

SPECIAL TOWN COUNCIL MEETING

December 6, 2021

Minutes

1. The meeting was called to order at 6:00 pm.
2. The pledge of allegiance was held.
3. The following council members were present. Watkins, Romero, Smith, Pepper, Kurtz, Buford & Barber. Also present, Gates, K (C),
4. Additions/changes to the agenda were as followed: 9. PIO Passed 7-0, **Buford (M), Kurtz (S)**
5. **The agenda was approved, 7-0 with changes. Pepper (M), Romero (S)**
6. **The November 22, 2021 minutes were approved 7-0. Kurtz (M), Smith (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. Colorado Canal/Lake Meredith-Bruce Hughes spoke with the Town Council regarding the water. It was discussed as to where to possibly store the water that is remaining.
8. Old Business-
 - A. The Faw Wells matter was discussed.
 - B. The Core Civic Project was discussed.
 - C. Demolition Program:
 - A. Lovato Dismissal-it was discussed that the dismissal of this matter was done as that property was cleaned up.
 - B. Offutt extension-it was discussed that this property is still be worked on and the party has asked for an extension of time.
 - D. It was discussed that the audit for 2018 that is being completed by Fromm and Associates should be done by December 25th and that the firm should be able to start on the 2019 audit and complete it by February 22, 2022.
 - E. The marijuana tax update was discussed
- ~~9. Public Information Officer~~
10. New Business
 - A. Local Government Designated Agent A. C.R.S. 24-32-116 Local Government-It was discussed to have Clerk Karen Gates be the designated agent. **Approved 7-0. Watkins (M), Kurtz (S)**

B. Change of employees to have data/business access was discussed and updated for Clerk Karen Gates and Treasurer Saul Rossell to have access. **Approved 7-0. Buford (M), Pepper (S)**

C. The CIRSA Supplemental Insurances were discussed. **Approved 7-0. Pepper (M), Romero (S)**

11. Clerk Report: None

12. Financials-

A. The matter with Nationwide for retirement was discussed.

B. The Colorado W-2 was discussed.

C. The unemployment corrections/amendments were discussed.

D. The corrections and amendments to the 941 federal withholdings and returns were discussed.

E. Payroll was discussed.

F. EFTPS was discussed and it was stated that ADP will now be filing those payments

G. The mill levy was discussed

11. Maintenance: None

~~12. 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.~~

~~13. Personnel~~

~~A. Leave Policy Resolution NO 2021~~

14. Next meeting is on December 13, 2020 at 6:00 p.m.

15. Adjournment took place at 7:13 pm by a 7-0 vote. **Smith (M), Romero (S)**

The following Call in or log in information was provided for attendance.

Special Town Council Meeting
Mon, Dec 6, 2021 5:30 PM - 8:30 PM (MDT)

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

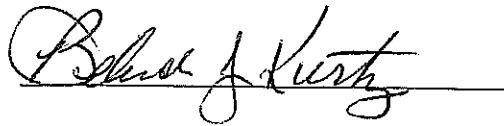
<https://global.gotomeeting.com/join/350197821> Access Code: 350-197-821

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

United States: +1 (224) 501-3412
- One-touch: tel:+12245013412,,350197821#

Access Code: 350-197-821

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/350197821>

A handwritten signature in cursive script, appearing to read "Belinda J. Kurtz", written over a horizontal line.

Belinda Kurtz, PIO

12-13-21

Date