

**TOWN COUNCIL MEETING
February 10th, 2025**

Minutes

1. Call to Order- 6:02 pm
2. The Pledge of Allegiance.
3. Roll Call- Karen Gates Town Treasurer, Desire Sprosty Town Clerk, Mayor Jerry Barber, Council Members: Tracy Pepper, Dude Buford, Rick Goeppinger, Ron Sisneros. JC Watkins.
4. Additions/Changes to the Agenda: Add K Frazier request, Change A. Amend Resolution 2025-03 for adjustments to salaries, Add L. Resolution 2025-02 Funds Transfer. Remove I and Move to D Old Business.
5. Approved Agenda with changes: (M) Sisneros (S) Pepper
6. Approve January 13th Minutes: (M) Goeppinger (S) Watkins
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.

Mr. and Mrs. Jamie Plunkett (listening for bids) Larry White (Supercross)

8. Old Business

- A. Tree Stump Bids- Deny bids and move on with own equipment. (M) Buford (S) Watkins
- B. 517 Arkansas Condemnation- 6-0 Approval on condemnation of trailer (M) Buford (S) Pepper
- C. Water: Twin Lakes, Faw Wells, Reservoir/Lake Meredith- Faw Wells update on dealing with Sanchez and lawsuit, will continue to monitor next few readings, update on augmentation of water from reservoir (water fill for fisherman), update to keep reservoir full, Update on Twin Lakes contract that expires Oct 2025.
- D. Larry White Motorcross- Approval to utilize Shooting Range path while staying north of the reeds, pending CIRSA property coverage approval.

9. New Business-

- A. Amend 2025 Budget- Resolution 2025-03 Adjustment from new salaries.
- B. Financials for January- Update on January financials.
- C. Spring Clean Up- Will set dates around 1st week of May 2025 with approval of volunteer program to clean up town trash.
- D. CIRSA Audit- Update on requirements CIRSA needs.
- E. Resolution of Kors Petition- (M) Sisneros (S) Watkins Approved 6-0
- F. Ordinance Concerning Annexation of Property- (M) Pepper (S) Sisneros Approved 6-0
- G. Ordinance Amending Zoning Ordinance- (M) Buford (S) Goeppinger Approved 6-0
- H. Code Enforcement- Tabled
- I.

9. NEW BUSINESS CONT.

- J. Tax Certification- Update provided to council.
- K. Frazier- Needs CIRSA approval (M) Sisneros (S) Watkins Approval 6-0
- L. Resolution 2025-02- Resolution to Transfer Funds to general fund to repair tank for water system. (M) Pepper (S) Buford Approval 5-0 Abstain- Watkins

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

Legal

- A. Law Enforcement
- B. Hiring of seasonal maintenance staff
- C. Old Pharmacy Hopkins Agreement
- D. 601 Otero Silby/Gump Incident
- E. 302 Lincoln- Pearson
- F. Personnel- Council Approved 6-0 for Gary Massey Jr to start work the beginning of March pay period

11. Next meetings or work sessions: March 10th, 2025

MEETING DISMISSED AT 8:15 PM

The following Call-in information is provided for remote attendance.

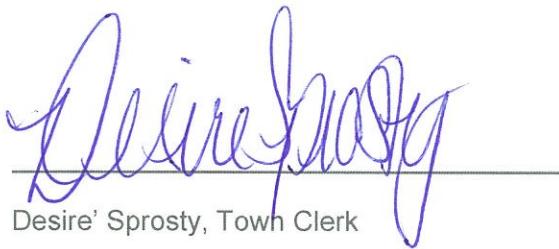
**Town Council Meeting
Feb 10, 2025, 6:00-8:00 PM (America/Denver)**

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

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Desire' Sprosty

Desire' Sprosty, Town Clerk



2/10/23

Date