like that.

There's just ~~tap TAP~~. ~~TAM~~ I speak to somebody who has purchased ~~tap TAP~~ fees that long ago, and if they don't have a ~~tap TAP fee~~ on their property, then they're not paying a base rate. ~~MKW~~ Well, I know Mr. Lent has for years.

So that's like the lot that we have. But we have stubs outside the sidewalk to our lot. We just don't have a meter or anything like that.

~~TGW~~ Item 15 on the agenda. I guess my understanding is that we were just gonna address what we do with the eight individuals who were quoted a TAP fee. Some of them were quoted a TAP fee from in town and they're out of town.

And to give direction to the staff. And also, like I said, I mean, I just think that moving forward and bringing this to some closure that we should just honor those fees that we gave to those individuals and to limit the response time, the deadline to 2025 or 2026, that's two years. Are we on the same sheet of music on this or what? ~~MKW~~ The other thing to add into that, Gary, is there was an ordinance in the past and whether it's a resolution or ordinance been changed, once a ~~tap TAP~~ fee has been paid, say we honor that, that they agree to annex into the town so that we could collect property taxes.

~~TGW~~ Good point, good point. ~~MKW~~ To go along with that and not just pay, there was an out of town ~~tap TAP~~ fee that was twice as much, but then it changed along the line to where if they paid a ~~tap TAP~~ fee, it was the same as what they were quoted, just like you're saying, but they agree to annex into the town so that the town can get that little bit of property tax and they're using our facilities. ~~TGW~~ None of them actually have had that TAP installed, is that correct? ~~MPTP~~ Gary, this is a quote, they were quoted wrong.

If they're not in contact, why don't we just say we screwed up and gave them the wrong amount, this is what it really is. ~~TGW~~ I understand that they were quoted wrong, but I think we have to honor the quote that they were given. I mean, I just think that that's good business.

It only, what, \$36,000 is what it kind of adds up to, which is not a drop in the bucket, but I think we have to honor the quote that was given and move on and don't make that mistake again. ~~MPTP~~ Well, we all, including the staff, we're supposed to uphold the ordinance and it's hard for me to understand how for 10 years the ordinance was not referred to for the

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proper rate. And I think moving forward from this day on, the proper rate needs to be a mistake was made and we move forward from this day on.

All of us have to uphold this ordinance. [MKW](#) Well, this ordinance plus the ordinance that says they are annexed into the town. [MKW](#) Well, if they're annexed into the town, then this is the proper rate.

[TME](#) I'm not sure if that ordinance still exists, but we'd have to look at it. [MPTP](#) We haven't seen that ordinance, but if they do want the in-town rate, Gary, they can annex into the town and pay the in-town rate. Right.

And I feel like this is a negotiating ground for, hey, you guys charge this amount to this guy and you're charging this amount to me. We don't even have a list of name and addresses of who we're getting this rate to. [TME](#) So it's- I think the town staff has that.

And at this time, it's just not been made public. And I don't know that it necessarily needs to be made public for now. But- [MPTP](#) Well, a lot of citizens are concerned that the town manager's house is on that line.

Is that true? [TAM](#) On what line? [MPTP](#) Are you on the list of eight houses that have been quoted the wrong price? [TAM](#) Yeah. [MPTP](#) That doesn't seem like a conflict of interest. [TAM](#) Well, I've spoken to the town attorney and it is not a conflict of interest.

[MPTP](#) Oh, that's good. [Audience Member \(inaudible\)](#) ~~Do we know how to reschedule the house on this department?~~ [MPTP](#) Yeah. That's regularly- [Audience Member](#) I think every year you should have an updated ~~fee schedule-reschedule~~ of everything that you charge.

[TAM](#) I agree. We are going to be working on that. No, we do not have an updated schedule on that one.

That was the one we- It does not have ~~out of town-alloten~~ rate. Neither did any of the form used here did not have ~~the out of town-alloten~~ rate on it. So, again, [MPTP](#) one person was charged the right price.

[MPTP](#) Staff has said that they made a mistake. And we're asking how you would like us to move forward. [MPTP](#) Well, I suggest that everybody be charged as the ordinance.

I suggest that we uphold the ordinance as we were elected or appointed to do so. [TLZ](#) Well, and from here forward, it's not, that makes no sense to go back and penalize all those people. We need to put something in place and then move forward with our decision.

[MPTP](#) We're not going to try to penalize the people that were charged. And in fact, I'm saying that the eight houses that were quoted the wrong price, they were given a quote. They're not in a contract.

What if our price is raised in the next two years? [TME](#) You're talking about the houses that were quoted a price as part of the easement negotiations for the school waterline? I'm just trying to understand which group you're talking about. [MPTP](#) They're eight houses. We don't know where.

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We know that there's a developer along Cedar Crest. We know that there's- TME Okay, good. Then you're talking about two different things.

MPTP Because- We're talking about everybody that was quoted the wrong price, they want to honor the wrong price for, for five years. And what if our rates go up? Audience Member Is that how long it will last, five years? MPTP Oh yeah. Audience member Is it valid for five years? MPTP Yeah.

TME So that was a suggestion. FDD That was a suggestion. And I think we're trying to be really clear.

We have not done anything. We have not made any promises ~~to~~ we identified ~~y~~ the issue, and we brought it to you. We didn't get a chance to talk about it again in November, so we're here tonight.

So, there are as Tilda ~~women and children~~ suggesting that there are people who pay, who have not paid ~~do not pay~~. And so then, perhaps, it won't work, because going out and collecting from them would be much different than not honoring a quote explaining that you have (inaudible) in the reconstruction. MPTP I understand we can't go out to the people that paid the wrong price.

FDD So, I mean, as we've been talking about, quantities and things like that. Again, I mean, you know, we have it in page 106 of your agenda. In 2022, and in 2000, we had a couple of town taps ~~towns~~ that were charged incorrectly.

There were three taps ~~owns~~ that were charged incorrectly. So, that, and they paid, and they're connected. And so, the question is, would you like to enforce the hiring on them? I guess that would maybe be the first.

MPTP They already entered a contract, and they paid, and they're done. Okay, now, what I'm saying is, what you say, we propose that we determine the number of out-of-town parties who reported the incorrect tap ~~TAP~~ fee, and the town reserve amount equal to cover those additional tap ~~TAP~~ fees in the general fund. At this point, we believe there are five landowners along the school waterline, and three developer TAPs near Cedar Crest Lane, for a total of eight properties at 4,500, or for a grand total of \$36,000 that you guys are proposing as staff to set aside from our general fund to make up for this mistake.

I'm saying, these people were quoted, these eight properties, we believe, we're not sure. They were all quoted the wrong price. They are not in the contract.

FDD No, so they're like, perhaps they can suggest a motion. Yeah, yes. MPTP I motion that every property be charged at the appropriate rate quoted in our town ordinance, which out-of-town taps ~~TAPs~~ are 200% what in-town rates are.

FDD And may I suggest a friendly amendment to that language for a property that is not already connected? MPTP For properties, I completely agree, for properties that are not already connected. Okay, so that's the motion. Do we have a second? MKW I'll second it.

[MPTP](#) Can we have a vote, Jenni ~~y~~? Let me back that up. Is there any discussion? Can we have a vote, Jenni ~~y~~? [TAM](#) I'm not sure she's still there. [AAA](#) I am, I'm here, I'm sorry.

Okay, you're fine. Sorry, it's bedtime. I was trying to get my kid down.

Sorry, Trustee Zents? No. Okay, Trustee Evans? Trustee Evans? She's thinking. Okay, sorry.

Yes. Okay, Trustee Winkleblack? No. Mayor Pro Tem Price? Yes.

Mayor Wilcox? Yes. Thank you, motion passed. [TME](#) I would like to talk more, maybe not tonight, well, actually, I think that we should put some kind of an emergency modified moratorium on selling of [taps TAPs](#) until we can go, finish looking at our [taps TAPs](#), our [tap TAP](#) fees, and redo the ordinances based on that.

I would agree that if somebody is ready to construct a new development right now, they're in the building permit process and they're ready to go, we should be selling them a [tap TAP](#). But if they are planning for some time, who knows where in the future, I don't think that we should be selling them a [tap TAP](#) at this time until we are able to get our [tap TAP](#) fee, look at our [tap TAP](#) fees and look at our ordinances and how we want to do that. [MPTP](#) That's the goal of putting like a six month or eight month TAP.

And then I'd also like that to say that if our rates go up to \$7,000 and they've already paid 4,500, that they could still have that \$4,500 credit and just pay the difference. Not that their [tap TAP](#) expired. [TME](#) I think that if they are getting ready to construct and they're in the building permit phase, they get it for whatever the price is right now.

I think that that's fair because that's what we are charging. And we don't know how far down the road it's going to be before we get this figured out. And to me, it's fair that I'm building my house now, that's the cost or in the next, however, whatever it is.

I think that's the fairness of it rather than coming back and saying, well, since you paid for your [tap TAP](#), we've raised them and we're going to make you pay more. I don't think that's fair. Just like these other people that we're not getting back.

[MPTP](#) That's what we want to see from max or six month max. So, so we need to- [Audience Member](#) How much does that amount? Does the base county builder permit allow you, when you purchase, when you get a building permit, don't they give you a certain length of time to finish your project? [TME](#) I believe that they do. [Audience Member](#) So that go along with the same design as the county as far as the [tap TAP](#) fee goes.

[TAM](#) I don't think they care about, they don't go back and they do like, we purchase an additional [tap TAP](#) after you have to renew your building permit and you, but you don't go with that one and then go, oh, well, in this year, they have upped their price and now you owe an additional fee. [Audience Member](#) No, it's not. I mean, it's not the same thing.

What I'm saying is follow the same guidelines as far as, as building. So, so I can't come in and buy a \$4,500 [tap TAP](#) right now and plan on it to build two years down the road. And I think my building permit, I don't have a year of county regulations to finish my [build #](#) should be the same thing with my one [tap TAP](#).

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TAM Well, we're working on building permits and building, going through all of that makes it county based. But I do not know all of the regulations so I can't bring them forward tonight.

MPTP So maybe it should be a one-year max.

Like you're locked into this place for one year. **Audience members & Board – overlapping chatter (inaudible)** ~~It's almost a year. Well, if you don't work in that box, it's the same thing.~~

~~It's the same.~~ If you're locked in, then you have a more working period. It's a great thing to do.

If you're locked into today's price, what are you gonna do? You've only been 20 years. Yeah. The table's losing a lot of revenue.

And when you're reselling large, you're losing a lot of revenue. Every time I'm supposed to be put in and it took me longer to get the codes from the ~~base of Mesa~~ county to be able to get it certified and have inspection and all of that. But the quote from GBPA, I had to read some of that for a new book and I knew that it required it, but I was looking at it and it was still good.

If you can afford it, it's not the same opportunity. **MPTP** Yes, I agree. **TME** But we're kind of talking the same thing but two different things.

Our fees are set by ordinance, correct? **TAM** Yes. **TME** And to get ordinances passed, there's a process for doing that. We cannot do that.

Yeah. So what we're doing tonight would not be to pass an ordinance that says this is what we're going to do. There's a process that goes through that, but we can do kind of an emergency moratorium or modified moratorium where we can say, but we're not going to sell any ~~e~~ taps unless you've got a building permit in process.

And then they're good until we can say, if you've got a building permit in process and you've got until your building permit expires and then that's the price that you pay and you're good. **FDD** And we might be willing to weigh in on whether the motion to create some scenario tonight would corroborate the code, which says we have to do it. So we're just providing direction tonight to bring that thing to the January meeting to modify it.

MPTP We would be in violation of our own code until it says town or water sewer system shall at all times be subject to availability and we still have availability. **Audience Member** You can only do an emergency moratorium if you don't have water. Mm-hmm.

MPTP It's opening us up for liability, Major. **Audience Member** Doesn't it put a limit on your code in the same thing as a moratorium? **TME** We're going to have to, we are wanting to put the limit on, what we're trying to do is not have somebody come in and say, oh, they're going to talk about ~~raising eason~~ fees. I want to go and get my permit.

I'm going to go and purchase my taxi right now. We need to be able to tell them, yes, you can do that or no, you can't. So you have to approve that at the time.

Audience Member But- If it expires and they still haven't put it in, they have to get a new one, you have to move cuts. **TME** But that would be part of a whole new ordinance that we have to go through all of the process. Is there a way that we can do this on a short-term basis? **MPTP** We can have a special meeting.

We'll reach out to the discretion to have a special meeting and get this done. **TAS** So there were several questions asked. I'm trying to sort of track what to respond to first.

So again, in terms of the current item in the code that says that, you know, there is, that if there is availability, **tap TAP** fees would be issued. If you passed an ordinance that was a temporary moratorium on **tap TAP** fee sales, you would strike out that, you would overturn that ordinance as part of an emergency ordinance. And you can obviously modify the code going forward.

The direction that I think we would need tonight because an ordinance wasn't noticed, would be you could provide direction for us to bring back an ordinance at the next meeting that moves forward with the sort of compromise that you were wanting to see here in terms of how to handle **tap TAP** fees going forward. I think there was another question in there somewhere, but I may have missed it. If someone feels I haven't answered everything.

TME I'm saying, is there something that we can do tonight to make it so that the staff doesn't have to sell **tap TAPs** until we get this figured out and once somebody's getting ready to build, like they're in the permit process. **TAS** So until you put the temporary moratorium in place, you wouldn't be able to stop folks from coming in and buying **taps TAPs**. And this other provision that we've talked about adding where there would be a requirement to use a, or to connect within a certain time period once a **tap TAP** has been purchased.

I would have to do some more research into this. I think you could have that piece of this apply retroactively so that let's say, someone after tonight's meeting goes out and purchases a **tap TAP**, but they have no intent on actually connecting within the next five years. That could be one solution here.

But again, the best way to handle this would be to come back at a future meeting with an ordinance that either pauses or does whatever direction you end up providing tonight for how we're going to handle TAP fee sales going forward. **TME** Okay. We need a work session to discuss this.

What I was suggesting is out of the question and then would be moved by the time we got around to doing the ordinances. Okay. **Audience Member** How many **tap TAP** fees do you get per month? **TME** Right now, very few, but who knows what, you know, we have a potential subdivision going in.

Some, they may come in and say, oh, they're going to raise **tap TAP** fees. I'm going to come in and buy my **taps TAPs**. There's nothing that we can stop them with now.

Audience Member None of your ordinances says we do not resell ~~tap~~ TAPs. **MPTP** No.

MKW Well, even that subdivision, you know, before all that happens, they've got to do all that dirt work, put the roads, gutters, sewer, water, all that in.

And just that timeframe and this time of year, by the time they get building permits, there's no way they're going to. **TME** You don't have, at this time, you do not have to have a building permit or dirt work then or anything that approaches the ~~tap~~TAP. **MKW** That's correct.

If you're in, especially if you're in the town. **MPTP** All right. So should we just pass over that? **Gary Mary**, Lorraine, do you have something to say? **TGW** You know, I agree with Tilda in terms of, I think that we should establish maybe a 30 day, 60 day moratorium until Wilson can come back with this with a change in the ordinance to read the way that we feel it should read.

So the 30, 60, 90 day moratorium until we get the ordinance to where, you know, is viable for what we want. Is that what we can do, Wilson? **TME** I don't think I've heard that there's any new, you know, immediate new construction that would really, you know, that 60 to 90 day moratorium would affect. **MKW** Yeah, I don't think so.

MPTP Would that put us at a liability if we pass that tonight for 60 days? **TAS** What sort of liability are you worried about with that 60 day moratorium? **MPTP** We have water available and I was coming in to build a house would be pretty hot. I mean, because that's what the ordinance says. **TAS** I, so it would be a 60 day moratorium.

So in order for someone to have a, I struggle to conceive of a situation in which someone who actually had a house ready to go and was ready to buy a tap fee, let's say tomorrow, would have a cognizable claim against the town for a temporary moratorium on tap fee sales based on an ordinance that says that the town will issue tap fees as water is available, unless they can prove some damages, which are going to be entirely hypothetical. I would not be worried about that kind of liability. It seems incredibly speculative.

MPTP So can we post, can we do a temporary freeze while we meet with the Colorado Rural Association in February, so 90 days? **TAS** And yes, I think I had said something about it not being noticed earlier, but I looked back at the agenda. Since the temporary moratorium was on the agenda, you could move forward with, yes, a 90 day moratorium tonight. **TME** Because it doesn't have to be an ordinance.

It's kind of a temporary power freeze. **TAS** Yes. **TGW** Well, then I move that we establish a 90 day moratorium on issuing tap fees in the town of Collbran ~~via~~, Colorado.

TME I'll second that motion. **MPTP** Any further discussion? Jenni ~~y~~, can we get a vote? **AAA** Yes, ma'am. Trustee Winkle ~~black r-Black~~? Yes.

Trustee Zents? Yes. Trustee Evans? Yes. Mayor Pro Tem Price? I'm gonna say no.

All right, Mayor Wilcox? No. Thank you, motion passed. **MPTP** Okay, item number 17, authorize mayor to sign IGA amendment proposal for Mesa County that will convert any

remaining ARPA 2024 dollars to capital dollars that can be used for any qualified capital project in 2025.

TAM When Mesa County offered the town of Collbran ~~brand~~ a million dollars through their ARPA funds, ARPA funds are, they have to be expended by the end of this year. And obviously we are not completely finished with that broadband project. They would like to continue to offer us that money for capital projects.

And so they are, they wanna switch it from their ARPA funds to their general funds. So they're just switching the ARPA money that they're giving it, giving it to us from **TME**. And these monies would be available to finish the broadband and whatever is left over because we know that there's more than what is needed.

We can use them for other capital projects. **TAM** Maybe more. There may be more.

Yeah, already out there. And then, yes, we could use them on certain ~~(inaudible)~~, ~~well, MPTP by I~~ motion we authorize the mayor to sign the IGA amendment proposal for Mesa County that for any remaining ARPA 2024 dollars to capital dollars that may be used for any qualified capital project in 2025. **TME** I second the motion.

Jenni ~~y~~, can we have a vote? **AAA** Yes, Trustee Evans. Yes. Trustee Winkleblack.

Yes. Trustee Zents. Yes.

Mayor Pro Tem Price. Yes. Mayor Wilcox.

Yes. Thank you. Motion passed.

MPTP Okay. Item number 18. Consideration of an agreement with ~~Caselle PASEL~~ for hosted cloud solution for the town accounting and utility billing software.

FDD So yeah, PASEL is the software that we have been using since 2008. It is a, it is specific to governmental operations and includes public journals, town accounting, general ledger, bank reconciliation, tax receiving, town ~~accounting payroll~~ and payroll, and it's already been talked about. There's really very few products that actually fit that niche, and PASEL is certainly a product that's been very good for us for a long period of time.

They have over, as many companies have, they are recommending converting their clients from a local server-based product to a cloud-hosted. And they provide more security, meet-and-updates, meet-and-catches. It also means that instead of having a physical infrastructure on the site, right now we have a physical server.

Then we have the software and the data they find. And that's where we've reached in this warranty period. Now, it's not necessarily the same thing that we've done with the warranty.

So, we could start having an expense with the cost per place on that server. The estimate that we got was \$18,000, as well as the ongoing maintenance. So, we recommend ~~ed~~ that we go to the hosted cloud solution with ~~Caselle PASEL~~.

It's more expensive. It's about double the cost of the in-house option. But, again, we believe it's more secure.

It'll be up-to-date. And, again, we want it to be part of the ~~(inaudible)~~ security team. MKW What do you mean, it's secure? FDD. (Inaudible) It'll be, instead of having to make sure that, and we contract those services.

There has to be on-site information. And there would be really, you know, you're dealing with a cyber security violation. If it's hosted in the cloud, then that's less sustainable.

Plus, you offer them, these are immediately acquired. And, you know, it's just generally considered a better level of security these days. Because, again, when you host it in the cloud, the most important thing is to make sure it's safe for data, it's easy to administer.

And so, most cloud companies like that, I mean, I think it's just like you probably see in your own experience. It used to be about a desktop version or something. Well, now, companies have migrated to, you know, their online version, their hosted version, their cloud version.

It is certainly a revenue stream for them. But, again, what you're getting is you're getting the redundancy, the backup, the immediate upgrades, and not having to worry about the cost of maintenance, which we don't need to worry about. We just renew that annually. it anymore.

Audience Member (But, ~~may I would you~~ say something? A legal team (?) ~~The people in Plane~~ just contacted me today, and they are with the cloud, they got hacked. don't have. MPTP & Audience Members Nothing is allowed. Nothing is full.

Audience Member That is correct. I just want you to be aware of the cloud. MKW I mean, yeah, there's no such thing as security when it comes to that, and we should all know that from Edward Snowden and whatnot, and what the government does for years.

The phone companies were selling information to the CIA and all of that. And the clouds, I mean, they built a million a square foot facility in Salt Lake. They're doing another one up there.

There's several going on across the country, but when it comes to the cloud, it's like whether we realize it or not, that all of that information is stored and basically they're, you know, violating our constitutional rights because they're watching us, whether we want them to or not, and all of our content is there. So they know what we're doing. And that's not to be, you know, off the wall or whatever.

That's just plain fact. MPTP We're already in agreement with Cassell, but it's for the local server? And what will happen to our old server? FDD We would, it would become non-necessary.

Audience Member That company should migrate the data into the new system. And we could destroy the old server without, probably whatever backup solution we have, but I would don't do a bottom backup, transfer the data, destroy the old server, and then still

have a mechanism to retrieve your backup data. But then you would only do that if you do a validation test on the new server.

FDD And that's basically all conversion and data upgrade and migration. And well now, for instance, we have to coordinate the uptake. Another issue, at least once a quarter ~~ly, really,~~

So we just have to make sure we stay on top of that. It's just another thing. So this is a cost difference. **MPTP** ~~What is the cost difference?, sorry,~~

TME ~~As I say,~~ and how old is the server? **TAM & FDD** Five ~~years~~ ~~months~~, five and a half. **TME** So again, we have reached end of warranty. And in many techs' visions, probably end of life.

They tend to become obsolete very quickly. Yeah. **FDD** But you know how our software as it is, ~~(inaudible) has been a bookshame:~~

It's around \$7,000, which I don't know exactly, but \$7,000. This is \$1,000 a month, because it's a term. So it's \$15,144, but that ~~'s nothing doesn't include the 5% discount, if we compared to what the county~~ paid in January.

FDD & Audience Members – Overlapping dialogue (inaudible) ~~I don't know where they found the money. Yeah, we did that, yeah. So all the energy was in it, yeah.~~

MPTP So the \$7,000, that's for the year? **FDD** And that would be probably \$15,000. **TME** So, you know, basically that's for ~~p~~ hosting equipment that we would need to purchase. And there's probably coming very soon, a time when they are not going to offer a desktop version anyway, correct? **FDD (Inaudible)** ~~Yeah, its~~ the most common way they are going to offer other than a desktop.

Audience Member Is it possible? No. Okay, I haven't invested in this conversation since I was a PAB, because the reason why we go to the cloud, really, is we found out that you're removing your hardware, you're removing your power, you're removing all that kind of stuff. There's all these security concerns, depending on where the aircraft is.

Both of these companies will have their cloud located in AWS or Microsoft or Google somewhere, right? And they have more security, but they do get that. But from a cost perspective, nowadays, instead of buying their total cloud solution, you could build a server, a global private server in some company like DigitalOcean, and you build a server right there in a matter of five minutes. And it's 12, 24 ~~bucks~~ ~~months~~ a month.

And you take that same software, and it would just be like your in-house version. Probably more secure if you have insight to it. **FDD** Well, I think they need to keep up with the regular updates.

And I think it all comes down to priority response and calls and everything. But again, it's putting in those updates on a permanent basis. So I would say, ~~(inaudible) by the end of my days,~~ it's a cost-benefit analysis for the board to take.

Audience Member Yeah, for the cost-benefit analysis, I know you're well-versed on that stuff, but ~~I'm think~~ just being a geek lead is, I'd like to ~~(inaudible) make a video of it.~~

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Audience Member(s) Most likely, the server would not facilitate that with you guys if it wasn't their server, it wasn't theirs. They wouldn't back you up with the support that you have from them when you have issues.

MPTP When somebody signs up for Waters, their social security number on that, what private, no, what's our risk of being hacked in the cloud as consumers? TAM We don't have any. FDD We don't have any social insurance system. and we'd have to be.

Discussion among Audience Members ~~What do we have to do? We probably don't have all your data information for Waters.~~

~~That's true. We don't have any information if we're going to sign up on Waters, okay? But it's \$30,000 a child. Yeah, they're a zoo.~~

~~I mean, that's what it is, okay? It is safe.~~ Okay, all right, fine. MPTP So you did say \$7,000, and then you said \$15,000, but... FDD That is And to continue with the our third quote, and keep that server long, and probably replace it within a year, or virtually, as the gentleman suggested, you know, going to explore a hardware replacement or a virtual replacement, versus \$15,000, which is then the software and the service which goes to the hosted cloud.

MPTP Yeah, \$7,000 or \$15,000 for this? FDD \$15,000 to do this. MPTP For one year? FDD For one year, yes. Audience Members You do a work session on that? You do it for extension, do you know what I mean? Oh, that's what I meant. Inaudible chatter

TAM No. MPTP \$15,000 a year? Audience Member Does that change when you receive your water bill then from the Town Montana, if you're gonna get an envelope, or what's your numbers? Your name, your account number, your address, what do you call that? Audience Member Well... It would probably offer you more options. FDD You know, other options are, you know, e-statements and things like that, which is not something that can be done, but it's only something you can work at.

Audience Members You're so very knowledgeable. Oh, I paid it all at the end of prep last time. MPTP Okay, I motion a consideration of an agreement to with Caselle sell for hosted cloud solution for the town's accounting and utility billing software.

I second. TME I will second the motion. MPTP Jenni Ly, any further discussion? Jenni Ly, do we have a vote? AAA Yes, ma'am.

Trustee Zents? Trustee Zents? Yes. Yes. Trustee Evans? Yes.

Trustee Winkleblack? Yes. Mayor Pro Tem Price? Yes. Mayor Wilcox? Yes.

Thank you, motion passed. MPTP 19, direction of staff regarding potential modifications to the program of employee handbook to include improve job descriptions and qualifications. TME I think that the staff has done a very good job of bringing us a lot of background information.

I think that the board needs to digest this and once again, have a work session to discuss this. And yeah, to discuss this before we, you know, so we know what we want to actually

put into the employee handbook. **MPTP** Well, I for one just don't see why it's a big deal to put the job description in the employee handbook.

If I worked in this office and I was being assigned other people's jobs, I would refer to the employee handbook and say, that's not my job, thank you, I'm doing my job. **TME** I have never worked at an organization where job descriptions are in the employee handbook. The employee handbook is for the organization as a whole, not individual jobs.

And they, when they get hired, as you see in the background information, you know, a person can sign the practices for the person to sign their job description, but they aren't in the employee handbook. Job descriptions can change and an employee handbook is a lot harder to change it, you know, and you don't necessarily want to do it every time you update a job because you're hiring somebody new and you may decide that we're gonna redo how that position is going to function. **TLZ** Yeah, I agree, I've seen those only separate documents.

You have your job description and then you have the employee handbook which tells you how to operate from day to day. **MPTP** Well, the employee handbook, let's refer to the town ordinance. It says under municipal code 2.12.090 town administrator, the town administrator shall have such authority and perform such duties as provided by the statute, the town employee handbook and otherwise delegated or assigned to the town administrator by the board of trustees.

So one point, it even says in here, as provided by the statute and the town employee handbook, there was a job description for every individual at one point in the employee handbook. And according to a special meeting held on June 19th, 2020, an executive session was held for the discussion of the town manager's contract and approval of the manager's contract. And then number eight on this agenda is approval of resolutions number eight, series 2020, a resolution of the town of Collbran, Colorado amending the town of Colburn employee handbook with the adoption of a job description for the town administrator.

TLZ But that's one job description. And I would still stand that none of those descriptions need to be in a handbook. If you look at other businesses and their handbooks, they do not list job descriptions.

Those are separate entities. **MPTP** They need to be listed somewhere. They need to be in the town ordinance or they need to be in the employee handbook.

They used to be in the employee handbook. **TME** Do you have a copy of that employee handbook? **MPTP** I do. No, not the other one.

I'm sure I can get it from a ~~past~~ employee. **TME** Please do. I'd love to see it.

MPTP It's town or job, job is right now having a resolution number eight, series 2020, because there's no job description for the town administrator ~~in and~~ the employee handbook. **TME** That resolution didn't put that into the text. It just approved it.

It did not approve putting it into the employee handbook. **MPTP** It's not to put it into the employee handbook. **FDD** No, I think it's linking the two at tee, because it does talk about the administration of personnel matters, to obtain the employee handbook (?) oo much name on the handbook.

So I think they were creating a link between the contract, the job description, and then administering the policies in that handbook. **Inaudible** ~~don't see age on the handbook.~~ **MPTP** It's Colorado naming the town of Collbran Auburn employee handbook with the adoption of a job description for town administrator.

I don't know how she did that. **TME** They probably had other things that needed to be changed in the employee handbook at that time. **FDD** I think it says that the clerk to the board or down there.

I don't know, you can certainly go back and look. I don't know if you want to see it. **MPTP** I don't know why it's That is a secret, everybody's job description.

TME It's not a secret. It just doesn't belong in the handbook. (overlapping chatter) ~~It's just supposed to put it on the handbook and a the~~ **MPTP** How many months has a board member asked for the job descriptions? Six months, **TAM** they are available to you.

MPTP Now, yeah. **FDD** Do you think that's Do you want them on the website? **MPTP** No, it's not on the website. ~~I can send that to the board at the meeting if they are.~~ **Inaudible**

MPTP I don't know. I just, it just seems like they're very secretive because I asked for them in April and they got added to my packet in what, October? **TAS** Just to clarify here, I just want to come back to the advice that was from employers council. I also spoke with the employment law expert in our firm about this.

And it is more or less standard practice anywhere else in the world to not have job descriptions in an employee handbook. An employee handbook has a different purpose than providing job descriptions. And so it is certainly possible for us to put job descriptions for all filled and posted unfilled job positions somewhere publicly facing.

But the employee handbook is not the recommended place to put that information. Now it may have been the case that in the past, the board had included that information in the employee handbook. My understanding is that at least going back over the last several years, there was not a version of the employee handbook that anyone could locate that had job descriptions in it.

So notwithstanding the language in that old resolution you pulled out, maybe this was a thing in the past, but generally speaking, it is not good employment policy to have those descriptions in the handbook. **MPTP** Why? **TAS** I mean, that's not the purpose of an employee handbook. An employee handbook is meant to be a general document that you can hand to any employee that tells them how it's information on how payroll works and how insurance works and other things like that.

A job description is meant to be something that exists to track an individual to either fill a position or track how well someone is fulfilling the needs of a position. And so there are

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different places that you would have that information. And I guess I'm a little bit confused too as to, we've said we can have the job descriptions somewhere public and we've said that employment law experts say that the place to put that is not in an employee handbook.

So I'm just confused why this is still such an issue. [MPTP](#) Gary, do you have something to say? [TGW](#) Yeah, I believe that they should remain two separate documents. I think the employee's handbook is basically to identify local, state and federal regulations and restrictions and requirements.

And then the job description is an ongoing, it may change according to as we grow as a town, that kind of thing. So I see no reason why they should be combined into one document. They should remain two documents that are available to the public at all times.

[MPTP](#) Well, we have board members have for six months to get copies of them. So what does the public get? [TGW](#) Well, I mean, I think what you're saying there- [TLZ](#) Can it not be put on the website under the employment section? I think it should be available. And obviously if someone's gonna apply for a job, that information is gonna be available, but we should be able to put it on a tab on the website that these are the job descriptions for all of our current positions.

Because job descriptions, they're a living document. They change as things change. [MPTP](#) And that's what we discussed at ~~then Beta~~ and that's what we said would happen and that's been two months.

[TLZ](#) Well, one thing I don't know that this, these decisions have been pushed and not settled. And if we can give direction and say, okay, I would like this put on the website, then it can be done. But direction has been vague and the staff need to have specific direction on what our expectations are.

And that has not happened. [MPTP](#) That hasn't been stated, but everybody said we would work on that. So I have to draw the ~~motion action~~ that all employee job description and requirements and all job descriptions and, we'll just say job descriptions go on the website under staff.

And it can go in a nice summary like ~~C~~ [Karla](#) Distel, finance director and other municipalities do that. And then it gives like your job duties, like what you do for ~~our town, for~~ the people, the taxpayers. [FDD](#) So anything to go back to Trustee ~~Zentz Nguyen~~ and they think that is different than what we're expecting.

A summary of staff and what we do is very different than a specific language that's in a job description. And you have the job description. So I guess, and this is why we're going back.

Remember, like Trustee ~~Zentz we~~ suggested, we're not clear on what that is. If, hi, this is ~~C~~ [Karla](#), she goes back to her own numbers and this is what she does. That's more than it.

And if that's the direction we'll do that. If you want the jobs, which are those items in your folder, that's something else. And if you want them, that's also something.

But those are different and I think perhaps that the piece of the confusion is € Karla as a finance person versus the job description of the finance director and not necessarily work into my, I need those, I mean, perform those job duties. But you know, I can't list those duties so that's what's in my job description. So, and so I just want to make my profile page to say, oh, maybe your five years will have 15 pounds on my page.

MPTP I think if you get a nice summary of what you do, but people want to know why it's top-heavy in the office here, they really do. And then also, it would be nice to just have your, a complete list of qualifications allocations and recommendations or qualifications allocations and requirements for that position and the job description, maybe in a different location. FDD Okay, so here's you're the thing.

Your motion position then is two separate. Right, I move in my motion to have a staff under each staff member, a summary about their jobs, a summary of their day-to-day duties or job description. And then in a different location.

TLZ I would disagree. I would disagree with putting names to that. I think a job description needs to be a job description and anyone who fills that job follows those guidelines because those positions, those people change.

So I disagree that the staff member's name needs to be attached to a job description. MPTP I have their name and picture on it. And so it would just be a summary of, she's the finance director and she does accounting and- TLZ It doesn't need a name.

You just say finance director and this is the job description. Maintenance director and this is his job description. I don't think names should be attached.

I'm just wondering if that's almost a violation of privacy. TGW I agree with Lorraine. MPTP We can just post the job descriptions and the name of the title and then they're gonna see who the finance director is.

And the qualifications. Audience Member (inaudible) ~~But for our home~~, they'd be good because qualifications and stuff, they change. They come to me and they don't know me until years ago and it's not a thing that they provide me with.

So I mean, if you go to work and I just say, they give me the job because I made an appointment today. And you say, oh no, we changed them so that you don't need to see all the one you work for. MPTP And it's in the job description.

Audience Member Yes, it is. What I'm saying is, MPTP interrupted the job description is wrong. Audience Member Yes, is what you say.

But if you work one job description and then you went to the site and changed it in six months and I knew why the one that you came to me and when the team asked for the job, you told me, oh no, but that's six months ago. So we have a new one. They'd be like, no, but normally we have a very small team.

And they'd be like, I mean, how long do they take? Audience Member But I'll say, generally, they're pretty scalable. Once you get the job description. MPTP Okay, so I would like to

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amend that motion that we list the job descriptions and qualifications in the website under the staff tab or? [TLZ](#) Employment tab.

[MPTP](#) Sure, employment tab, that's a good place, yes. [TGW](#) I believe that the job descriptions and qualifications should be available to the public, but I don't see the necessity of putting on the website because it's a moving target, it's changing all the time. And it might be what we've posted on the website and if it's changed, somebody holds us accountable for what's on the website.

If we didn't make the change, then that kind of leaves us vulnerable. I just, I think it ought to be available to the public if you come in and you want a copy of it or something like that. But I think the employee handbook should be on the website, but not the job description and qualifications.

I believe that should be available to the public upon request. [MPTP](#) The business hours that they're here, it's really accessible to get online and print them out or if you want them.

[MKW](#) Well, and people looking for jobs, if we have jobs listed, you know, that are open, they're gonna wanna know what the job description is.

[TME](#) If we have an open position that we are, that is posted, the job description would be posted at that time. Yeah. [TLZ](#) Right.

[TME](#) Right. I agree with you, I think that it, when you start putting, I'm all for transparency and openness, but when you start putting items that change, you start losing track of where all they are being stored and what all needs to be changed. And I think that it's much easier if someone is interested in a particular job description that's not open, or a position that's not open, they can send an email and ask for it, so that they can get it with, you know.

[During normal They're doing](#) business hours, they can come in and get it. I think that that's a much more efficient use of staff time. We've got a small staff to begin with, and I think there are a lot of other things that they should be focusing their time on.

[Audience Member](#) What does other channels do? Do they have it on the website? [MPTP](#) Some do. Some have just a summary under there, of their- According to Rangeley, Craig, Meeker, [Dinosaur yers Farm](#), I mean, what do they have? [Audience Members](#) Let's see, does it always have on there, what the job duties are? A general job description. I don't know any job where somebody does the same thing as the job description, especially in a small area.

You always fill in wherever you have to fill in, but there is always a general job description of that position, and qualifications needed for that position. Right, right. [TME](#) And that they don't, I think in general, job summary doesn't include a profile of the staff, this is who I am and what I do.

What I do, it doesn't say why I'm qualified to do this job, necessarily, unless you're an attorney or something like that. [Audience Member](#) So you can do that if you wanna have your LinkedIn profile, LinkedIn underneath your picture on the site, or whatever, something like that. Your qualification is going to go there.

You need to have three lines and say, hey, I take off the trash ~~ek~~ at eight o'clock. MPTP Okay, let's get Attorney Scar ~~beary's borough's~~ update, please. TAS Just a quick update for y'all, since I know this has dragged on for a while, just some follow-up.

At the last executive session, we received direction on extending a settlement offer to Mark at Optimus market optimist communications, I sent a letter with the settlement proposal and have yet to hear anything back. But once we do hear something back, I will update the board on how that settlement is proceeding. And that is all I have for the board tonight.

MPTP Thank you. Monthly staff updates and questions. TME Good job, guys on clearing snow.

MPTP That was crazy. TGW Did you guys get snow? TAM Yeah, Gary. Gary.

Didn't snow in Texas or in California. MKW Snowed in North Carolina. Didn't last long, but.

Audience Members Inaudible conversation ~~We should be back here soon, yeah. What are we doing on Monday, June 1st? Wednesday. Is that where we're, you know, just taking them in regularly, or? No, it's just~~ town on the property.

Right at the end of the river. Are we blocking mitigation? Probably, I don't know, that's what I'm asking. They're cutting all the nice acreage trees and really pissed me off.

I'm telling you, it's probably up there where we have mitigation. I don't know if you guys have seen how old trees, like, trees, those are really old acreage trees. Mm-hmm.

Are we blocking them? ~~By our~~ TAM Fire mitigation. Audience Member Well, they didn't have to cut them all down. TAM They're trimming them.

I certainly asked them where they're at with it, see if we can get them to stop chopping things down. Audience Member It's too late. TAM Okay.

MPTP Trustee information or items for future agenda. Is there any way to get a redacted rate of the amount of tickets for some sort of summary from the Sheriff's Department of what's going on? Because the speed fee is still not, seems to be enforced reinforced, and there's a lot of complaints. Is there tickets being issued? TAM There are at.

MPTP Is there any way to get a redacted list, inaudible a-label? TAM I don't know. I can't ~~announced-ask to~~ the Sheriff's Office for a report. I don't know if they're going to give them a list of, they have written a list of contacts they've made, but they did not say they would give us a report.

MPTP So I'll ask them for the next point for a summary of how many tickets were listed or how many tickets were issued and what's being done. Okay, public correspondence. Upcoming meeting dates, January 7th, 2025, regular board meeting at 6 p.m. and January 21st for work session.

Do we have a subject for that work session? TAM Nope, ~~not at this time~~ ~~I think it's~~ time.
MPTP Okay, all righty. Do I have a motion to adjourn this meeting? Audience Member We'll leave it right now.

I just want to say thank you to the Sheriff for saying we're adjourned and for clarification on the fees and the payments. So thank you very much for speaking to us. I would also like to thank Jenni ~~the community~~ for getting the signs made by Terrell ~~Federal~~ Parks on the speeding ~~is meeting~~.

I still request that it be signed on the east and west. So I have a problem speaking there to certain people. So I wanted to thank her for her due diligence on this.

MPTP Theresa's thanking you, Jenni ~~y~~. I don't know if you can hear. AAA Thank you very much.

You're very welcome. Sorry. MPTP I didn't know if you heard her.

MPTP Do we have a motion for adjournment? TME I move we adjourn. MPTP I second. Do we have a vote, Jenni ~~ames~~? AAA You got it.

That was quick. Trustee Evans? Yes. Trustee Winkleblack? Oh, do we have to? Oh, okay.

Okay, Trustee Zentz ~~ients~~? Yes. Mayor Pro Tem Price? Yes. And Mayor Wilcox? Yes.

Thank you. Motion passed and meeting adjourned at 9:13 ~~and 13~~ PM.

Inaudible chatter among lobby

Good night, everybody.

Do you need anything else? MKW No, I'm just checking out here

AAA All right. Thank you, Mel.

Thank you, E ~~Karla~~. Do you need anything more from me tonight? Okay. Have a good night.

Thank you.

**Town of Collbran
Finance Transmittal Sheet
December 2024**

Accounts Payable Invoices:	
See attached payment approval report	\$ 236,892.87
Debit card charges:	
November 2024 (detail only, summary provided last mont)	
December 2024 (detail to be provided next month)	7,179.44
	Includes recurring utility payments (Black Hills Energy, Grand Valley Power, etc)
Payroll checks and transmittals	<u>37,040.93</u>
Total Disbursements	<u>\$ 281,113.24</u>
Receipts:	
Water & sewer	\$ 36,011.16
Main operating account	170,806.26
Interest earned	<u>12,113.52</u>
Total Receipts	<u>\$ 218,930.94</u>
Net cash flow	<u>\$ (62,182.30)</u>
Cash/Investment Account Balances as of 11/30/24	
Grand Valley Bank Operating	\$ 135,939.81
Grand Valley Bank Utility	188,156.12
Grand Valley Bank Money Market	1,702,328.11
Grand Valley Bank Debit Card	12,983.59
ColoTrust	1,376,137.31
CSAFE	<u>937,398.89</u>
Total	<u>\$ 4,352,943.83</u>

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
ACS BUSINESS SYSTEMS								
483	ACS BUSINESS SYSTEMS	PROHOSTING	ADMIN: 2025 WEB HOSTING	12/16/2024	179.40	179.40	12/19/2024	
Total ACS BUSINESS SYSTEMS:					179.40	179.40		
ASBESTOS PROFESSIONALS								
866	ASBESTOS PROFESSIONALS	24-0188ESS	AUDITORIUM: EMERGENCY SEAL SERV	12/06/2024	14,330.98	14,330.98	12/19/2024	
Total ASBESTOS PROFESSIONALS:					14,330.98	14,330.98		
ASSET ENGINEERING LIMITED								
858	ASSET ENGINEERING LIMITED	PAY APP 4 - A	AUDITORIUM - WORK THROUGH 113020	11/30/2024	34,750.10	34,750.10	12/10/2024	
858	ASSET ENGINEERING LIMITED	PAY APP 4 - A	AUDITORIUM - WORK THROUGH 113020	11/30/2024	1,737.51-	1,737.51-	12/10/2024	
858	ASSET ENGINEERING LIMITED	PAY APP 5 DE	AUDITORIUM RENOVATION: WORK THR	12/30/2024	29,695.10	29,695.10	12/31/2024	
858	ASSET ENGINEERING LIMITED	PAY APP 5 DE	AUDITORIUM: PAY APP 5 RETAINAGE	12/30/2024	1,484.76-	1,484.76-	12/31/2024	
Total ASSET ENGINEERING LIMITED:					61,222.93	61,222.93		
BUD'S SIGNS AND NEON								
434	BUD'S SIGNS AND NEON	124907	PW: SAFETY ATTIRE	12/09/2024	121.50	121.50	12/19/2024	
Total BUD'S SIGNS AND NEON:					121.50	121.50		
CENTRAL SERVICE LLC								
137	CENTRAL SERVICE LLC	00070624	PW: REP & MTCE 2012 CHEVY OIL CHA	11/26/2024	90.05	90.05	12/10/2024	
Total CENTRAL SERVICE LLC:					90.05	90.05		
CITY OF GRAND JUNCTION								
213	CITY OF GRAND JUNCTION	2024-0007355	SEWER: WATER TESTING	11/30/2024	283.28	283.28	12/31/2024	
Total CITY OF GRAND JUNCTION:					283.28	283.28		
CIVICpLUS, LLC								
790	CIVICpLUS, LLC	323986	ADMIN: MUNICIPAL CODE HOSTING	12/01/2024	1,200.00	1,200.00	12/10/2024	
Total CIVICpLUS, LLC:					1,200.00	1,200.00		
COLLBRAN AUTO AND TRUCK PARTS								
290	COLLBRAN AUTO AND TRUCK PARTS	STMT 1130	PW: REPAIRS 748827 FUSE	11/30/2024	2.69	2.69	12/10/2024	
290	COLLBRAN AUTO AND TRUCK PARTS	STMT 1130	PW: REPAIRS 749133 BATTERY	11/30/2024	199.99	199.99	12/10/2024	
Total COLLBRAN AUTO AND TRUCK PARTS:					202.68	202.68		
COLLBRAN SUPPLY								
153	COLLBRAN SUPPLY	STMT 113024	PW: MISC HARDWARE 392206	11/30/2024	7.90	7.90	12/03/2024	
153	COLLBRAN SUPPLY	STMT 113024	WATER: REPAIRS PIPE AND COUPLER3	11/30/2024	121.97	121.97	12/03/2024	
153	COLLBRAN SUPPLY	STMT 113024	WATER: PLUMBING HARDWARE 392337	11/30/2024	34.97	34.97	12/03/2024	
153	COLLBRAN SUPPLY	STMT 113024	WATER: PLUMBING HARDWARD 392349	11/30/2024	60.54	60.54	12/03/2024	
153	COLLBRAN SUPPLY	STMT 113024	PW: CONST ADHESIVE 392518	11/30/2024	9.18	9.18	12/03/2024	
153	COLLBRAN SUPPLY	STMT 113024	PW: SUPPLIES GORILLA TAPE	11/30/2024	18.99	18.99	12/03/2024	
153	COLLBRAN SUPPLY	STMT 113024	PW: SUPPLIES SAND 392717	11/30/2024	15.98	15.98	12/03/2024	
153	COLLBRAN SUPPLY	STMT 113024	PW: SUPPLIES KEY CUT 392766	11/30/2024	14.95	14.95	12/03/2024	
153	COLLBRAN SUPPLY	STMT 113024	ADMIN: EVENTS LIGHTS AND BATTERIE	11/30/2024	65.47	65.47	12/03/2024	
153	COLLBRAN SUPPLY	STMT 113024	PARKS: SUPPLIES GFCI 392844	11/30/2024	22.99	22.99	12/03/2024	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total COLLBRAN SUPPLY:					372.94	372.94		
COLORADO ANALYTICAL LABORATORIES								
846	COLORADO ANALYTICAL LABORATOR	241204051	WATER: DRINKING WATER TESTING	12/10/2024	120.00	120.00	12/31/2024	
Total COLORADO ANALYTICAL LABORATORIES:					120.00	120.00		
COLORADO CONCRETE ACCESSORIES								
826	COLORADO CONCRETE ACCESSORI	321133	PW: SIDEWALK REPAIR	11/20/2024	1,344.44	1,344.44	12/19/2024	
826	COLORADO CONCRETE ACCESSORI	91336	PW: SIDEWALK REPAIR	11/25/2024	83.01	83.01	12/19/2024	
Total COLORADO CONCRETE ACCESSORIES:					1,427.45	1,427.45		
CORE & MAIN LP								
733	CORE & MAIN LP	W164610	WATER: PLUMBING BOLT SET	12/13/2024	95.70	95.70	12/31/2024	
733	CORE & MAIN LP	W166478	WTP: SUPPLIES	12/13/2024	60.85	60.85	12/31/2024	
733	CORE & MAIN LP	W177421	WATER: PLUMBING SUPPLIES BACKWA	12/16/2024	178.95	178.95	12/31/2024	
Total CORE & MAIN LP:					335.50	335.50		
CUSTOMER REFUNDS								
396	CUSTOMER REFUNDS	DEPOSIT REF	REFUND	12/18/2024	50.00	50.00	12/19/2024	
396	CUSTOMER REFUNDS	DEPOSIT REF	REFUND	12/18/2024	5.56	5.56	12/19/2024	
396	CUSTOMER REFUNDS	DEPOSIT REF	REFUND	12/18/2024	50.00	50.00	12/19/2024	
396	CUSTOMER REFUNDS	DEPOSIT REF	REFUND	12/18/2024	5.57	5.57	12/19/2024	
396	CUSTOMER REFUNDS	DEPOSIT REF	REFUND	12/18/2024	50.00	50.00	12/19/2024	
396	CUSTOMER REFUNDS	DEPOSIT REF	REFUND	12/18/2024	8.51	8.51	12/19/2024	
396	CUSTOMER REFUNDS	DEPOSIT REF	REFUND	12/18/2024	50.00	50.00	12/19/2024	
396	CUSTOMER REFUNDS	DEPOSIT REF	REFUND	12/18/2024	8.51	8.51	12/19/2024	
Total CUSTOMER REFUNDS:					228.15	228.15		
GOLD SUPPLIES INC.								
505	GOLD SUPPLIES INC.	2777	PW: DETOUR SIGNS	12/02/2024	1,672.00	1,672.00	12/31/2024	
Total GOLD SUPPLIES INC.:					1,672.00	1,672.00		
HACH COMPANY								
224	HACH COMPANY	14275721	WATER: TESTING MATERIALS	11/27/2024	375.16	375.16	12/03/2024	
Total HACH COMPANY:					375.16	375.16		
IRONEDGE GROUP								
563	IRONEDGE GROUP	IEG-50998	ADMIN: COMPUTER NETWORKING DEC	12/01/2024	999.84	999.84	12/03/2024	
Total IRONEDGE GROUP:					999.84	999.84		
LOCO INC.								
204	LOCO INC.	STMT 12006-3	PW: FUEL	11/30/2024	277.43	277.43	12/03/2024	
204	LOCO INC.	STMT 12006-3	FUEL TAX EXPENSE	11/30/2024	18.39	18.39	12/03/2024	
Total LOCO INC.:					295.82	295.82		
MESA COUNTY								
278	MESA COUNTY	2024 FUEL MI	PW: 2024 FIRE AND FUEL MITIGATION P	12/19/2024	21,337.50	21,337.50	12/19/2024	
278	MESA COUNTY	SO-003541	LAW ENFORCEMENT CONTRACT OCTO	11/26/2024	87,501.00	87,501.00	12/03/2024	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total MESA COUNTY:					108,838.50	108,838.50		
NEUCOMM SOLUTIONS								
854	NEUCOMM SOLUTIONS	1196	PAY APP 7 WORK THROUGH 123124	12/31/2024	25,039.53	25,039.53	12/31/2024	
854	NEUCOMM SOLUTIONS	1197	RETAINAGE CNL AND TOWER	12/31/2024	5,355.41	5,355.41	12/31/2024	
Total NEUCOMM SOLUTIONS:					30,394.94	30,394.94		
SNOW LINE SERVICES LLC								
717	SNOW LINE SERVICES LLC	ORC SERVICE	WATER/WASTEWATER SPLIT	12/31/2024	2,210.00	2,210.00	12/31/2024	
717	SNOW LINE SERVICES LLC	ORC SERVICE	WATER/WASTEWATER OPERATOR	12/31/2024	1,190.00	1,190.00	12/31/2024	
Total SNOW LINE SERVICES LLC:					3,400.00	3,400.00		
SSSE, LLC.								
852	SSSE, LLC.	1092	WATER LINE REPAIR: 121824 NEAR RO	12/20/2024	7,950.00	7,950.00	12/26/2024	
Total SSSE, LLC.:					7,950.00	7,950.00		
VALLEY RANCH SUPPLY								
374	VALLEY RANCH SUPPLY	STMT 112624	PW: SUPPLIES STRAW BALES	11/26/2024	22.50	22.50	12/10/2024	
Total VALLEY RANCH SUPPLY:					22.50	22.50		
WESTERN PAPER DISTRIBUTORS								
627	WESTERN PAPER DISTRIBUTORS	5022731	PARKS: REPAIRS ODOR ELIMINATOR A	12/04/2024	88.45	88.45	12/10/2024	
Total WESTERN PAPER DISTRIBUTORS:					88.45	88.45		
WHITEWATER BUILDING MATERIALS								
561	WHITEWATER BUILDING MATERIALS	320929	PW: SIDEWALK REPAIR	11/14/2024	966.30	966.30	12/19/2024	
Total WHITEWATER BUILDING MATERIALS:					966.30	966.30		
WILSON WILLIAMS FELLMAN DITTMAN								
857	WILSON WILLIAMS FELLMAN DITTMAN	1184	ADMIN: LEGAL BROADBAND	11/30/2024	448.50	448.50	12/03/2024	
857	WILSON WILLIAMS FELLMAN DITTMAN	1184	ADMIN: LEGAL GENERAL COUNSEL	11/30/2024	819.00	819.00	12/03/2024	
857	WILSON WILLIAMS FELLMAN DITTMAN	1184	ADMIN: PV SCHOOL WATERLINE	11/30/2024	370.50	370.50	12/03/2024	
857	WILSON WILLIAMS FELLMAN DITTMAN	1184	ADMIN: RECALL	11/30/2024	136.50	136.50	12/03/2024	
Total WILSON WILLIAMS FELLMAN DITTMAN:					1,774.50	1,774.50		
Grand Totals:					236,892.87	236,892.87		

Report Criteria:

Including transaction count

Date	Reference Number	Payee or Description	Account Number	Account Title	Debit Amount	Credit Amount
CASH DISBURSEMENTS - Debit Card Charges GVB (CD112)						
11/01/2024	1	GJT Parking - Travel to Wray for waterline	10-00-4393	Travel & Reimburse	24.00	
11/04/2024	2	Office Depot - admin copy paper	10-00-4311	Office Supplies	44.99	
11/04/2024	3	Amazon - replacement clock	10-00-4314	Operating Supplies	17.98	
11/04/2024	4	Turboscribe - AI transcription software - Bo	10-00-4348	Computer/Network Services	20.00	
11/05/2024	5	Elevan - Mesa County - pumphouse permit	51-00-4353	Professional Water	1.23	
11/05/2024	6	Mesa County - pumphouse permit	51-00-4353	Professional Water	35.00	
11/05/2024	7	CenturyLink - PW Shop - telephone	10-30-4398	Utilities Public Works	59.28	
11/05/2024	8	CenturyLink - Town Hall - telephone	10-00-4398	Utilities	213.87	
11/05/2024	9	CenturyLink - Taxes, fees & surcharges	10-00-4355	License, Fees & Permits	27.70	
11/05/2024	10	CenturyLink - Sewer Plant - telephone	52-00-4398	Utilities Sewer	42.50	
11/05/2024	11	CenturyLink - Springs Pump Station - telep	51-00-4397	Utilities Springs Pump Station	42.50	
11/05/2024	12	CenturyLink - Water Plant - telephone	51-00-4398	Utilities Water	42.50	
11/05/2024	13	CenturyLink - WaterPlant - internet	51-00-4398	Utilities Water	64.95	
11/05/2024	14	CenturyLink - Water - taxes, fees & surchar	51-00-4355	License, Fees & Permits Water	13.85	
11/05/2024	15	CenturyLink - Sewer - taxes, fees & surcha	52-00-4355	License, Fees & Permits Sewer	4.62	
11/06/2024	16	Black Hills Energy - Auditorium	10-60-4398	Utilities Auditorium	13.88	
11/06/2024	17	Black Hills Energy - Shop	10-30-4398	Utilities Public Works	25.44	
11/06/2024	18	Black Hills Energy - Library	10-10-4398	Utilities Library	29.02	
11/06/2024	19	Black Hills Energy - Water Treatment	51-00-4398	Utilities Water	88.99	
11/06/2024	20	Black Hills Energy - Town Hall	10-00-4398	Utilities	56.39	
11/07/2024	21	Zoom - Cloud recording charge	10-00-4348	Computer/Network Services	1.04	
11/12/2024	22	Mesa County - water sampling	51-00-4353	Professional Water	25.00	
11/12/2024	23	Zoom - Annual subscription charge	10-00-4348	Computer/Network Services	182.26	
11/14/2024	24	AT&T Premier - Admin - cell phone & hotsp	10-00-4398	Utilities	170.89	
11/14/2024	25	AT&T Premier - PW cell phone	10-30-4398	Utilities Public Works	46.29	
11/14/2024	26	AT&T Premier - PW cell phone	10-30-4398	Utilities Public Works	46.29	
11/14/2024	27	UPS - Water - Water Sampling shipping	51-00-4310	Postage & Freight Water	17.73	
11/19/2024	28	GVP - Springs Pump Station	51-00-4397	Utilities Springs Pump Station	390.42	
11/19/2024	29	GVP - Gandhi Park	10-50-4398	Utilities Parks	68.55	
11/19/2024	30	GVP - Water Plant	51-00-4398	Utilities Water	99.02	
11/19/2024	31	GVP - PV School Lift Station	52-01-4398	Utilities School Lift Station	65.60	
11/19/2024	32	GVP - Town Hall	10-00-4398	Utilities	138.43	
11/19/2024	33	GVP - Fairgrounds	10-54-4398	Utilities Fairgrounds	64.02	
11/19/2024	34	GVP - Plateau Creek Light	10-30-4397	Utilities Street Lights	39.12	
11/19/2024	35	GVP - Library	10-10-4398	Utilities Library	79.09	
11/19/2024	36	GVP - Auditorium	10-60-4398	Utilities Auditorium	55.82	
11/19/2024	37	GVP - Public Works Shop	10-30-4398	Utilities Public Works	91.31	
11/19/2024	38	GVP- Gandhi Park CNL	10-08-4398	Utilities - BB	31.50	
11/19/2024	39	GVP - Terrell Park	10-50-4397	Utilities Terrell Park	32.62	
11/19/2024	40	GVP - Street Lights	10-30-4397	Utilities Street Lights	330.15	
11/19/2024	41	GVP - Terrell PK Yard Lights	10-50-4397	Utilities Terrell Park	21.82	
11/19/2024	42	GVP - Spring Streets Lights	10-30-4397	Utilities Street Lights	21.82	
11/19/2024	43	GVP- Gandhi Park Pumphouse	51-00-4398	Utilities Water	69.13	
11/21/2024	44	Republic Services - trash disposal -PW	10-30-4398	Utilities Public Works	276.69	
11/22/2024	45	Terminix - water plant - maintenance	51-00-4367	Repairs & Maint. Water Treatme	45.00	
11/25/2024	46	Town of Collbran - Water - Mothers Park	10-50-4398	Utilities Parks	30.37	
11/25/2024	47	Town of Collbran - Water-Sewer - Town Ha	10-00-4398	Utilities	53.24	
11/25/2024	48	Town of Collbran -Water-Sewer - Collbran	10-10-4398	Utilities Library	54.44	
11/25/2024	49	Town of Collbran - Water-Sewer - Terrell P	10-50-4397	Utilities Terrell Park	12.29	
11/25/2024	50	Town of Collbran Water-Sewer - Terrell Pa	10-50-4397	Utilities Terrell Park	50.25	
11/25/2024	51	Town of Collbran -Water-Sewer - Fairgroun	10-54-4398	Utilities Fairgrounds	98.70	
11/25/2024	52	Town of Collbran -Water-Sewer -Auditoriu	10-60-4398	Utilities Auditorium	50.17	
11/25/2024	53	Town of Collbran - Water -Lilac Park	10-50-4398	Utilities Parks	12.29	

Date	Reference Number	Payee or Description	Account Number	Account Title	Debit Amount	Credit Amount
CASH DISBURSEMENTS - Debit Card Charges GVB (CD112) (continued)						
11/25/2024	54	Town of Collbran -Water - Women's Memo	10-50-4398	Utilities Parks	12.29	
11/25/2024	55	Town of Collbran Water-Sewer - Public Wo	10-30-4398	Utilities Public Works	58.62	
11/25/2024	56	Town of Collbran - Water - Gandi Park pu	51-00-4398	Utilities Water	12.30	
11/25/2024	57	Amazon - Events - Cowboy Christmas	10-00-4347	Town Events	184.12	
11/25/2024	58	Amazon - PW - notebook	10-30-4314	Operating Supplies Public Work	9.99	
11/25/2024	59	Amazon - Events - Cowboy Christmas	10-00-4347	Town Events	107.94	
11/25/2024	60	Amazon - PW work attire work shirts and s	10-30-4343	Work Attire	406.91	
11/25/2024	61	Amazon - Events - Cowboy Christmas	10-00-4347	Town Events	161.94	
11/25/2024	62	GVP - Sewer Plant	52-00-4398	Utilities Sewer	2,069.33	
11/25/2024	63	Amazon - work attire hats	10-30-4343	Work Attire	47.70	
11/25/2024	64	Cedar Creek Supply - sewer disinfection ch	52-00-4367	Rep. & Maint. Sewer -treatment	1,344.23	
11/25/2024	65	November debit card charges through 112	01-00-1025	GVB - Debit Card	.00	8,073.15-
11/29/2024	66	Water- UPS Shipping	51-00-4310	Postage & Freight Water	17.73	
Total CASH DISBURSEMENTS - Debit Card Charges GVB (CD112):					<u>8,073.15</u>	<u>8,073.15-</u>
References: 66 Transactions: 66						
Total 01/01/2024:					<u>8,073.15</u>	<u>8,073.15-</u>
Grand Totals:					<u>8,073.15</u>	<u>8,073.15-</u>

Report Criteria:

Includes the following check types:

Manual, Payroll, Supplemental, Termination, Transmittal

Includes unprinted checks

Pay Period Date	Journal Code	Check Issue Date	Check Number	Payee	Payee ID	Description	GL Account	Amount
12/07/2024	PC	12/13/2024	2024003	Adams, Jenni L.	141		01-00-1024	1,473.15-
12/07/2024	PC	12/13/2024	2024003	Distel, Karla Jean	129		01-00-1024	1,680.69-
12/07/2024	PC	12/13/2024	2024003	Matarozzo, Melonie A.	123		01-00-1024	2,625.90-
12/07/2024	PC	12/13/2024	2024003	Nichols, Michael A.	121		01-00-1024	2,351.64-
12/07/2024	PC	12/13/2024	2024003	Vig, Michael A.	142		01-00-1024	1,257.59-
12/07/2024	PC	12/13/2024	2024003	West, Donya R.	127		01-00-1024	138.23-
12/07/2024	PC	12/13/2024	2024003	White, Rory C.	126		01-00-1024	2,026.49-
12/07/2024	CDPT	12/19/2024	4110854	AFLAC	11	Supplemental Insurance C/SD Ins	01-00-1024	69.09-
12/07/2024	CDPT	12/19/2024	4110854	CCOERA	8	Retirement CCOERA (taxed volunt	01-00-1024	3,200.96-
12/21/2024	PC	12/27/2024	1561	Evans, Matilda M.	139		01-00-1024	206.79-
12/21/2024	PC	12/27/2024	1562	Wilcox, Kendall W.	143		01-00-1024	263.13-
12/21/2024	PC	12/27/2024	1563	Winkleblack, Gary W.	145		01-00-1024	202.74-
12/21/2024	PC	12/27/2024	1564	Zentz, Lorraine C.	140		01-00-1024	206.79-
12/21/2024	PC	12/27/2024	2024003	Adams, Jenni L.	141		01-00-1024	920.02-
12/21/2024	PC	12/27/2024	2024003	Distel, Karla Jean	129		01-00-1024	891.97-
12/21/2024	PC	12/27/2024	2024003	Matarozzo, Melonie A.	123		01-00-1024	2,625.89-
12/21/2024	PC	12/27/2024	2024003	Nichols, Michael A.	121		01-00-1024	1,546.98-
12/21/2024	PC	12/27/2024	2024003	Todd, Keith C.	112		01-00-1024	120.15-
12/21/2024	PC	12/27/2024	2024003	Vig, Michael A.	142		01-00-1024	836.56-
12/21/2024	PC	12/27/2024	2024003	White, Rory C.	126		01-00-1024	1,347.36-
12/21/2024	CDPT	12/31/2024	4110854	AFLAC	11	Supplemental Insurance C/SD Ins	01-00-1024	69.09-
12/21/2024	CDPT	12/31/2024	4110854	CCOERA	8	Retirement CCOERA (taxed volunt	01-00-1024	2,556.82-
12/21/2024	CDPT	12/31/2024	4110855	COLORADO EMPLOYEE BENEFI	15	Employer Paid Life Pay Period: 12/	01-00-1024	7,045.58-
12/21/2024	CDPT	12/31/2024	4110855	EFTPS	13	tax deposit Federal Withholding Ta	01-00-1024	3,377.32-
Grand Totals:								37,040.93-
								<u>24</u>

Report Criteria:

Includes the following check types:

Manual, Payroll, Supplemental, Termination, Transmittal

Includes unprinted checks

Submit to Local Licensing Authority

Fees Due	
Annual Renewal Application Fee	\$ 250
Renewal Fee	
Storage Permit \$100 X _____	\$
Sidewalk Service Area \$75.00	\$
Additional Optional Premises Hotel & Restaurant \$100 X _____	\$
Related Facility - Campus Liquor Complex \$160.00 per facility	\$
Amount Due/Paid	\$

Make check payable to: Colorado Department of Revenue. The State may convert your check to a one-time electronic banking transaction. Your bank account may be debited as early as the same day received by the State. If converted, your check will not be returned. If your check is rejected due to insufficient or uncollected funds, the Department may collect the payment amount directly from your banking account electronically.

Retail Liquor License Renewal Application

Please verify & update all information below. Return to city or county licensing authority by due date.

Note that the Division will not accept cash.

Paid by check

Uploaded to Movelt on Date

Paid online

Licensee Name

Doing Business As Name (DBA)

Liquor License Number

License Type

Sales Tax License Number

Expiration Date

Due Date

Business Address

Street Address

Phone Number

City

State ZIP Code

Mailing Address

Street Address

City

State ZIP Code

Email

Operating Manager

BRITANY MILLER

Date of Birth

06/12/1982

Home Address

Street Address

59762 HWY 330E

Phone Number

9702617163

City

COLLBRAN

State ZIP Code

CO

81624

1. Do you have legal possession of the premises at the street address?..... Yes No

Are the premises owned or rented? Owned

*If rented, expiration date of lease

Rented*

[Empty box for expiration date]

2. Are you renewing a storage permit, additional optional premises, sidewalk service area, or related facility?..... Yes No

If yes, please see the table in the upper right hand corner and include all fees due.

3. Are you renewing a takeout and/or delivery permit?..... Yes No

(Note: must hold a qualifying license type and be authorized for takeout and/or delivery license privileges)

If selecting 'Yes', an additional \$11.00 is required to renew the permit.

If so, which are you renewing?..... Delivery Takeout Both Takeout and Delivery

4. Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant, been found in final order of a tax agency to be delinquent in the payment of any state or local taxes, penalties, or interest related to a business?.... Yes No

Since the date of filing of the last application, has the applicant, including its manager, partners, officer, directors, stockholders, members (LLC), managing members (LLC), or any other person with a 10% or greater financial interest in the applicant failed to pay any fees or surcharges imposed pursuant to section 44-3-503, C.R.S.?..... Yes No

5. Since the date of filing of the last application, has there been any change in financial interest (new notes, loans, owners, etc.) or organizational structure (addition or deletion of officers, directors, managing members or general partners)?..... Yes No

If yes, explain in detail and attach a listing of all liquor businesses in which these new lenders, owners (other than licensed financial institutions), officers, directors, managing members, or general partners are materially interested.

6. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been convicted of a crime?..... Yes No
If yes, attach a detailed explanation.

7. Since the date of filing of the last application, has the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) been denied an alcohol beverage license, had an alcohol beverage license suspended or revoked, or had interest in any entity that had an alcohol beverage license denied, suspended or revoked?..... Yes No
If yes, attach a detailed explanation.

8. Does the applicant or any of its agents, owners, managers, partners or lenders (other than licensed financial institutions) have a direct or indirect interest in any other Colorado liquor license, including loans to or from any licensee or interest in a loan to any licensee?..... Yes No
If yes, attach a detailed explanation.

9. I would like to apply for a Two-Year Renewal..... Yes No

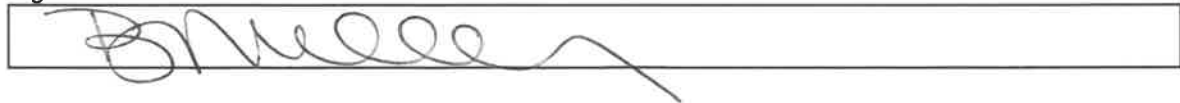
Affirmation & Consent

I declare under penalty of perjury in the second degree that this application and all attachments are true, correct and complete to the best of my knowledge.

Type or Print Name of Applicant/Authorized Agent of Business

BRITANY MILLER

Title
MANAGER/OWNER

Signature


Date (MM/DD/YY)
12/09/2024

Report & Approval of City or County Licensing Authority

The foregoing application has been examined and the premises, business conducted and character of the applicant are satisfactory, and we do hereby report that such license, if granted, will comply with the provisions of Title 44, Articles 4 and 3, C.R.S., and Liquor Rules.

Therefore this application is approved.

Local Licensing Authority For

Title	Attest
Signature	Date (MM/DD/YY)

Local Licensing Authority Approves this license for a two-year renewal..... Yes No

If "No", please cite the law, regulation, local ordinance or resolution that gives the local licensing authority the ability to deny the applicant and grounds for denial. Also, please provide any and all investigative reports, and administrative or criminal action that relate or justify this denial.

Proof of Violation

**TOWN OF COLLBRAN, COLORADO
RESOLUTION NO. 1
SERIES OF 2025**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO
REITERATING A REGULAR TIME AND DATE FOR THE REGULAR MEETING OF THE BOARD
OF TRUSTEES AND A PERMANENT PLACE OF NOTICE**

WHEREAS, Section 24-6-402 (2) (c) C.R.S. requires that full and timely notice be given to the public of any meeting at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs, or at which a majority or quorum of the body is in attendance, or is expected to be in attendance; and

WHEREAS, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than 24 hours prior to the holding of the meeting and posting shall include specific agenda information where possible.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO, THAT:

Section 1. The first Tuesday of each month shall be the official date for the regular meeting of the Board of Trustees of the Town of Collbran. Meetings will be held at Town Hall unless prior notice is posted otherwise. Meetings will begin promptly at 6:00 p.m. unless otherwise posted. The Town Board will also conduct special board meetings work sessions as needed and with proper notice. Notice of special meetings and board work sessions will be posted no less than 24 hours prior to holding of the meeting..

Section 2. Public notices shall be posted at the Collbran Town Hall, 1010 High Street, Collbran, CO 81624 in the foyer, which location shall be deemed the official posting location for the Town of Collbran.

Section 3. Notices and other information required to be published in a newspaper of general circulation within the Town of Collbran shall instead be posted on the Town's website <https://townofcollbran.colorado.gov/> and at the Collbran Town Hall.

THIS RESOLUTION was read, passed, and adopted by the Collbran Board of Trustees at the Regular Meeting held this 7th day of January 2025.

TOWN OF COLLBRAN, COLORADO

By _____
Mayor

ATTEST: _____

Town of Collbran, Colorado

Resolution No. 1, Series of 2025

Page 2 of 2

Town Clerk

SERVICES AGREEMENT
Designated Election Official Services

This Services Agreement (the “Agreement”) is made and entered into effective _____ by and between the Town of Collbran, Colorado (the “Town”) and GovPro Consulting, LLC (the “Consultant”). The Town and the Consultant are sometimes referred to herein individually as a “Party” and collectively as the “Parties.”

WITNESSETH:

In consideration of the mutual covenants and obligations herein expressed, it is agreed by and between the Parties as follows:

1. **Active Parties.**
 - (a) Melonie Matarozzo will represent the Town in working with Consultant. The Town may, at its discretion, appoint another person as desired.
 - (b) Judy Egbert, Sole Member of GovPro Consulting, LLC will provide the entirety of the services. No other parties are authorized to act on behalf of GovPro Consulting.
2. **Scope of Services.** The Consultant agrees to provide services as listed in Exhibit A, Scope of Services.
3. **Compensation.**
 - (a) In consideration of the services to be performed pursuant to this Agreement, the City agrees to pay Consultant a lump sum of Seven Thousand (\$7,000) dollars for work done as specified in the attached Scope of Services. This rate will cover the entirety of Consultant’s time, travel, and incidentals.
 - (b) Consultant is not entitled to any fees or reimbursements beyond those specified in this contract.
 - (b) Payment is to be made at the conclusion of the contract, and within thirty days of invoice from Consultant.
4. **Time of Commencement and Completion of Services.**
 - (a) The services to be performed pursuant to this Agreement shall be initiated upon execution of this contract. This Agreement will be considered complete upon certification of the election.

- (b) This Agreement may be terminated by either party upon written notice. If the agreement is terminated prior to certification of the election, services will be billed for actual costs up to the point of termination.
5. **Independent Consultant.** The services to be performed by the Consultant are those of an independent Consultant and not of an employee of the Town. The Consultant is obligated to pay federal and state income tax on any moneys earned pursuant to this Agreement. Consultant is not entitled to workers' compensation benefits from the Town for the performance of the services specified in this Agreement. Consultant is not entitled to any benefits offered to employees.
 6. **Compliance with Laws.** The Consultant is expected to be familiar with laws governing municipalities in Colorado, and to comply with these laws in performing work outlined in the Scope of Services. Consultant is not an Attorney and does not provide legal advice.
 7. **Default.** Every term and condition hereof shall be deemed to be a material element of this Agreement. In the event either Party should fail or refuse to perform according to the terms of this Agreement, such Party may be declared in default.
 8. **Binding Effect.** This writing constitutes the entire agreement between the Parties and shall be binding upon the Parties, their officers, employees, agents and assigns and shall inure to the benefit of the respective survivors, heirs, personal representatives, successors and assigns of the Parties.
 9. **Applicable Law.** The laws of the State of Colorado shall govern the construction, interpretation, execution and enforcement of this Agreement.
 10. **PERA.** Judy Egbert is a PERA retiree. If the Town is a PERA employer, it will be required to comply with all requirements governing this relationship, including remitting employer contributions on payments made to Consultant.
 11. **Severability.** In the event any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision of this Agreement.
 12. **Notices.** All which may be given under this Agreement shall be effective when emailed with a "read receipt" or mailed via registered or certified mail to the address shown below.

13. **No Third Party Beneficiaries.** The Parties to this Agreement do not intend to benefit any person not a party to this Agreement. No person or entity, other than the Parties to this Agreement, shall have any right, legal or equitable, to enforce any provision of this Agreement.
14. **Indemnification and Hold Harmless.** To the extent required by applicable law, Town shall hold Contractor harmless from and against all actions, damages, costs, liability, claims, losses, penalties and expenses (including without limitation reasonable attorney's fees for legal counsel retained by Town, expert fees, litigation costs, and investigation costs) of every type and description to which any or all of them may be subjected by reason of, or resulting from, directly or indirectly, the Consultant's actions while acting within the scope of services contained herein. As formally appointed by the Town Board of Trustees, Judy Egbert is considered an official of the Town for this limited purpose and therefore covered under the Town's usual insurance policies. This obligation to defend, indemnify and hold harmless set forth applies to all claims and liability regardless of whether any insurance policies are applicable.

CONSULTANT:



Judy A. Egbert
GovPro Consulting, LLC
410 12th Street
Alamosa, CO 81101
719/580-9357
GovPro@outlook.com

TOWN OF COLLBRAN:

Mayor Kendall Wilcox
Town of Collbran
1010 High Street
P.O. Box 387
Collbran, Colorado 81624

ATTEST

Melonie Matarozzo, Town Clerk

EXHIBIT A Scope of Services

CONSULTANT:

- Consultant will provide Designated Election Official services in conjunction with the anticipated special recall election. Specifically:
 - Be the Designated Election Official.
 - Procure all necessary documents, forms, signs, etc. needed for conducting the election.
 - Prepare the ballot and ballot package, and facilitate printing and mailing.
 - Prepare all required legal notices and facilitate posting/publication.
 - Ensure that all deadlines are met.
 - Create and provide all necessary forms and procedures in the form of an Election Manual.
 - Ensure that the Town secures services of Election Judges.
 - Facilitate Judge's training.
 - Be available as DEO the entirety of Election Day, and any days that election judges are working.
 - While it is anticipated to be on site on Election Day, availability may be remote for judge work shifts.
 - Be the final signature authority for certifying the election.
- Consultant may conduct preparatory work remotely, with on-site hours as specified above.
- Consultant will be available by phone or email at all reasonable times of day beginning upon the effective date of this contract, and through the end of this contract.

DISTRICT:

- The Town will:
 - Designate the Town Clerk as the point of contact in providing staff assistance.
 - Purchase or lease all necessary election supplies, services, and equipment as determined by Consultant.
 - Pay for all necessary printing and postage costs, including costs of a professional ballot printing vendor.
 - Appoint an appropriate number of suitable Election Judges, based on the recommendation of the Consultant; or delegate appointment authority to Consultant through Board action.
 - Pay the Election Judges directly.
 - Procure and utilize any legal counsel necessary during the course of the election. Consultant is not an attorney and does not provide legal advice.

NOTE:

- The following items are not anticipated, but may occur. If needed, Consultant commits to carrying out at an additional cost. Compensation will be paid at the rate of \$80 per hour and actual travel costs.
 - Overseeing and managing a recount.
 - Any required appearances in Court following certification of the election.

**TOWN OF COLLBRAN, COLORADO
RESOLUTION NO. 2
SERIES OF 2025**

A RESOLUTION OF THE TOWN OF COLLBRAN, COLORADO, CALLING FOR A
SPECIAL RECALL ELECTION TO BE
HELD ON MARCH 25, 2025

WHEREAS, the Town has received petitions to recall Matilda Evans and Lorraine Zentz from their positions of Trustee; and

WHEREAS, these petitions have been determined sufficient to move forward with election; and

WHEREAS, the Board of Trustees seeks to appoint an independent consultant as Designated Election Official; and

WHEREAS, Judy Egbert of GovPro Consulting has held herself out to the Town as having the requisite qualifications, experience, neutrality, and lack of bias necessary to serve as the Designated Election Official; and

WHEREAS, C.R.S. § 31-10-401 provides that the governing body may, by resolution, delegate to the Designated Election Official the authority and responsibility to appoint the election judges; and

WHEREAS, C.R.S. § 31-10-402 provides that the Town must appoint at least three (3) judges for each municipal election precinct; and

WHEREAS, the Board of Trustees wishes to document its desire regarding conduct of the election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF COLLBRAN, COLORADO, THAT:

- A Special Recall Election will be conducted on March 25, 2025 pursuant to C.R.S. § 31-4-501, *et seq* (the “Municipal Recall Law”); and carried out pursuant to C.R.S. § 31-10-101 et seq., also known as the Municipal Election Code.
- This election will be conducted as a mail ballot election.
- Judy Egbert of GovPro Consulting is designated as the Designated Election Official.
- The Board of Trustees delegates authority to the Designated Election Official to appoint at least three (3) Election Judges and additional judges as deemed necessary.
- The Town Clerk has authority to set the compensation for Election Judges, in amount not less than \$5.00.

ADOPTED this _____ day of _____

Town:

Mayor

ATTEST:

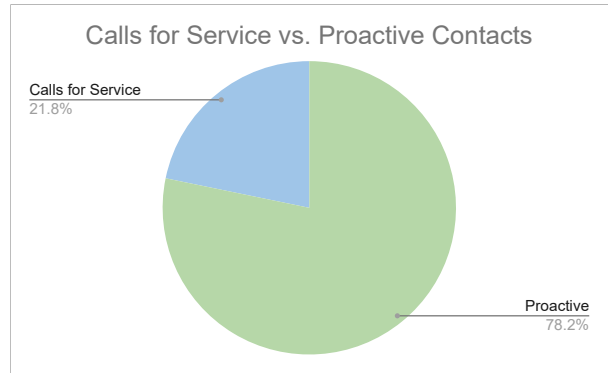
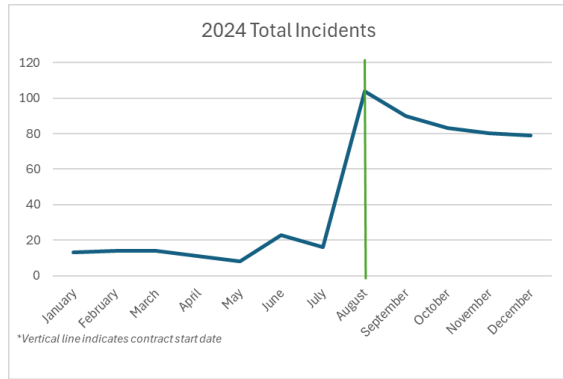
Town Clerk

Mesa County Sheriff Incidents - Collbran City Limits

Total Incidents in 2024: 536

January	February	March	April	May	June	July	August	September	October	November	December
13	14	14	11	8	23	16	104	90	83	80	80

Crimes Against Persons		Crimes Against Property		Other Crimes		Non-Criminal	
Jan - Mar	3	Jan - Mar	0	Jan - Mar	18	Jan - Mar	20
Apr - Jun	10	Apr - Jun	3	Apr - Jun	15	Apr - Jun	14
Jul - Sep	8	Jul - Sep	3	Jul - Sep	52	Jul - Sep	147
Oct - Dec	7	Oct - Dec	2	Oct - Dec	38	Oct - Dec	196
Total	28	Total	8	Total	123	Total	377

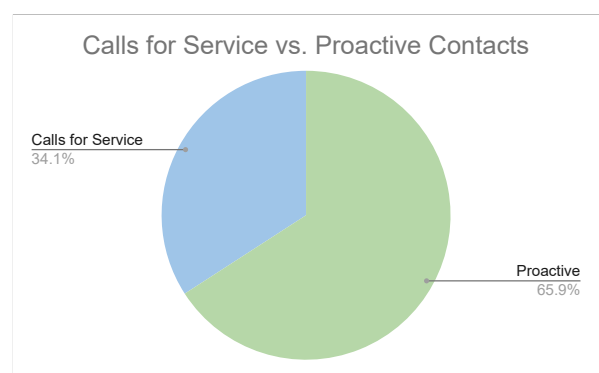
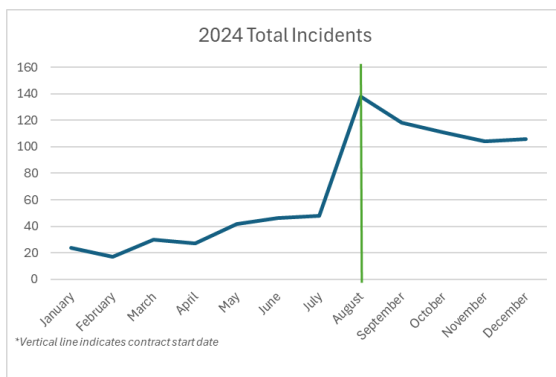


Mesa County Sheriff Incidents - Collbran and Larger Area

Total Incidents in 2024: 816

January	February	March	April	May	June	July	August	September	October	November	December
24	17	30	27	42	46	48	138	118	111	104	111

Crimes Against Persons		Crimes Against Property		Other Crimes		Non-Criminal	
Jan - Mar	7	Jan - Mar	1	Jan - Mar	26	Jan - Mar	37
Apr - Jun	22	Apr - Jun	4	Apr - Jun	40	Apr - Jun	49
Jul - Sep	21	Jul - Sep	4	Jul - Sep	96	Jul - Sep	183
Oct - Dec	14	Oct - Dec	7	Oct - Dec	81	Oct - Dec	224
Total	64	Total	16	Total	243	Total	493



Crimes against persons include: abuse, fraud/forgery, harassment, registered sex offender check, restraining order violations, sex assault, threats, and verbal arguments.

Crimes against property include: audible/burglar alarms, auto theft, burglary, theft, trespass, and vandalism.

Other crimes include: abandoned vehicles, animal complaints, drug/alcohol violations, follow up investigations, juvenile complaints, ped/traffic stops, possible shots, unattended deaths, and wanted subjects.

Non-criminal include: assists, building checks, civil incidents, runaway/missing person, lost/found, mental health concerns, search and rescue, suspicious activities, welfare check, and other misc items

Mesa County Sheriff Incidents - Collbran City Limits

	January	February	March	April	May	June	July	August	September	October	November	December	Year 2024
Persons Crimes													
abuse report			1										1
assault report												1	1
fraud or forgery						1				1	1		3
harassment		1	1					1			1		4
registered sex offender check						1		1				3	5
restraining order violation						1							1
sex assault					1		1		1				3
theft						1			1				2
threat in progress						1		1					2
threat to a person						1			1				2
verbal argument						3		1					4
Total Persons Crimes	0	1	2	0	1	9	1	4	3	1	2	4	28
Property Crimes													
audible/burglar alarm								1					1
auto theft					1	1							2
burglary											1		1
trespass						1	1						2
vandalism								1		1			2
Total Property Crimes	0	0	0	0	1	2	1	2	0	1	1	0	8
Other Crimes													
abandoned vehicle		2						2					4
animal complaint			1					1	2	1	1	1	7
drug violation	1								2				3
follow up investigation	2	1	4	4	3	6	3	8	3		7	3	44
juvenile complaint or problem		1	1										2
liquor violation/underage drinking												1	1
motor vehicle crash										1			1
ped stop								6	1	1			8
possible shots in the area											1		1
traffic hazard/complaint/hazard			3	1					2		1		7
traffic stop							2	8	12	10	4	6	42
unattended death						1							1
wanted subject		2											2
Total Other Crimes	3	6	9	5	3	7	7	23	22	13	14	11	123
Non-Criminal													
building check	4	2		3	2		1	50	56	64	51	52	285
citizen assist	1		1	2			1	2			4	5	16
civil incident		1					1	1		1	1		5
civil process		1	1										2
coroner						1							1
information item	1					1							2
location of a runaway or missing person												1	1
lost or found property								1					1
mentally unstable subject	2				1		1		2		1	1	8
other / misc / assists	1	1				2	1	17	4	2	3	2	33
search and rescue								1					1
suicide attempt or threat of suicide		1											1
suspicious person, place or vehicle							1		1	1	1	1	5
unknown problem or default law incident									1				1
victim assistance call out						1							1
vin inspection											2	3	5
welfare check	1	1	1	1			1	3	1				9
Total Non-Criminal	10	7	3	6	3	5	7	75	65	68	63	65	377
TOTAL INCIDENTS	13	14	14	11	8	23	16	104	90	83	80	80	536

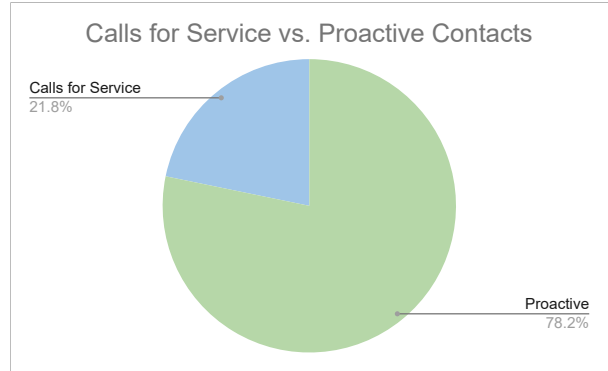
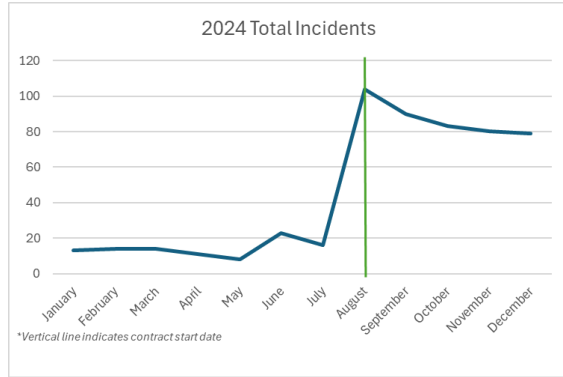
Mesa County Sheriff Incidents - Collbran and Larger Area													
	January	February	March	April	May	June	July	August	September	October	November	December	Year 2024
Persons Crimes													
abuse report	1		1						1				3
assault					1	3	1					1	6
fraud or forgery			1			1				2	2		6
harassment		1	1	1			1	2	1		1	1	9
registered sex offender check			1	4		2	1	1	1	4		3	17
restraining order violation					2	1			1				4
sex assault					1		3	1	1				6
theft						1			1				2
threat in progress						1		1					2
threat to a person	1					1	1		2				5
verbal argument						3		1					4
Total Persons Crimes	2	1	4	5	4	13	7	6	8	6	3	5	64
Property Crimes													
audible/burglar alarm								2		1			3
auto theft					1	1							2
burglary											1		1
loitering		1											1
trespass						1	1			2	1	1	6
vandalism					1			1		1			3
Total Property Crimes	0	1	0	0	2	2	1	3	0	4	2	1	16
Other Crimes													
abandoned vehicle		2				2	2	2					9
animal complaint			2		2		1	1	2	1	3	2	14
drug violation	1								2				3
follow up investigation	3	1	7	6	10	8	9	13	7	2	8	5	79
juvenile complaint or problem		1	1										2
liquor violation/underage drinking												1	1
motor vehicle crash			1		1	1	1		1	1			6
ped stop				1			1	7	1	2	1		13
possible shots in the area											1		1
report every drunk driver immediately												1	1
suspicious person, place or vehicle					1	1	2		4	3	3	4	18
traffic hazard/complaint/hazard			3	1	1			3	3		1	1	13
traffic stop			1	1	1		3	10	18	16	7	14	71
unattended death			1		1	2	1	1	1			1	8
wanted subject		2										2	4
Total Other Crimes	4	6	16	9	17	14	20	37	39	25	24	32	243
Non-Criminal													
911 hang up					1						1		2
building check	6	3	2	5	4	1	3	51	58	65	53	53	304
citizen assist	1	1	2	3	2	1	2	2	2	2	6	8	32
civil incident	2	1		1	3	1	5	3		5	1		22
civil process	1	1	1	1	1		2	1			2		10
coroner			1		2	2	1	1	1				8
information item	1					1							2
location of a runaway or missing person												1	1
lost or found child					1								1
lost or found property								1					1
mentally unstable subject	2		1		2		2	1	2		1	1	12
message for on-duty law personnel								1					1
missing person or overdue party				1			1						2
other / misc / assists	3	1	1		1	5	2	21	4	3	8	3	52
search and rescue					1			1					2
suicide attempt or threat of suicide		1				2		1					4
unknown problem or default law incident						1		1	1				3
victim assistance call out						1							1
vin inspection	1				1	2		1		1	3	6	15
welfare check	1	1	2	2			2	6	3			1	18
Total Non-Criminal	18	9	10	13	19	17	20	92	71	76	75	73	493
TOTAL INCIDENTS	24	17	30	27	42	46	48	138	118	111	104	111	816

Mesa County Sheriff Incidents - Collbran City Limits

Total Incidents in 2024: 536

January	February	March	April	May	June	July	August	September	October	November	December
13	14	14	11	8	23	16	104	90	83	80	80

Crimes Against Persons		Crimes Against Property		Other Crimes		Non-Criminal	
Jan - Mar	3	Jan - Mar	0	Jan - Mar	18	Jan - Mar	20
Apr - Jun	10	Apr - Jun	3	Apr - Jun	15	Apr - Jun	14
Jul - Sep	8	Jul - Sep	3	Jul - Sep	52	Jul - Sep	147
Oct - Dec	7	Oct - Dec	2	Oct - Dec	38	Oct - Dec	196
Total	28	Total	8	Total	123	Total	377

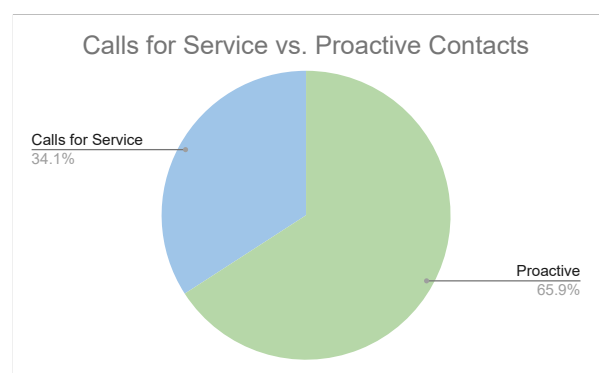
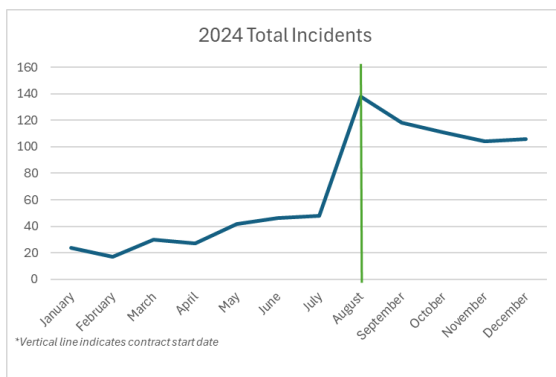


Mesa County Sheriff Incidents - Collbran and Larger Area

Total Incidents in 2024: 816

January	February	March	April	May	June	July	August	September	October	November	December
24	17	30	27	42	46	48	138	118	111	104	111

Crimes Against Persons		Crimes Against Property		Other Crimes		Non-Criminal	
Jan - Mar	7	Jan - Mar	1	Jan - Mar	26	Jan - Mar	37
Apr - Jun	22	Apr - Jun	4	Apr - Jun	40	Apr - Jun	49
Jul - Sep	21	Jul - Sep	4	Jul - Sep	96	Jul - Sep	183
Oct - Dec	14	Oct - Dec	7	Oct - Dec	81	Oct - Dec	224
Total	64	Total	16	Total	243	Total	493



Crimes against persons include: abuse, fraud/forgery, harassment, registered sex offender check, restraining order violations, sex assault, threats, and verbal arguments.

Crimes against property include: audible/burglar alarms, auto theft, burglary, theft, trespass, and vandalism.

Other crimes include: abandoned vehicles, animal complaints, drug/alcohol violations, follow up investigations, juvenile complaints, ped/traffic stops, possible shots, unattended deaths, and wanted subjects.

Non-criminal include: assists, building checks, civil incidents, runaway/missing person, lost/found, mental health concerns, search and rescue, suspicious activities, welfare check, and other misc items

Mesa County Sheriff Incidents - Collbran City Limits													
	January	February	March	April	May	June	July	August	September	October	November	December	Year 2024
Persons Crimes													
abuse report			1										1
assault report												1	1
fraud or forgery						1				1	1		3
harassment		1	1					1			1		4
registered sex offender check						1		1				3	5
restraining order violation						1							1
sex assault					1		1		1				3
theft						1			1				2
threat in progress						1		1					2
threat to a person						1			1				2
verbal argument						3		1					4
Total Persons Crimes	0	1	2	0	1	9	1	4	3	1	2	4	28
Property Crimes													
audible/burglar alarm								1					1
auto theft					1	1							2
burglary											1		1
trespass						1	1						2
vandalism								1		1			2
Total Property Crimes	0	0	0	0	1	2	1	2	0	1	1	0	8
Other Crimes													
abandoned vehicle		2						2					4
animal complaint			1					1	2	1	1	1	7
drug violation	1								2				3
follow up investigation	2	1	4	4	3	6	3	8	3		7	3	44
juvenile complaint or problem		1	1										2
liquor violation/underage drinking												1	1
motor vehicle crash										1			1
ped stop								6	1	1			8
possible shots in the area											1		1
traffic hazard/complaint/hazard			3	1					2		1		7
traffic stop							2	8	12	10	4	6	42
unattended death						1							1
wanted subject		2											2
Total Other Crimes	3	6	9	5	3	7	7	23	22	13	14	11	123
Non-Criminal													
building check	4	2		3	2		1	50	56	64	51	52	285
citizen assist	1		1	2			1	2			4	5	16
civil incident		1					1	1		1	1		5
civil process		1	1										2
coroner						1							1
information item	1					1							2
location of a runaway or missing person												1	1
lost or found property								1					1
mentally unstable subject	2				1		1		2		1	1	8
other / misc / assists	1	1				2	1	17	4	2	3	2	33
search and rescue								1					1
suicide attempt or threat of suicide		1											1
suspicious person, place or vehicle							1		1	1	1	1	5
unknown problem or default law incident									1				1
victim assistance call out						1							1
vin inspection											2	3	5
welfare check	1	1	1	1			1	3	1				9
Total Non-Criminal	10	7	3	6	3	5	7	75	65	68	63	65	377
TOTAL INCIDENTS	13	14	14	11	8	23	16	104	90	83	80	80	536

Mesa County Sheriff Incidents - Collbran and Larger Area

	January	February	March	April	May	June	July	August	September	October	November	December	Year 2024
Persons Crimes													
abuse report	1		1						1				3
assault					1	3	1					1	6
fraud or forgery			1			1				2	2		6
harassment		1	1	1			1	2	1		1	1	9
registered sex offender check			1	4		2	1	1	1	4		3	17
restraining order violation					2	1			1				4
sex assault					1		3	1	1				6
theft						1			1				2
threat in progress						1		1					2
threat to a person	1					1	1		2				5
verbal argument						3		1					4
Total Persons Crimes	2	1	4	5	4	13	7	6	8	6	3	5	64
Property Crimes													
audible/burglar alarm								2		1			3
auto theft					1	1							2
burglary											1		1
loitering		1											1
trespass						1	1			2	1	1	6
vandalism					1			1		1			3
Total Property Crimes	0	1	0	0	2	2	1	3	0	4	2	1	16
Other Crimes													
abandoned vehicle		2				2	2	2					9
animal complaint			2		2		1	1	2	1	3	2	14
drug violation	1								2				3
follow up investigation	3	1	7	6	10	8	9	13	7	2	8	5	79
juvenile complaint or problem		1	1										2
liquor violation/underage drinking												1	1
motor vehicle crash			1		1	1	1		1	1			6
ped stop				1			1	7	1	2	1		13
possible shots in the area											1		1
report every drunk driver immediately												1	1
suspicious person, place or vehicle					1	1	2		4	3	3	4	18
traffic hazard/complaint/hazard			3	1	1			3	3		1	1	13
traffic stop			1	1	1		3	10	18	16	7	14	71
unattended death			1		1	2	1	1	1			1	8
wanted subject		2											4
Total Other Crimes	4	6	16	9	17	14	20	37	39	25	24	32	243
Non-Criminal													
911 hang up					1						1		2
building check	6	3	2	5	4	1	3	51	58	65	53	53	304
citizen assist	1	1	2	3	2	1	2	2	2	2	6	8	32
civil incident	2	1		1	3	1	5	3		5	1		22
civil process	1	1	1	1	1		2	1			2		10
coroner			1		2	2	1	1	1				8
information item	1					1							2
location of a runaway or missing person												1	1
lost or found child					1								1
lost or found property								1					1
mentally unstable subject	2		1		2		2	1	2		1	1	12
message for on-duty law personnel								1					1
missing person or overdue party				1			1						2
other / misc / assists	3	1	1		1	5	2	21	4	3	8	3	52
search and rescue					1			1					2
suicide attempt or threat of suicide		1				2		1					4
unknown problem or default law incident						1		1	1				3
victim assistance call out						1							1
vin inspection	1				1	2		1		1	3	6	15
welfare check	1	1	2	2			2	6	3			1	18
Total Non-Criminal	18	9	10	13	19	17	20	92	71	76	75	73	493
TOTAL INCIDENTS	24	17	30	27	42	46	48	138	118	111	104	111	816



Town of Collbran Staff Report

December 2024

Town Manager/Clerk

Overview of Activities/Projects/Accomplishments

- Completed 2025 Budget, sent to the State and posted on our website.
- Staff is working with our Team to complete an IGA with the Plateau Valley School District regarding the new water tank and line to the school. Later this week we should have a draft ready and we are wondering if you would like to have a work session to review and if you would like to propose a work session with the School District Board?
- In your packet you will find a contract to hire Judy Egbert of GovPro Consulting to conduct a recall election. You will also find a Resolution designating the date and Designated Election Official for the special election.
- Met with representatives from Grand Valley Power to discuss the award to Grand Valley Power of a \$1.9 Million Federal Grant to Mitigate Wildfire Risks on the Grand Mesa and how this program will help the Plateau Valley. They will present the project and more information at the February Board meeting.
- A huge shoutout to the Public Works team and Sergeant and Sons for their work in quickly addressing a waterline leak along Rodeo Road. The team from SSSE brought in heavy equipment and safety trenching to complete the project and limited the amount of time the area was out of service. The cost of the emergency repair was \$7,950.

Meetings Attended

- Continued meeting regarding the waterline to the school

MISC

- In your packet is an overview of AGNC and their 2025 Meeting Schedule. Meetings are usually available via Zoom, but attending the meetings in Rifle is a fairly easy way to attend in person. We have received grant funding from them including our Walking History Tour. It would be great to have a Board Representative to attend and bring monthly reports to the other board members.
- We transferred the 2022 Dodge Patrol vehicle to the City of Canon City and received their payment of \$42,500 for it. The van was delivered to the Auction Team in Grand Junction, they sold it in December, and we received \$3,655 in proceeds. We are still trying to determine what to do with the 2015 Dodge Patrol vehicle. It has developed additional mechanical issues and now is almost undriveable.

Goals/Focus for Next Month

- In the 2025 budget, we included \$14,000 in the Discretionary Funds line item. We would like direction from the Board as to how to proceed with awarding funds to individual organizations. In the past, we've scheduled one or two worksessions and offered the applicants an opportunity to come in and make a 15-minute presentation and then the Board would award funding after the presentations. Alternatively, you could make the awards based on the applications only.

Capital Improvement Plan Update

- Broadband – NeuComm Solutions has completed the renovation of the Carrier Neutral Location (CNL) building at Gandi Park, the end point of the Collbran Middle-Mile broadband fiber project. The wireless tower and the backup generator are in place. The necessary electronics and routers are being configured for the network by Region 10 personnel. Aperion is in the process of installing the fiber to the community anchor institutions. The latest estimate for lighting of the fiber by Region 10 is February.
- Auditorium – The additional asbestos abatement work is underway by Asbestos Professionals. They expect the work to be complete around mid-February, at which time Asset Construction Management can resume the rehabilitation. We will bring an agenda item to the Board at your February meeting with the scope, timing and updated costs so the Board can provide direction to staff and to Asset Construction about moving forward on the project.
- Plateau Valley School Waterline – the Town and School District attorneys are working on the draft of the IGA between the Town and the School District for the waterline project. The IGA needs to cover all aspects of construction, ownership and long-term maintenance of the waterline. We would like direction from the Board as to how to proceed with review and approval of the IGA. With an issue of this significance, sometimes Boards choose to have a joint work session to review and resolve any outstanding matters.

Finance Director

Overview of Activities/Projects/Accomplishments

- ❖ Ongoing accounting to include accounts payable, payroll, banking, and general ledger reconciliation.
- ❖ End of year processing including W2s (for employees) and 1099s (for contractors).
- ❖ Work on CDBG/Auditorium asbestos issue
- ❖ Work with Caselle on upgrade to hosted version.

Trainings/Meetings Attended



MISC



Goals/Focus for Next Month

- ❖ Begin compiling data and schedules for independent audit for the year ended 12/31/24.
- ❖ File financial and project update reports for grant projects.

Public Works Manager

Overview of Activities/Projects/Accomplishments

-

Trainings/Meetings Attended

-

MISC

-

Goals/Focus for Next Month

-



ASSOCIATED GOVERNMENTS OF NORTHWEST COLORADO

2025 Meeting Schedule

Wednesday, February 19th **Rifle – Board & EDD Mtg** **9:00 am-2:00 pm**
Garfield County Administration Building, 2nd Floor Meeting Room, 195 W. 14th Street, Rifle, CO 81650

Wednesday, March 19th **Rifle – Board Mtg** **9:00 am-1:30 pm**
Garfield County Administration Building, 2nd Floor Meeting Room, 195 W. 14th Street, Rifle, CO 81650

Wednesday, April 23rd **Battlement Mesa – Board Mtg** **9:00 am-1:30 pm**
Grand Valley Recreation Center, 398 Aroyo Drive, Battlement Mesa, CO 81635

Wednesday, May 21st **Meeker – Board & EDD Mtg** **9:00 am-2:00 pm**
Meeker Fire Station, 240 7th Street, Meeker, CO 81641

Wednesday, June 25th **Rifle – Board Mtg** **1:00 pm-5:00 pm***
**Afternoon meeting to coordinate with JOLT conference in Rifle on June 26&27*
Garfield County Administration Building, 2nd Floor Meeting Room, 195 W. 14th Street, Rifle, CO 81650

Wednesday, July 16th **Craig – Board Mtg** **9:00 am-1:30 pm**
CNCC, 2801 W. 9th Street, Conference Room 185, Craig, CO 81625

Tuesday, August 26th **Rifle – ED Summit** **9:00 am-3:00 pm**
Grand River Hospital, Conference Center, 501 Airport Road, Rifle, CO 81650

Wednesday, September 17th **De Beque – Board Mtg** **9:00 am-1:30 pm**
Mesa County Community Center, 305 E. 4th Street, De Beque, CO 81630

Wednesday, October 22nd **Rifle – Board Mtg** **9:00 am-1:30 pm**
Garfield County Administration Building, 2nd Floor Meeting Room, 195 W. 14th Street, Rifle, CO 81650

Wednesday, November 19th **Rifle – Board & EDD Mtg** **9:00 am-2:00 pm**
Garfield County Administration Building, 2nd Floor Meeting Room, 195 W. 14th Street, Rifle, CO 81650

The Associated Governments of Northwest Colorado (AGNC) is a council of governments representing cities and counties in northwest Colorado including the counties of Mesa, Garfield, Rio Blanco and Moffat.

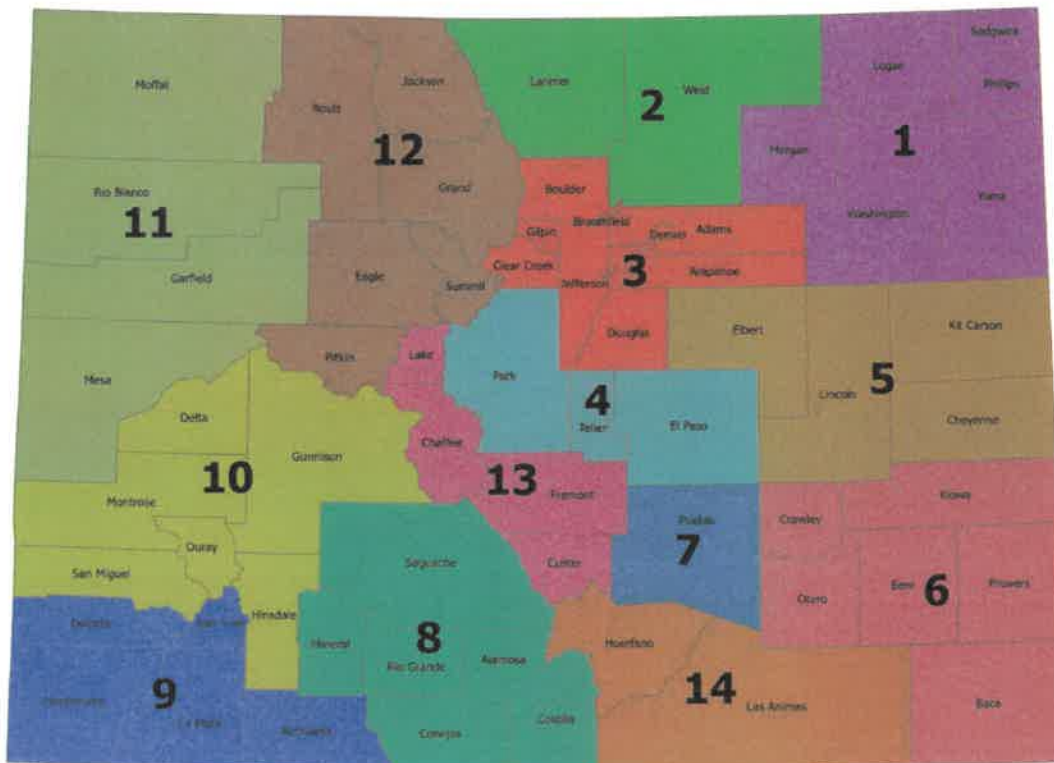
The mission of the AGNC is to communicate with, inform, and reflect the needs of its members and promote the values, industries and economies of Northwest Colorado. To carry out our mission, AGNC conducts the following activities:

1. Proactively pursues agreements between municipal and county governments in order to advance, educate, promote and negotiate positions at the state and federal level that will protect the character and development of the region represented.
2. Provides forums for education, discussion and collaborative decision-making for its members on regional and national issues.
3. Assists the member's development and organizational goals and strategies.
4. Initiates efforts to identify and efficiently utilize the resources in Northwestern Colorado for the benefit of the region and its citizens.
5. Continually monitors its member needs to determine the appropriate level and variety of services to be provided.
6. Continues its effective leadership to promote strong governmental relations on issues facing the region by maintaining a candid and open

relationship with each of its members, state and federal lawmakers and state and federal agencies.

Councils of Government (COGs) are voluntary associations of local governments formed under Colorado law. Councils of government serve as a forum for local governments to identify regional issues and opportunities, develop strategies, and provide a more consolidated system to provide oversight of various regional programs. Regional services offered by councils of governments are varied. Services are undertaken in cooperation with member governments, the private sector, and state and federal partners.

COLORADO PLANNING AND MANAGEMENT REGIONS



Member Counties