



**TOWN BOARD OF TRUSTEES MEETING
January 12th, 2026**

Minutes

1. Call to Order
2. The Pledge of Allegiance.
3. Roll Call- **Mayor Jerry Barber, Treasurer Karen Gates, Town Clerk Desire' Sprosty, Pro-Tem Tracy Pepper, Trustees: Rick Goeppinger, and JC Watkins.**
4. **Resolution #2026-01 Meeting and Holiday Dates for 2026- Approved 4-0 (M) Pepper (S) Goeppinger**
4. Additions/Changes to the Agenda: **NONE**
5. Approve Changes to the Agenda: **N/A**
6. Approve December 8th Minutes: **Approved 4-0 (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.
8. Old Business
 - A. Work Group Mission Update- **Update given by Desire' that Work Group is now in process of reviewing applications.**
 - B. Mayors CML Meeting 9/14-9/16- **Mayor will be attending.**
 - C. Review of Process in Ordinance Adoption- **Mayor explained to Trustees how the process of Ordinance adoption works to where Town continues to stay compliant.**
10. New Business-
 - A. Twin Lakes/Pueblo Reservoir Balance- **Information provided to show water balance with Twin Lake and Pueblo Reservoir.**
 - B. Twin Lakes Proxy Report- **Approved 4-0 to keep Stacy Sober as our representative. (M) Pepper (S) Watkins**

C. County Tax With Holdings Fund Report- **Report given to Trustees on amount held from county of \$640,464.61.**

D. Property Maintenance and Enterprise Fund Lein Ordinance #667 (CODIFY)-
Approved 4-0 (M) Pepper (S) Watkins

E. Ordinance #668, replacing Ordinance #544 to #669 for Meeting Dates-
Administrative/Personnel

F. Update Insurance Coverage for Ordway Recreation to use gym in Sugar City owned by Rick Thorpe- **CIRSA will cover Ordway Rec to use gym in Sugar City.**

G. Update on receivership- **Ongoing meetings regarding water line.**

H. CIRSE AI Training in Pueblo, February 4th, closed that day- **Karen, Desire and Samantha will be attending the class.**

I. Volunteers- **Spoke about possible incentives for local volunteer work.**

J. Approve 305 Arkansas foreclosure- **Approved 4-0 (M) Pepper (S) Watkins**

K. Approve 317/319 Arkansas foreclosure- **Approved 4-0 (M) Pepper (S)**

Goeppinger

L. Approve Parcel # 10100649 foreclosure- **Approved 4-0 (M) Watkins (S)**

Goeppinger

M. Approve 326 Idaho foreclosure- **Approved 4-0 (M) Pepper (G) Goeppinger**

N. Approve Enforcement of Condemnation order for 215 4th St- **No vote needed as letter will be sent to owner on breaking agreement and requesting to move forward.**

O. December Financials- **December financials provided by Treasurer Karen Gates**

P. 2026 Final Budget- **Final Budget provided by Treasurer Karen Gates**

Q. Resolution #2026-02 Approval of 2026 Budget- **Approved 4-0 (M) Pepper (S)**

Goeppinger

11. Executive Session-None

12. Next meetings or work sessions: **February 9th, 2026**

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

January 12 Board of Trustees Meeting

Jan 12, 2026, 6:00 pm- 7:30 PM (America/Denver)

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

<https://meet.goto.com/476959637>

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Desire' Sproxty

Desire' Sproxty, Town Clerk



1/12/26

Date