

TOWN COUNCIL MEETING

December 27, 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 Pepper, Smith, Romero, Watkins & Barber present. Also present: Phil Malouff (TA), Karen Gates (Town Clerk), Saul Rossell (Town Treasurer)
4. **Additions/Changes to the Agenda:**
5. **A. Approve Changes to the Agenda-none**
B. The agenda was approved 5-0. Watkins (M), Pepper (S)
6. **The December 13, 2021 minutes were approved. 5-0. Pepper (M), Watkins (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 council discussed the advertising of the vacancy on the library board**
9. New Business
 - A. **The council discussed the 2021 Project Water Report**
 - B. **Town Clerk Karen Gates discussed with the council the tree grant and that the Town would be receiving \$2,707.25 in reimbursement.**
 - C. **Town Clerk Karen Gates discussed Resolution 2021-09, the 2022 budget with the council. The council approved Resolution 2021-09 5-0. Pepper (M), Watkins (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 6:15 pm. Pepper (M), Watkins (S),
The council exited executive session at 6:37 p.m.
11. Approve: Sheriff Contract-tabled pending legal review.

12. Next meetings or work sessions: January 10, 2022 if needed.
January 24, 2022 Regular meeting

13. Adjournment took place at 6:38 p.m.

The following Call information was provided for remote attendance.

Town Council Meeting
Mon, Dec 27, 2021 5:30 PM - 7:30 PM (MST)

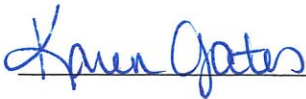
Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/699003589>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212
- One-touch: tel:+18722403212,,699003589#

Access Code: 699-003-589



Karen Gates, Clerk



Date