



TOWN COUNCIL MEETING

January 11, 2021

Minutes

1. The meeting was called to order at 6:00 p.m.
2. Roll call was taken with the following council members present: Barber, Buford, Kurtz, Pepper, Romero, Smith & Watkins. Also present were Ruth Froman (T/C), Desiree Sprosty (Asst. C/T), Cindy Pulido (CWFC), Cindy Karle, Planning and Zoning Members, Lovato, Goeppinger & Burmood, Also: Pat Cole
3. The following adjustments were made to the agenda, Drop 8C, 9, 11, 12, 13
4. The agenda was approved with changes 7-0, (Smith, M), (Buford, S)
5. Resolution 2021-01 (Yearly Meeting and Holiday Schedule) was approved 7-0, (Pepper, M), (Kurtz, S)
6. The minutes from December 28, 2020 were approved by consent agenda. (Kurtz, M), (Romero, S)
7. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person. **(NONE)**)
- 7A. Cindy Pulido of the Colorado Workforce Center presented on the youth and adult programs that they offer.
8. Old Business
 - A. An update on the GMS reservoir project was given.
 - B. Old ordinances were discussed.
 - ~~C. Bergen Spay and Park Update~~
 - D. Ms. Kurtz shared the progress on the cemetery signs.
 - E. The council was shared information on the Twin Lakes water contract progress.
 - F. A park and 5th street tree removal update was given.
 - G. Links to new trees was shared with the council for research.
- ~~9. Public Information Officer Council Member Kurtz~~
10. New Business
 - A. Financials (bills, budgets, treasure)
 1. Equipment update and purchases of Surface Pros was provided the council.
 - B. A letter Joseph Chetty was shared concerning relocation of his business.
 - C. Correspondence was shared concerning rebranding of Mesa Organics.
 - D. The business System was placed on hold until funds are available.

11. Maintenance:

~~12. Personnel~~

~~13. Executive session~~

~~Executive Session Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into for the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations.~~

14. Next meeting: to be determined January 25, 2020

15. The meeting was adjourned at 6:42 p.m.

Public Announcement

(Top of Agenda)

*Community participation information is at bottom of the agenda. Due to an increase in COVID-19 in the area, there will not be any scheduled citizen attendance.

Ordway Town Council 1 11 21 Meeting

Mon. Jan 11, 2021 6:00 PM - 8:45 PM (MST)

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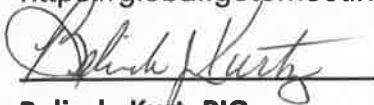
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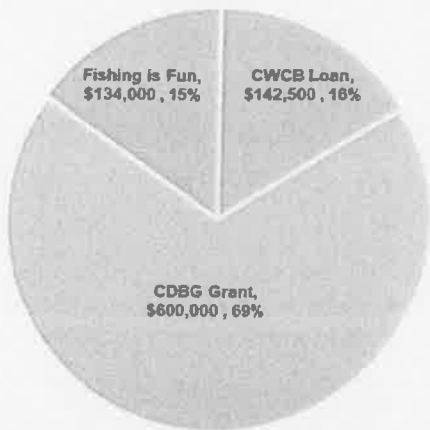


Belinda Kurt, PIO

2-22-21

Date

Proposed Project Funding



Proposed Project Funding Grant vs Loan



• Rate adjustments:

This project will be administered through the Town's Water Fund. There are no current user charges directly for non-potable water.

1. Approximate total annual debt service for CWCB loan	\$7,750
2. Annual loan reserve requirement	\$ 775
Total	\$8,525

This is based on a 30-year loan with an interest rate of 1.6% with the CWCB. Based on 549 active customers, the annual debt cost per user per month is \$1.29. This final rate increase will be based on the actual loan amount, along with the interest rate on the loan which will be determined at the time of the loan application. Another potential option will be the Town starting to charge the school for the non-potable water usage.

*1.29
9c 200% of use*

• Reservoir and water transmission line improvements project schedule

➤ Submit CDBG funding application	February 2021
➤ Submit Fishing is Fun funding application	February 2021
➤ Obtain CDBG funding commitment	June 2021
➤ Obtain Fishing is Fun funding commitment	June 2021
➤ Submit Environmental Assessment /Categorical Exclusion	August 2021
➤ Submit Loan Feasibility Study/Loan Application CWCB	August 2021
➤ Obtain CWCB Approval	September 2021
➤ Submit Plans/Environmental to FIF	October 2021
➤ Final Grant Execution CDBG	October 2021
➤ Final Grant Execution FIF	December 2021
➤ Loan Execution	December 2021
➤ Advertise for Bids	January 2022
➤ Bid opening	February 2022
➤ Project award	March 2022
➤ Initiate construction	April 2022
➤ Complete construction	September 2022

*TRF
Project*

Project timeframe may change based on the approval process from the various agencies.

- Construction/Environmental Impacts

- Remove trees and vegetation on the dam which will improve the safety of the dam.
- Short-term construction impacts will consist of noise, dust and added traffic. Given the location of the project's activities, impacts will be acute to the reservoir area and along the water transmission alignment.
- Construction activities will incorporate the appropriate best management practices to mitigate any potential of erosion or sedimentation as appropriate.
- No long-term environmental impacts will occur as a result of the project.

- Community Development Block Grant funds

- Other areas where CDBG funds may be utilized
 1. Economical Development - drawing in a specific business
 2. Housing
 3. Public Works
- The Reservoir No. 2 and Water Transmission Main Improvements has been determined to be a high priority by the elected officials. Does the constituency have any other identified needs?

1/31/2021



Colorado Department of Transportation
Ordway Signature Sheet
FIPS Code : 56145

- 6.800 miles of arterial streets
- 4.250 miles of local streets
- 11.050 total miles of H.U.T. eligible streets
- 0.480 miles of non H.U.T. eligible streets - Maintained by others
- 0 miles of non H.U.T. eligible streets - Not maintained

This mileage is the certified total as of December 31, 2020

I declare under penalty of perjury in the second degree, and any other applicable state or federal laws, that the statements made on this document are true and complete to the best of my knowledge.

David Barber
Mayor

2-1-21
Date

City Clerk

We are required to inform you that a penalty of perjury statement is required pursuant to section 18-8-503 C.R.S. 2005, concerning the removal of requirements that certain forms be notarized.

The Colorado Department of Transportation can contact the following person with questions regarding this report:

Name

Phone

Submit this signed copy with your annual mileage change report to the Colorado Department of Transportation.

1/16/2021

(3 unread) - ordwaymayor81063@yahoo.com - Yahoo Mail

Thank you for your 2021 BAS Response

From: geo.bas@census.gov (geo.bas@census.gov)

To: ordwaymayor81063@yahoo.com

Date: Saturday, 16 January 2021, 08:55 GMT-7

Thank you for completing the 2021 Boundary and Annexation Survey (BAS) Annual Response/Contact Update Form. We will update our records accordingly. We appreciate your time and look forward to working with you.

CONTACT INFORMATION

Email: geo.bas@census.gov

Phone: 1-800-972-5651

Website: <https://www.census.gov/programs-surveys/bas.html>

FLAGSUSA.COM

955 E Devon Ave
 Bartlett, IL 60103
 Phone: (800) 369-8085
 Fax: (800) 846-1325
 www.FlagsUSA.com

All of our Flags are
 100% Made in the
 USA!

QUOTATION

DATE	QUOTATION ...
1/29/2021	21-152

BILL TO
Ordway Volunteer Fire Dept. Attn: Mario Rodriguez 611 E 9th St Ordway, CO 81063

SHIP TO
Ordway Volunteer Fire Dept. Attn: Mario Rodriguez 611 E 9th St Ordway, CO 81063

REP	TERMS	FOB	ESTIMATED DELIVERY
	Net 30	\$9 FLAT RATE	

QTY	ITEM	DESCRIPTION	RATE	Total
4	usfHG04X06TT	4x6' Tough Tex US Flag	49.00	196.00
4	stfHG03X05PCO	3x5' Polyester Colorado Flag	59.00	236.00
4	acoSnaphookBrass3...	3.75" Brass Snaphook	5.60	22.40
4	acoSnaphookCover3...	3.5" Snaphook Vinyl Cover-GRAY	2.70	10.80
		SUBTOTAL		465.20
	PROMO-2150	\$50 off a flag order of \$300 or more. Expires 12/31/21.	-50.00	-50.00
	SHIPPING	Per Order Shipping Charge	9.00	9.00

196.00

This quotation will not be considered an order unless you contact us with your approval for us to proceed.

Subtotal	\$424.20
Sales Tax (0.0%)	\$0.00
Total	\$424.20

Please make checks payable to ~~FlagsUSA~~

196
610

Hello,

As part of a research team at Colorado State University, I am reaching out to small water systems who might be open to us working with them to provide tailored system assessment and training.

We are hoping to gain letters of support from small water systems to include in our research proposal for the "*FY 2020 Training and Technical Assistance to Improve Water Quality and Enable Small Public Water Systems to Provide Safe Drinking Water*" through the US Environmental Protection Agency (USEPA) [submission due Feb. 12, 2021].

If you would be interested in being a part of this potential project, please let us know! We will gladly share a brief synopsis of our proposed project with you along with a template for a letter of support.

Also, we believe those who work directly with small water systems know best what support they need. Therefore, if you would be willing to share more specifically the sort of issues (technical, managerial, financial, and/or social) the system(s) you work with are facing, as well as what training you would be interested in, we would greatly appreciate it.

You may contact us either through responding to this email or by phone [(970)491-0654] before Feb. 10, 2021.

Thank you for your time and consideration.

Kind Regards,
Jessica Baker

--

Jessica Baker

PhD Candidate

Graduate Research/Teaching Assistant

Department of Civil and Environmental Engineering

Walter Scott, Jr. College of Engineering

Colorado State University

Fort Collins, CO 80521

jjbaker1@rams.colostate.edu

THE TWIN LAKES RESERVOIR AND CANAL COMPANY

PO BOX 8

ORDWAY, COLORADO 81063-0008

Phone: (719) 267-4411 --- Fax: (719) 267-4074

EMAIL: troot@ccanal.net

RE: Use of shares

Dear Stockholder:

The Company must report the use of its water shares to the Bureau of Reclamation every year and pay fees to the Bureau at different rates based upon how the water was used. Thus, it is necessary for the Company to know how you will use your water shares during the 2021 water year.

Please complete the form below for all of your Twin Lakes shares and return it to the company office.

This completed form must be returned to the Company by April 15, 2021. The use of your water will NOT be permitted until we have the completed form in hand.

Please call or email the office if you have questions about completing the form.

Stockholder Name: TOWN OF ORDWAY

Address: 232 MAIN STREET
ORDWAY, CO 81063

Billing Address: _____
(if different)

Phone Number: (719) 267-3134 Number of Shares: 445.4

Email address: ordwaymayon@outlook.com

Form was completed by: Gene B. Baker

My Twin Lakes water shares are used for:

____ Shares are used for a plan of augmentation, Case No. _____

____ Shares are used for Municipal use for the City of _____

____ Shares are Inactive (shares are not used)

____ Shares are used for agriculture on _____ acres in _____
County

____ Shares are used for _____ [Other Use]

My Twin Lakes water shares are leased by: 222.7 DOW

222.7 ordway Feelyans



**TOWN COUNCIL MEETING
And
ZONING BOARD MEETING**

January 11, 2021

Agenda

*Community participation information is at bottom of the agenda. Due to an increase in COVID-19 in the area, there will not be any scheduled citizen attendance.

1. Call to Order
2. Roll Call:
3. Additions to the Agenda:
4. Agenda Approval
5. Approve Resolution 2021-01, Yearly Meeting and Holiday Schedule
6. Consent Agenda: A. Meeting minutes from December 28, 2020
7. Public Comment: (those individuals interested in speaking, please sign in at the beginning of the meeting. Comments are restricted to five minutes per person.
- 7A. Cindy Pulido-Colorado Workforce Center
8. Old Business
 - A. GMS reservoir update
 - B. Open Ordinances
 - C. Bergen Spay Clinic Update
 - D. Cemetery Signs
 - E. Twin Lakes Water Contract update
 - F. Park and 5th street tree removal update
 - G. New trees
8. Public Information Officer-Council Member Kurtz
 - A. Health Department update
 - B. other
9. New Business
 - A. Financials (bills, budgets, treasure)
 1. Equipment update and purchases (Surface Pros)
 - B. Joseph Chetty Letter
 - C. Correspondence concerning rebranding of Mesa Organics
 - D. Business/Phone System (Phillips Communication \$2885.00)

10. Next meeting: January 25, 2020

11. Adjournment of Council

12. Zoning Board Meeting

1. Introductions
2. Annexation and Variances

Ordway Town Council and Zoning Board 1 11 21 Meeting

Mon, Jan 11, 2021 6:00 PM - 8:45 PM (MST)

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Belinda Kurt, PIO

1-8-21
Date