



TOWN COUNCIL MEETING

December 13, 2021

MINUTES

1. The meeting was called to order at 6:00 PM.
2. The pledge of allegiance took place.
3. Roll call was taken with council members Buford, Kurtz, Pepper, Smith, Romero, Watkins & Barber present. Also present: Phil Malouff (TA), Joseph Chetty, Dean Hiatt, Nicole O'Hara,
4. **Additions/Changes to the Agenda: 8) D. nationwide E) Core Civic Lease F). Sports Court update**
 - G) Library Board Resignation**
5. **A. The changes to the agenda were approved 7-0. Kurta (M), Watkins (S)**
 - B. The agenda was approved 7-0. Kurta (M), Watkins (S)**
6. **The December 6, 2021 minutes were approved. 7-0. Smith (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**)
8. Old Business-
 - A. The Faw Wells project was discussed what to do about the slow pace.
 - B. The CIRSA Insurance agreements were shared.
 - C. The 2021 Local Marijuana taxes are update.
 - D. Nationwide retirement plans are continuing at same rates.
 - E. The Core Civic Lease agreement was approved for west 6th property. 7-0
Pepper (M), Kurtz (S)**
 - F. The sports court company will be here to correct the mistakes on the court paint job.
 - G. The council accepted the resignation of Hazel Snelling from the library board,
7-0. Watkins (M), Romero (S)**
9. New Business
 - A. The council set the Mill levy 25.287. Resolution 2021-08. 7-0. Buford (M), Kurtz (S)**
 - B. The council set Arbor Day for December 15, 2021. 7-0, Watkins (M), Smith (S).**
 - C. The council approved the change of Ownership-Wild Weed LLC. 7-0.
Kurtz (M), Smith (S).**

D. The election announcement for candidates was shared. There will be 3 open trustees positions. The election will take place on April 5, 2022. Candidate petitions will be available on January 4, 2022 and will be due back January 24, 2022.

10. Executive Session- Pursuant to C.R.S. 24-6-402 (4), executive session may be entered into the purpose of discussing personnel, property, legal advice, matters to be kept confidential by law, security, and negotiations. A. Sheriff Contract B. Core Civic Negotiations C. Water Contracts D. Black Hills Contract

**The council voted to enter executive session at 6:30 pm. Buford (M), Kurtz (S),
The council exited executive session at 7:23 p.m.**

11. Approve: Sheriff Contract-tabled pending legal review.

12. Next meetings or work sessions: December 20, 2021 if needed.
December 27, 2021 Regular meeting

13. Adjournment took place at 7:24 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting
Mon, Dec 13, 2021 5:30 PM - 7:30 PM (MST)

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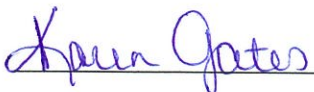
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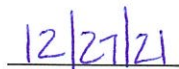
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Karen Gates, Clerk

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Date