



**TOWN COUNCIL MEETING**  
**February 13, 2023**

**Agenda**

1. Call to Order
2. The Pledge of Allegiance.
3. Roll Call
4. Additions/Changes to the Agenda:
5. Approve Changes to the Agenda:  
    Approve Agenda with changes:
6. Approve January 24, 2023, Minutes
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.
  - A. Council Comments
8. Old Business-
  - A. Faw Wells Update
  - B. Demolition Update
  - C. Town Hall Update
  - D. Junk Vehicles Update
  - E. 2019 Audit Update
9. New Business
  - A. Sale of Nursing Home Agreement
  - B. Consent to sale cemetery plots-Clara King
  - C. 2023 Fall Festival
  - D. Colorado Municipal League Annual Conference-June 25-28, 2023
  - E. GoCO grant for playground equipment
  - F. Extended Warranty for Backhoe
  - G. Purchase of mower and tractor from Muth Welding
  - H. Purchase of Street Signs
  - I. Water Tank Inspection/Repairs
  - J. Authorization to Repair Fire Truck
  - K. Resolution 2023-06: Late fees, disconnection/re-connection fees for utility billings
  - L. Resolution 2023-07: Bulk Water Sales
  - M. Resolution 2023-08: Dog Shelter Fees
10. 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.

- A. OCF Water Contract-Twin Lakes    B. Starbuds Renewal Application    C. Wild Weed  
D. Pay rate Increase-Scarlett Markus    E. Legal

11. Approve OCF Water Contract
12. Approve Starbuds Renewal Application
13. Approve extension of license for Wild Weed
14. Approve pay rate increase for Scarlett Markus
  
15. Next meetings or work sessions: **February 27, 2023**
  
16. Adjournment

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

## February 13, 2023 Town Council Meeting

### Town Council Meeting

Feb 13, 2023, 5:30 – 7:30 PM (America/Denver)

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

<https://meet.goto.com/238292477>

You can also dial in using your phone.

Access Code: 238-292-477

United States: [+1 \(872\) 240-3311](tel:+18722403311)

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Karen Gates, Town Administrator

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Date