

**TOWN COUNCIL MEETING
January 13th, 2025**

Minutes

1. Call to Order
2. The Pledge of Allegiance.
3. Roll Call: **Karen Gates, Jerry Barber, Tracy Pepper, Dude Buford, Rick Geoppinger, Ron Sisneros, JC Watkins, Desire Sprosty. Public Present: Jamie Plunkett**
4. Additions/Changes to the Agenda: **ADD D Paint Connect ADD E ARPA Funds to Old Business and H Twin Lakes Proxy along with I CASELLE to New Business.**
5. Approve Changes to the Agenda: **(M) Watkins (S) Pepper 6-0**
 1. Approve Agenda with changes: **(M) Pepper (S) Watkins 6-0**
6. Approve December 23rd Minutes: **(M) Pepper (S) Sisneros 6-0**
7. Public Comment: (those individuals interested in speaking, please sign in at the
 - i. beginning of the meeting. Comments are restricted to five minutes per person.
8. Old Business
 - A. 2019 Audit- In Process of retrieving information from IRS, Marijuana Division etc.
 - B. Water and Reservoir Update- Conduit project awarded \$250 million for upcoming projects.
 - C. Demolitions- Multiple addresses waiting for asbestos testing.
9. New Business-
 - A. Approval to attend various trainings. – Approval 6-0 for Desire' to attend Glenwood Springs Meeting January 15th-17th, 2025. Tabled St Louis Conference until next meeting. **(M) Pepper (S) Watkins**

- B. Tree Stump Bids- Bids provided by Wednesday January 15th and will be chosen February 10th, 2025.
- C. December Financials- Provided to council for review
- D. Final Budget- Provided to council for review. Approved 6-0 (M) Pepper (S) Watkins
- E. Resolution 2025-01- 2025 Budget - Approved 6-0 (M) Sisneros (S) Geoppinger
- F. Review Council Meeting Dates- Request to amend the meeting resolution for one (1) council meeting a month with option of special meeting when needed for urgent cases.
- G. Amended Resolution 2024-13- Holiday Meeting Schedule- Approval 6-0 (M) Pepper (S) Buford
- H. Approval of Twin Lakes Proxy- Approval to renew proxy 6-0 (M) Buford (S) Sisneros
- I. Caselle Update- New billing software system up and running.

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

Exit meeting: 7:16pm

Exec Session: Adjourned at 7:56pm

Legal

- A. 302 Lincoln
- B. 231 Main Street (Old Pharmacy) _ Malouff to send letter to Hopkins/Snow
- C. Office Restructure- Motion to give raises to employees and terminate employment on Antuanette. (M) Buford (S) Pepper with abstain from Sisneros 4-1

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

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

Town Council Meeting

January 13th, 2025, 6:00 – 8:00 PM (America/Denver)

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

<https://meet.goto.com/928905149>

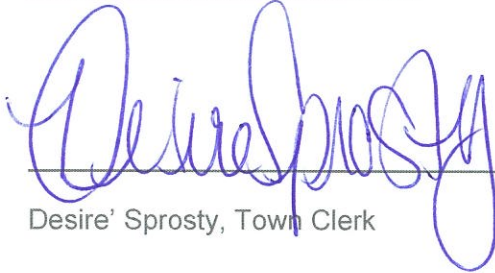
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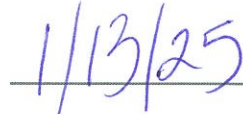
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Desire' Sprosty, Town Clerk



Date